TT INTERNATIONAL LIMITED

Company Registration Number 198403771D
(Incorporated in Singapore)
(the "**Company**")

MINUTES OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 160 ROBINSON ROAD, #06-01, SBF CENTRE, SINGAPORE 068914 ON FRIDAY, 10 OCTOBER 2025 at 2.00 P.M

DIRECTORS PRESENT

- Mr Sng Sze Hiang – Chairman and Chief Executive Officer
- Ms Tong Jia Pi Julia – Executive Director
- Mr Yap Hock Soon – Executive Director

IN ATTENDANCE

- Ms Nor Hafiza Alwi – Company Secretary

OPENING ADDRESS

The Chairman, Mr Sng Sze Hiang ("**Mr Sng**"), declared the Company's Annual General Meeting ("**AGM**") open after ascertaining that the quorum was present. He welcomed all shareholders and attendees present to the AGM.

The Chairman introduced the Directors to the shareholders.

With permission from the shareholders, the Notice of AGM was taken as read.

Before proceeding to the formal business of the AGM, the Chairman informed that as required under the Listing Rules, all resolutions to be tabled at the AGM be voted by way of a poll. The poll voting would be conducted after all resolutions to be tabled at the Meeting have been duly proposed and seconded. The Chairman had been appointed by numerous shareholders as proxy and voted in accordance with their instruction. CACS Corporate Advisory Pte Ltd was appointed to act as scrutineer for the meeting ("**Scrutineer**") and the Scrutineer would explain the polling procedures before the poll voting session.

The Chairman informed the shareholders that the Company has not received any questions from the shareholders as at the cut-off date and time of 2 October 2025 at 2.00 p.m. He informed the shareholders that they may raise any question relating to the resolutions to be tabled during the course of the Meeting.

The Chairman then proceeded with the following agenda of the Meeting.

A shareholder raised a question regarding the ongoing suspension of shares and sought clarification on the expected timeline for resumption of trading. Ms Tong Jia Pi Julia responded that the Company has been subject to a financial Scheme of arrangement for more than ten years. The resumption of share trading is contingent upon the successful discharge of the Scheme. She added that the Company is making significant efforts to secure financing from lenders and is presently awaiting the disbursement of funds.

ORDINARY BUSINESS

RESOLUTION 1 - RECEIVE THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025 TOGETHER WITH THE DIRECTORS' STATEMENT AND THE AUDITORS' REPORT THEREON

The first agenda of the Meeting was to receive the Audited Financial Statements for the financial year ended 31 March 2025 together with the Directors' Statement and the Auditors' Report thereon.

The following motion was duly proposed by the Chairman and seconded by a shareholder:

"That the Audited Financial Statements for the financial year ended 31 March 2025 together with the Directors' Statement and the Auditors' Report thereon be received and adopted."

The Chairman invited shareholders present to raise any question they may have on the audited financial statement.

As there were no question from the shareholders, the Chairman proceeded to the next resolution on the agenda.

RESOLUTION 2 - PAYMENT OF DIRECTORS' FEES OF S$90,000 FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025

The Chairman informed that Resolution 2 was to seek shareholders' approval for the payment of Directors' fees of S$90,000 to the Independent Directors for the period from 1 April 2025 until their retirements on 30 December 2025 (three quarters) of the financial year ended 31 March 2025.

The following motion was duly proposed by the Chairman and seconded by a shareholder:

"That the Directors' fees of S$90,000 for the financial year ended 31 March 2025 be and is approved."

The Chairman invited questions from the shareholders. There being no question from the shareholders, the Chairman proceeded to the next item on the agenda.

RESOLUTION 3 - RE-ELECTION OF MR SNG SZE HIANG AS A DIRECTOR OF THE COMPANY

The Chairman invited Ms Tong Jia Pi Julia ("**Ms Julia**") to assist with the proceeding on Resolution 3 as the resolution relates to his re-election as a Director of the Company.

Resolution 3 was to approve the re-election of Mr Sng, the Executive Chairman and Chief Executive Office of the Company who retired pursuant to Article 93 of the Company's Constitution and being eligible, had offered himself for re-election.

The Meeting noted that upon re-election, Mr Sng will continue to serve as the Executive Chairman and Chief Executive Officer of the Company.

The following motion was duly proposed by Ms Julia and seconded by a shareholder:

"That Mr Sng Sze Hiang, a Director retiring pursuant to Article 93 of the Company's Constitution, be re-elected as a Director of the Company."

Ms Julia invited questions from the shareholders. There being no question from the shareholders, Ms Julia handed over the proceedings of the Meeting back to the Chairman.

