F J BENJAMIN HOLDINGS LTD
(Company Registration No.197301125N)
(Incorporated in Singapore)
(the "**Company**", and together with its subsidiaries, the "**Group**")

MINUTES OF EXTRAORDINARY GENERAL MEETING

Place	:	Meeting Room 304, Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593
Date	:	Wednesday, 29 October 2025
Time	:	10.48 a.m.
Present	:	Board of Directors Mr Eli Manasseh (Nash) Benjamin – Executive Chairman Mr Douglas Jackie Benjamin – Executive Director and Group Chief Executive Officer Mr Yee Kee Shian, Leon – Independent Director Ms Teoh Beng Khim – Independent Director
	:	Shareholders As per attendance list
In Attendance	:	Ms Wendy Isabel Wong Pei Fern – Group Chief Financial Officer and Company Secretary
By Invitation	:	Sponsor – ZICO Capital Pte. Ltd. External Auditors – Ernst & Young LLP Polling Agent – B.A.C.S. Private Limited Electronic Polling Service Provider – Complete Corporate Services Pte Ltd Scrutineer – CACS Corporate Advisory Pte. Ltd. Other invitees, as per attendance list

WELCOME ADDRESS

The Chairman, Mr Eli Manasseh (Nash) Benjamin (the "**Chairman**"), welcomed all present to the Extraordinary General Meeting of the Company ("**EGM**" of the "**Meeting**"). He introduced the members of the Board of Directors, Group Chief Financial Officer and Company Secretary, the Sponsor – ZICO Capital Pte. Ltd., the External Auditors – Ernst & Young LLP, the Electronic Polling Service Provider, the Polling Agent and the Scrutineers to all present.

QUORUM

As a quorum was present, the Chairman declared the Meeting open at 10.48 a.m..

NOTICE OF MEETING

The Notice of EGM dated 7 October 2025, which had been issued and made available to all shareholders of the Company ("**Shareholders**") by post as well as publication on the Company's website and SGXNet, was taken as read.

PROCEDURES OF MEETING

The Chairman conveyed that the Company did not receive any questions from Shareholders prior to the EGM and that in his capacity as Chairman of the Meeting, he had been appointed as proxy by some Shareholders and would be voting in accordance with their instructions.

The Chairman informed that in compliance with Listing Rule 730A subsection (2) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Catalist Rules**"), the resolution of this Meeting would be conducted by poll.

The Chairman further informed that he would propose the special resolution and exercised his right under Article 69 of the Company's Constitution to demand a poll for the resolution. The special resolution would be voted by way of a poll in a paperless manner using a wireless handheld device.

POLLING

The Chairman informed that Complete Corporate Services Pte Ltd was appointed as the Electronic Polling Service Provider, B.A.C.S. Private Limited was appointed as Polling Agent and CACS Corporate Advisory Pte. Ltd. was appointed as Scrutineers for the Meeting respectively.

The Chairman then proceeded with the business of the EGM.

SPECIAL RESOLUTION:

- PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY

The Special Resolution was to obtain approval from the Shareholders for the proposed adoption of the new constitution of the Company (the "**New Constitution**").

The Chairman informed that the Company was proposing to adopt the New Constitution in substitution for, and to the exclusion of the existing constitution of the Company ("**Existing Constitution**"). The New Constitution consists of the Existing Constitution and will incorporate amendments to take into account the changes to the Companies Act 1967 of Singapore pursuant to the 2014 Amendment Act, 2017 Amendment Act and 2023 Amendment Act and contain updated provisions which are consistent with the Catalist Rules prevailing at the time of amendment. Should the Shareholders approve the special resolution at this EGM, the New Constitution shall take effect from the date of this EGM.

The full text of the Special Resolution as set out in the Notice of EGM was proposed by the Chairman of the Meeting.

The Chairman invited questions from the Shareholders. It was recorded that no questions were raised by the Shareholders in relation to the Special Resolution.

Results of the poll for the Special Resolution were presented at the Meeting as follows:

	Number of Shares	**Percentage (%)**
For	659,267,240	99.9097
Against	596,000	0.0903
Total Number of Valid Shares Cast	659,863,240	100.0000

Based on the above results, the Chairman declared that the Special Resolution was carried.

Accordingly, it was **RESOLVED THAT**:

(a) the New Constitution submitted to this Meeting, as set out in Appendix B of the Company's circular to Shareholders dated 7 October 2025, be approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and

(b) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he may consider desirable, necessary or expedient in the interests of the Company to give full effect to this Special Resolution.

CONCLUSION

The Chairman informed that the Company would publish minutes of this Meeting on the SGXNet and the Company's website and thanked everyone for their attendance.

There being no other business to be transacted, the Chairman declared the EGM closed at 10.54 a.m..

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

ELI MANASSEH (NASH) BENJAMIN
CHAIRMAN OF THE MEETING

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*This minutes has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This minutes has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this minutes, including the correctness of any of the statements or opinions made or reports contained in this minutes.*

The contact person for the Sponsor is Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.