A-SONIC AEROSPACE LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 200301838G

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT TOWER CLUB, 9 RAFFLES PLACE, 62ND FLOOR, REPUBLIC PLAZA 1, SINGAPORE 048619 ON WEDNESDAY, 30 SEPTEMBER 2026 AT 3.00 P.M.

PRESENT : AS PER ATTENDANCE SHEET

CHAIRMAN

Ms Janet Tan (the "Chairman") chaired the meeting.

The Chairman welcomed the members to the Extraordinary General Meeting ("EGM" or the "Meeting") and introduced the Directors, namely Ms Jenny Tan, Ms Irene Tay, Mr Venkata Subramaniam s/o Sreenivasan ("Ven Sreenivasan'') and Mr Leonard Ong to the members.

QUORUM

There being a quorum present, the Chairman called the EGM to order at 3.00 p.m.

NOTICE OF MEETING

Following the address, the Chairman proposed that the notice to convene the meeting, which had been publicly published, be taken as read.

Voting of all resolutions at the meeting were conducted by way of a poll as required by the Listing Rules.

CACS Corporate Advisory Pte. Ltd. and B.A.C.S Pte. Ltd. were appointed as scrutineer and polling agent, respectively, for the poll. A manual poll was conducted for the resolution towards the end of the meeting.

Shareholders were given the opportunity to send, or email, their questions prior to the EGM. The Company did not receive any question as of the cut-off date of 22 September 2026. However, there were members who raised queries at the meeting. Responses to questions from our shareholders were addressed during the EGM. The questions and responses raised were summarised at Appendix 1.

BUSINESS OF MEETING

ORDINARY RESOLUTION

1. TO APPROVE THE PROPOSED TRANSACTION TO ACQUIRE 60% EQUITY INTEREST IN 3DC SOLUTIONS PTE. LTD.

The Chairman proposed the following Ordinary Resolution for shareholders' approval:

"To approve the proposed transaction to acquire 60% equity interest in 3DC Solutions Pte. Ltd."

The results of the poll were as follows:

Number of shares voted for was 70,057,872 representing 100%,

Number of shares voted against was nil representing 0%.

Based on the results, the Chairman declared the ordinary resolution duly carried.

CLOSURE

There being no other special business, the meeting ended at 4.00 p.m. with a vote of thanks to the Chairman.

Recorded By:	Vetted By:
Ms Hew Shiau Pooi Joint Company Secretary	Ms Janet Tan Chairman

Appendix 1

Responses to substantial questions from shareholders

Theme	No.	Questions	Responses
Management and control	M1	Would the Proposed Transaction result in any change to the management and control of A-Sonic Group, 3DC Solutions Pte. Ltd. and its subsidiaries?	There would be no change in the overall management and control of A-Sonic Group following the Proposed Transaction. Upon completion of the Proposed Transaction, three representatives from A-Sonic Group would be appointed to the board of 3DC Solutions Pte. Ltd. and as directors of the subsidiaries of 3DC Solutions Pte. Ltd. Accordingly, the A-Sonic Group would have management control over the JGL Group.
Managing new business segments	M2	How would A-Sonic Management oversee the new business segments, namely paper trading and the upcoming depot services, which are different from the A-Sonic Group's existing core logistics business?	Management explained that the paper trading business was based on a back-to-back business model, without holding or carrying any inventory. The isotank container depot facility business would provide isotank cleaning, maintenance, repair, and storage services, at the isotank container depot facility. The existing management team of JGL Group, would continue with their current scope of work. The A-Sonic directors, together with the two JGL directors, would provide strategic direction.