FUJI OFFSET PLATES MANUFACTURING LTD
(Company Registration No.: 198204769G)
(Incorporated in Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	Conference Room, 2 Jalan Rajah, #06-28, Golden Wall Flatted Factory, Singapore 329134
DATE	:	Monday, 21 July 2025
TIME	:	11.00 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN OF MEETING	:	Mr. Teo Kee Bock

Mr. Low Beng Tin ("**Mr. Low**"), Lead Independent Director of the Company, who was requested by Mr. Teo Kee Bock ("**Mr. David Teo**"), Executive Chairman of the Company, to assist in the conduct of the proceedings of the Extraordinary General Meeting ("**EGM**" or "**Meeting**") of the Company on his behalf, welcomed shareholders to the EGM of the Company.

QUORUM

As a quorum was present, Mr. Low called the meeting to order at 11.00 a.m.

INTRODUCTION

Mr. Low took the opportunity to introduce the Directors present at the Meeting.

NOTICE OF MEETING

The Notice dated 4 July 2025, having been previously published on the SGXNet, was taken as read.

VOTING BY WAY OF POLL

Before Mr. Low proceeded with the business of the meeting, he informed the Shareholders that all motions would be put to vote by way of poll and the conduct of poll would be carried out after all motions have been proposed and seconded. The results for each motion would be announced before the conclusion of the meeting.

To facilitate the voting process, Mr. Low informed the Shareholders that CNP Business Advisory Pte. Ltd. was appointed as the scrutineer (the "**Scrutineer**") for the conduct of the poll, and Boardroom Corporate & Advisory Services Pte. Ltd was appointed as the Polling Agent.

QUESTIONS FROM SHAREHOLDERS

Mr. Low informed the Meeting that the Company did not receive any questions from shareholders prior to the Meeting.

Mr. Low further informed Shareholders that the two Ordinary Resolutions are inter-conditional on each other. This means that if any Ordinary Resolution is not approved by the Shareholders at the EGM, none of the Ordinary Resolutions would be passed. Pursuant to Rule 803 of the Catalist Rules, an issuer must not issue securities to transfer a controlling interest without the prior approval of shareholders in a general meeting. Accordingly, Shareholders' approval for both Ordinary Resolutions 1 and 2 are required for the Proposed Subscription to proceed.

ORDINARY BUSINESS

1. THE PROPOSED SUBSCRIPTION – ORDINARY RESOLUTION 1

The first item on the Agenda was to consider and approve the Proposed Subscription.

"THAT subject to and contingent upon the passing of Ordinary Resolution 2:

(a) approval be and is hereby granted for the issue and allotment by the Company of up to 10,000,000 Subscription Shares at the Issue Price of S$0.45 per Subscription Share, subject to the terms and conditions of the Subscription Agreement;

(b) the Subscription Shares shall be issued free from any and all claims, charges, liens, mortgages, securities, pledges, equities, encumbrances or other interests whatsoever and shall rank *pari passu* in all respects with and shall carry all rights similar to the existing Shares as at the date of allotment and issue of the Subscription Shares except that they will not rank for any dividend, right, allotment or other distributions, the record date for which falls on or before the date of issue of the Subscription Shares; and

(c) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 1 and implement any of the foregoing as they think fit and in the interests of the Company."

The motion was duly proposed by Mr. Low Beng Tin, on behalf of the Chairman of the Meeting, Mr. Teo Kee Bock and seconded by Mr. Tan Seng Chun:-

Mr. Low invited questions from shareholders in relation to the above mentioned Ordinary Resolution 1.

A shareholder asked about the Company's future plans for utilising its proceeds from the Proposed Subscription, as well as how the Company intends to improve share liquidity and provide more investment opportunities for minority shareholders, and also whether the Company has any intention of increasing its public float.

Mr Low responded that the Board has had preliminary discussions on these matters and assured shareholders that if there is any material developments, the Company will promptly update shareholders through the release of the Company's announcements to the Singapore Exchange Securities Trading Limited.

2. THE PROPOSED TRANSFER OF CONTROLLING INTEREST TO THE SUBSCRIBER – ORDINARY RESOLUTION 2

Ordinary Resolution 2 was to consider and approve the proposed transfer of controlling interest to the Subscriber.

"THAT subject to and contingent upon the passing of Ordinary Resolution 1:

(a) approval be and is hereby granted for the Proposed Transfer of Controlling Interest in the Company to the Subscriber under Rule 803 of the Catalist Rules, pursuant to the allotment and issuance by the Company of up to an aggregate of 10,000,000 Subscription Shares to the Subscriber (subject to the terms and conditions in the Proposed Subscription); and

(b) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 2 and implement any of the foregoing as they think fit and in the interests of the Company."

The motion was proposed by Mr. Low Beng Tin, on behalf of the Chairman of the Meeting, Mr. Teo Kee Bock and seconded by Mr. Oh Kian Guan:-

Mr. Low invited questions from shareholders in relation to the above mentioned Ordinary Resolution 2.

As there were no questions raised by the shareholders, Mr. Low proceeded to the poll proceedings.

VOTING BY POLL

As all the resolutions had been duly proposed and seconded, Mr. Low proceeded to cast the votes. The results of the votes for the 2 resolutions were announced:

Resolution 1 – The Proposed Subscription:

For		**Against**	
Number of shares	%	Number of shares	%
32,286,905	99.78%	70,000	0.22%

Based on the poll results, Mr. Low, on behalf of the Chairman of the Meeting, declared the motion carried.

Resolution 2 – The Proposed Transfer of Controlling Interest to the Subscriber:

For		**Against**	
Number of shares	%	Number of shares	%
32,286,905	99.78%	70,000	0.22%

Based on the poll results, Mr. Low, on behalf of the Chairman of the Meeting, declared the motion carried.

Mr Low also informed that the results of the poll would be posted on the SGXNet after trading hours of today.

CONCLUSION

There being no other business, Mr. Low, on behalf of the Chairman of the Meeting, declared the EGM of the Company closed at 11.29 a.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

TEO KEE BOCK
CHAIRMAN