

CFM HOLDINGS LIMITED
(Co. Reg. No. 200003708R)
(Incorporated in the Republic of Singapore)
(the "**Company**")

MINUTES OF EXTRAORDINARY GENERAL MEETING OF CFM HOLDINGS LIMITED

The Extraordinary General Meeting of the Company (the "**EGM**" or the "**Meeting**") was held at 293 Lor 6 Toa Payoh, SAFRA Toa Payoh, Reef Room, Level 3, Singapore 319387 on Wednesday, 29 October 2025 at 10:25 a.m.

PRESENT : As set out in the attendance records maintained by the Company.

IN ATTENDANCE : As set out in the attendance records maintained by the Company.

CHAIRPERSON OF THE MEETING : Madam Lim Fong Li, Janet

QUORUM & INTRODUCTION

Madam Lim Fong Li, Janet, the Chief Executive Officer of the Company, was appointed to preside as the Chairperson of the Company's EGM, in place of Mr. Ip Kwok Wing, the Executive Chairman of the Company.

As a quorum was present, the Chairperson of the Meeting extended a warm welcome to all who joined the Meeting and declared the Meeting duly convened at 10:25 a.m.

As introduced during the Annual General Meeting held earlier, the Chairperson introduced all the same Directors present, together with the Chief Financial Officer and the Company Secretary.

NOTICE

With the consent of the shareholders present, the notice dated 7 October 2025 convening the EGM (the "**Notice**") was taken as read.

VOTING BY WAY OF POLL

The Chairperson informed the shareholders that, pursuant to Catalist Rule 730A of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, all motions tabled at the general meeting would be voted on by way of a poll. The Chairperson further informed that the sole resolution tabled at this general meeting would be voted upon by shareholders, proxies, and authorised representatives.

The Chairperson then demanded a poll in accordance with Article 80(2) of the Company's Constitution. She further informed the shareholders that In.Corp Corporate Services Pte. Ltd. and Gong Corporate Services Pte. Ltd. had been appointed as the Polling Agent and Scrutineer respectively.

SUBMISSION OF QUESTIONS PRIOR THE EGM

The Chairperson informed the Meeting that based on the information provided in the Notice of EGM dated 7 October 2025, the shareholders may submit questions related to the resolution via email to irc@cfmholdings.com or in hardcopy by sending personally or lodging the same at the registered office of the Company at 4008 Ang Mo Kio Avenue 10, #04-22, Techplace 1, Singapore 569625. Questions must be submitted by 17 October 2025 so that relevant and substantial queries may be addressed prior to the EGM proceedings. She informed the shareholders that, as at the cut-off date for submission of questions, there was no question received from shareholders by the Company prior to the EGM.

QUESTIONS AND ANSWERS

Shareholders were invited to raise questions on the resolution on the agenda. Questions raised by the shareholders were addressed by the Directors of the Company, the details of which are annexed hereto as “**Appendix A**”.

SPECIAL RESOLUTION:

1. THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

The meeting proceeded to approve the proposed adoption of the new Constitution of the Company.

The following special resolution was duly tabled:

“That:

- (a) the regulations contained in the New Constitution as set out in Appendix A to the Circular, be approved and, and if so approved at the EGM, adopted from the date of the EGM as the constitution of the Company in substitution for, and to the exclusion of, the existing Constitution; and
- (b) the Directors of the Company and any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary, or in the interests of the Company to give effect to this resolution as they may deem fit.”

CONDUCT OF POLL

The Chairperson invited shareholders to cast their votes. She then informed the Meeting that the Scrutineer would proceed to count the votes. In view thereof, the EGM was adjourned for the vote counting and verification.

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RESULTS OF EXTRAORDINARY GENERAL MEETING

The Chairperson resumed the EGM at 10:48 a.m. and announced the results of the poll verified by the Scrutineer as follows:

Resolution number and detail		Total number of shares represented by votes for and against the 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 (%)
1.	Proposed Adoption of the New Constitution	136,040,750	136,040,750	100.00	0	0.00

Based on the above voting results, the Chairperson declared that the special resolution tabled at the EGM was duly carried.

CONCLUSION

There being no other business to transact, the Chairperson declared the EGM closed at 10:48 a.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

LIM FONG LI, JANET
CHAIRPERSON OF THE MEETING

Question 1:

A shareholder enquired on the necessity for the proposed adoption of the new Constitution.

Company's response:

The Chairperson responded that the Company's existing Constitution was adopted ten (10) years ago and has not been updated since. Over this period, there have been numerous amendments to the Companies Act 1967 of Singapore, Catalist rules, and other relevant laws and regulations. To ensure that the Company remains compliant with the latest legal requirements and market practices, the Company engaged legal counsel to draft a new Constitution. The updated Constitution also incorporates provisions for modern practices such as electronic communication with shareholders and the use of technology to facilitate meetings, thereby enhancing efficiency and flexibility in corporate governance.

Question 2:

A shareholder enquired regarding the main changes in the new Constitution.

Company's response:

The representative from the legal counsel appointed by the Company shared with the shareholders that the key amendments in the new Constitution were to align it with amendments to the Companies Act 1967 of Singapore and Catalist rules, ensuring the Company's governance framework is compliant with all applicable rules and regulations, up-to-date and practical. An example of the same is the inclusion of a regulation providing the Company with the flexibility to conduct or facilitate shareholders' meetings by electronic means.