

LUMINOR FINANCIAL HOLDINGS LIMITED
(Formerly known as “Starland Holdings Limited”)
(the “**Company**”)
(Registration Number 201131382E)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : The Extraordinary General Meeting of the Company was held by way of electronic means
DATE : Tuesday, 27 April 2021
TIME : 10.56 a.m.

1. CHAIRMAN

Mr Foong Daw Ching (the “**Chairman**”), the Independent Non-Executive Director and Chairman, welcomed and thanked members for taking their time to watch the proceedings of the Extraordinary General Meeting (the “**Meeting**” or “**EGM**”) of the Company.

In line with the Ministry of Health’s regulations on safe distancing measures to minimise the risk of community spread of COVID-19, the EGM was conducted via “live” audio-visual webcast or “live” audio-only stream.

2. QUORUM

Having ascertained that a quorum was present, the Chairman called the Meeting to order at 10.56 a.m..

3. NOTICE

The notice of Meeting dated 5 April 2021 (the “**Notice**”), having been made available previously to the members on the SGXNet and the Company’s website, was taken as read.

4. POLL VOTING

The Chairman informed the Meeting that in accordance with Rule 730A(2) of the SGX’s Catalist Rules, all motions tabled at the EGM will be voted on by way of a poll pursuant to Regulation 69 of the Company’s Constitution.

The Company has appointed B.A.C.S. Private Limited as polling agent and Finova BPO Pte. Ltd. as scrutineer for the poll.

The Chairman further informed the Meeting that he had been appointed as proxy by certain members to vote on their behalf in his capacity as Chairman of the Meeting and had voted in accordance with their instructions. The votes had been counted by the polling agent and verified by the scrutineer, and the results of each resolution would be announced after it is read, proposed and seconded.

5. QUESTIONS FROM MEMBERS

The Chairman informed that the Company had not received any questions from members relating to the resolutions set out in the Notice.

6. SPECIAL RESOLUTION: CHANGE OF COMPANY NAME

The Chairman presented the item on the agenda which was to seek shareholders’ approval at this EGM to approve the change of name of the Company.

The Chairman proposed the following motion be passed as a special resolution to the Meeting:

“That:

- (a) subject to the approval of the Accounting and Corporate Regulatory Authority of Singapore (“ACRA”), the name of the Company be changed from “**Starland Holdings Limited**” to “**Luminor Financial Holdings Limited**” and that the name “**Luminor Financial Holdings Limited**” be substituted for “**Starland Holdings Limited**” wherever the latter name appears in the Constitution of the Company; and
- (b) each of the Directors of the Company be and is hereby authorised to complete and do all such acts and things (including or amending such documents as may be required) as he may consider necessary, desirable or expedient to give effect to this resolution as he may deem fit.”

The motion was duly seconded by a member.

The Chairman announced the poll results as follows:

	NO. OF SHARES FOR	% FOR	NO. OF SHARES AGAINST	% AGAINST
Special Resolution	127,297,868	100%	0	0.00%

Based on the results, the Chairman declared the Special Resolution carried.

7. END OF MEETING

The Chairman declared the Meeting closed at 11.00 a.m. and thanked all present for attending the Meeting.

Signed as a correct record,

Foong Daw Ching
Chairman