

BACUI TECHNOLOGIES INTERNATIONAL LTD.
(f.k.a. ARION ENTERTAINMENT SINGAPORE LIMITED)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199407135Z)
(the “Company”)

MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY
HELD ON 31 JULY 2023
(THE “EGM” or “MEETING”)

VENUE	:	The National University of Singapore Society (NUSS), Suntec City Guild House, 3 Temasek Boulevard, Tower 5, #02-401/402, Suntec City Mall, Singapore 038983
DATE	:	Monday, 31 July 2023
TIME	:	10.03 a.m.
PRESENT	:	<u>Board of Directors</u> Mr. Ng Kai Man (<i>Executive Director</i>) Mr. Yeo Kan Yen (<i>Independent Non-Executive Director</i>) Mr. Heng Victor Ja Wei (<i>Independent Non-Executive Director</i>) (<i>via video-conference</i>) Professor Peng Lei Qing (<i>Independent Non-Executive Director</i>) (<i>via video-conference</i>) <u>Shareholders and Proxies</u> As set out in the attendance record maintained by the Company
ABSENT WITH APOLOGIES	:	Mr. Kesavan Nair (<i>Independent Non-Executive Director</i>) Mr. Lee Keng Mun (<i>Independent Non-Executive Director</i>)
IN ATTENDANCE	:	Company Secretary, Continuing Sponsors, Auditors, Share Registrar, Scrutineer, Management of the Company As set out in the attendance record maintained by the Company
CHAIRMAN OF THE EGM	:	Mr. Ng Kai Man (<i>Executive Director</i>)

CHAIRMAN

Mr. Ng Kai Man (“**Mr. Ng**” or the “**Chairman**”) duly welcomed all Members present at the EGM this morning.

QUORUM

The Chairman called the EGM to order at 10.03 a.m. after ascertaining from the Share Registrar and Company Secretary that a quorum was present. The Chairman proceeded to introduce the Directors present at the EGM and informed that Mr. Kesavan Nair and Mr. Lee Keng Mun have sent their apologies for not being able to attend the EGM.

NOTICE OF EGM AND CIRCULAR TO SHAREHOLDERS

The Notice of EGM and Circular to Shareholders dated 7 July 2023 was taken as read as all pertinent information relating to the proposed Resolutions (as defined below) were set out in the Notice of EGM and Circular to Shareholders of the Company which have been circulated to Shareholders via SGXNET announcement on 7 July 2023.

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MODE OF VOTING

In his capacity as the Chairman of the EGM, the Chairman had been appointed as the proxy by a number of Shareholders and will vote in accordance with their specific instructions. The Chairman informed that voting on the resolutions tabled at the EGM (the “**Resolutions**”) would be conducted by way of a poll in accordance with the Company’s Constitution and the requirements of Rule 730A(2) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited. The poll would be conducted after each respective Resolution has been duly proposed and seconded.

Complete Corporate Services Pte Ltd has been appointed as the Company’s Polling Agent and Kreston David Yeung PAC was appointed as the Company’s Scrutineers (“**Scrutineers**”).

The representative from Complete Corporate Services Pte Ltd briefed the Meeting on the procedure for the poll voting process.

After the briefing, the Chairman informed that no questions were received from Shareholders before the EGM and proceeded with the business of the EGM.

BUSINESS

SPECIAL RESOLUTION 1 – CHANGE OF NAME OF THE COMPANY TO “BACUI TECHNOLOGIES INTERNATIONAL LTD.”

Resolution 1 was to approve the proposed change of Company’s name to “Bacui Technologies International Ltd.”.

It was noted that there were no questions raised by Shareholders. The following Special Resolution 1 was duly proposed and seconded:

“That the proposed change of name of the Company to “Bacui Technologies International Ltd.” be approved.”

The results of the poll were as follows:

	Number of Shares	Percentage (%)
For	571,414,150	100
Against	0	0
Total number of valid votes cast	<hr/> 571,414,150	<hr/> 100

Based on the results of the poll, the Chairman declared Special Resolution 1 carried.

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ORDINARY RESOLUTION 2 – CHANGE OF CORE BUSINESS

Resolution 2 was to approve the proposed change of core business of the Company.

It was noted that there were no questions raised by Shareholders. The following Special Resolution 2 was duly proposed and seconded:

“That the proposed change of core business of the Company be approved.”

The results of the poll were as follows:

	Number of Shares	Percentage (%)
For	571,363,975	100
Against	0	0
Total number of valid votes cast	<hr/> 571,363,975	<hr/> 100

Based on the results of the poll, the Chairman declared Ordinary Resolution 2 carried.

SPECIAL RESOLUTION 3 – ADOPTION OF NEW CONSTITUTION

Resolution 3 was to approve the proposed adoption of a new Constitution.

It was noted that there were no questions raised by Shareholders. The following Special Resolution 3 was duly proposed and seconded:

“That the proposed adoption of new constitution be approved and adopted.”

The results of the poll were as follows:

	Number of Shares	Percentage (%)
For	571,354,020	100
Against	0	0
Total number of valid votes cast	<hr/> 571,354,020	<hr/> 100

Based on the results of the poll, the Chairman declared Special Resolution 3 carried.

CONCLUSION OF EGM

There being no other business, the Chairman declared the EGM closed at 10.14 a.m. and thanked all present for their attendance.

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The Chairman also informed Shareholders that the Company will release the announcement on the results of the EGM on SGXNET and the Company’s corporate website in the evening of the day of EGM and the minutes of the EGM proceedings will be released on SGXNET and the Company’s corporate website within one (1) month from the date of EGM.

CONFIRMED AS A TRUE AND ACCURATE RECORD OF THE PROCEEDINGS

[SIGNED]

NG KAI MAN
EXECUTIVE DIRECTOR
CHAIRMAN OF THE EGM