RESOLUTION 4 - RE-APPOINTMENT OF FOO KON TAN LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

Shareholders were informed that the retiring Auditor, Foo Kon Tan LLP had expressed its willingness to continue in the office.

The following motion was duly proposed by the Chairman and seconded by a shareholder:-

"That Foo Kon Tan LLP be re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting and that the Directors be authorised to fix their remuneration."

There being no question from the shareholders, the Chairman proceed with the next resolution.

SPECIAL BUSINESS

RESOLUTION 5 - AUTHORITY TO ALLOT AND ISSUE SHARES IN THE CAPITAL OF THE COMPANY

The Chairman moved on to Resolution 5 which was to seek Shareholders' approval to authorise the Directors to allot and issue shares pursuant to the Company's Constitution and the Listing Manual of the SGX.

The following motion was duly proposed by the Chairman and seconded by a shareholder:

"(1) That pursuant to Section 161 of the Companies Act 1967 ("**Act**"), the Constitution and the rules of the listing manual ("**Listing Manual**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), authority be and is hereby given to the directors of the Company to:

(i) issue shares in the capital of the Company ("**Shares**") (whether by way of placements, rights, bonus or otherwise); and/or

(ii) make or grant offers, agreements or options (collectively "**Instruments**") that might or would require Shares to be issued, including but not limited to the creation and issue of warrants, debentures or any other instruments convertible or exchangeable into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the directors may in their absolute discretion deem fit; and

(2) notwithstanding the authority conferred by this resolution may have ceased to be in force, issue Shares in pursuance of any Instrument made or granted by the directors while this resolution is in force, PROVIDED THAT:

(i) the aggregate number of Shares to be issued pursuant to this resolution (including Shares to be issued in pursuance of Instruments made or granted pursuant to this resolution but excluding Shares which may be issued pursuant to any adjustments effected under any relevant Instrument) does not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of Shares to be issued other than on a pro-rata basis to shareholders of the Company (including Shares to be issued in pursuance of Instruments made or granted pursuant to this resolution but excluding Shares which may be issued pursuant to any adjustments effected under any relevant Instrument) does not exceed 20% of the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company (as calculated in accordance with sub-paragraph (ii) below);

(ii) subject to such manner of calculation as may be prescribed by the SGX-ST, for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (i) above:

(a) the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company at the time of the passing of this resolution, after adjusting for:

(aa) new Shares arising from the conversion or exercise of any convertible securities and share options that have been issued pursuant to any previous shareholders' approval and which are outstanding as at the date of the passing of this resolution; and

(bb) any subsequent bonus issue, consolidation or subdivision of Shares; and

(b) in relation to an Instrument, the number of Shares shall be taken to be that number as would have been issued had the rights therein been fully exercised or effected on the date of the making or granting of the Instrument;

(iii) in exercising the authority conferred by this resolution, the Company shall comply with the requirements imposed by the SGX-ST from time to time and the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution of the Company for the time being; and

(iv) unless revoked or varied by the Company in general meeting, the authority conferred by this resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier."

There being no further question from the shareholders, the Chairman invited the scrutineer to explain the poll voting procedures to the shareholders.

POLLING

The shareholders were directed to complete and hand over the duly completed poll voting slip to the Scrutineer for verification and votes counting purpose.

RESULTS OF THE POLL VOTING

The scrutineers submitted their report to the Chairman and based on the scrutineers' report, the results of the poll were as follows:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business						
1.	**Resolution 1** Adoption of the Audited Financial Statements for the financial year ended 31 March 2025 together with the Directors' Statement and the Auditors' Report thereon	291,185,399	290,685,399	99.83	500,000	0.17
2.	**Resolution 2** Approval of Directors' Fees of S$90,000 for the financial year ended 31 March 2025	291,185,399	290,685,399	99.83	500,000	0.17
3.	**Resolution 3** Re-election of Mr Sng Sze Hiang as Director	291,185,399	290,685,399	99.83	500,000	0.17

4.	**Resolution 4** Re-appointment of Foo Kon Tan LLP as Auditors and to authorise the Directors to fix their remuneration	291,185,399	290,685,399	99.83	500,000	0.17
Special Business						
5.	**Resolution 5** Authority to allot and issue shares in the capital of the Company	291,165,399	290,665,399	99.83	500,000	0.17

Based on the poll voting results as confirmed by the Scrutineer, the Chairman declared that all the resolutions tabled at the Meeting were carried.

CONCLUSION

There being no other business to transact, the Chairman thanked everyone for their attendance and declared the AGM of the Company closed at 2.27 p.m.

Confirmed as True Record of Proceedings held

SNG SZE HIANG
CHAIRMAN OF THE MEETING