



利通太平洋控股有限公司
Net Pacific Holdings Limited

(formerly known as Net Pacific Financial Holdings Limited)
(Incorporated in the Republic of Singapore)
(Company Registration Number 200300326D)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING
OF THE COMPANY HELD ON 20 NOVEMBER 2025**

The Board of Directors (the “**Board**”) of Net Pacific Holdings Limited (the “**Company**”) refers to the extraordinary general meeting of the Company held on Thursday, 20 November 2025 at 2.30 p.m. at 1 Robinson Road #18-00 AIA Tower, Singapore 048542 (“**EGM**”).

The Board would like to thank shareholders for their attendance at the EGM.

The minutes of the EGM are set out at **Annex A**.

By Order of the Board

Mr Ong Chor Wei @ Alan Ong
Chief Executive Officer and Executive Director
16 December 2025

*This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay #10-00 Collyer Quay Centre Singapore 049318, sponsorship@ppcf.com.sg.

Annex A

NET PACIFIC HOLDINGS LIMITED

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(Company Registration Number 200300326D)
(the "**Company**")

MINUTES OF EXTRAORDINARY GENERAL MEETING

Date	:	Thursday, 20 November 2025
Time	:	2.30 p.m.
Place	:	1 Robinson Road #18-00 AIA Tower, Singapore 048542
Present	:	As set out in the attendance records maintained by the Company
Chairman	:	Mr Ong Chor Wei @ Alan Ong

CHAIRMAN OF THE MEETING

Mr Ong Chor Wei @ Alan Ong, the Chief Executive Officer and Executive Director of the Company presided as the Chairman of the Extraordinary General Meeting ("**EGM**") of the Company.

The Chairman welcomed the shareholders to the EGM, and introduced the Board of Directors ("**Board**" or "**Directors**") who were present physically at the Meeting, being himself Ong Chor Wei @ Alan Ong and Kwok Meei Ying, Monica, to the shareholders. The Chairman informed that Chung Wai Man, Zhou Wen Jie, Ben Lee, Chin Fook Lai, Tso Sze Wai and Chak Chi Shing were attending via electronic conference.

QUORUM

As the quorum was present, the Chairman declared the EGM open.

NOTICE

The Chairman informed that the Company's circular to shareholders dated 29 October 2025 together with the Notice of EGM has been circulated to the shareholders and suggested that the Notice of EGM be taken as read.

VOTING

It was noted that in accordance with Regulation 58(A) of the Company's Constitution, the proposed resolution put to vote at the EGM shall be decided on a poll.

The Chairman informed that as some shareholders had appointed the Chairman of the EGM as proxy to vote on their behalf at the EGM, he would be voting in accordance with their instructions.

Boardroom Corporate & Advisory Services Pte Ltd was appointed as the Company's Polling Agent, and Reliance 3P Advisory Pte. Ltd. was appointed as the Company's independent scrutineer (the "**Scrutineer**") for the EGM.

The Proxy Forms lodged were checked by the Company's Scrutineer and were found to be in order.

COMMENTS, QUERIES AND/OR QUESTIONS FROM SHAREHOLDERS

Shareholders have been given the opportunity to submit comments, queries and/or questions related to the special resolution put to vote at the EGM. The deadline for submission of such comments, queries and/or questions was 2.30 p.m. on Wednesday, 12 November 2025.

The Chairman informed that the Company did not receive any comments, queries and/or questions from shareholders related to the special resolution put to vote at the EGM before the stated deadline.

The Chairman stated that shareholders will have the opportunity to ask questions during the course of the EGM.

1. THE PROPOSED CHANGE OF NAME – SPECIAL RESOLUTION 1

The EGM sought the approval of shareholders for the Proposed Change of Name.

The resolution was proposed and seconded by shareholders.

Question 1
A Shareholder queried on the reason why the company did not incorporate a separate company to carry out the luggage business instead. The Chairman replied that the Company's financing, luggage and golf businesses are in fact run by individual subsidiaries owned by the Company, and the Company itself functions as a holding company. The Chairman explained that the Board believed that the newly proposed name would better reflect the current business nature of the Group.

The motion was put to vote by way of a poll.

The Chairman stated that there were 251,752,350 shares voting "FOR" the motion representing 99.84% of the votes submitted, and 398,501 shares voting "AGAINST" the motion representing 0.16% of the votes submitted, and 0 shares abstaining from voting on the motion. Accordingly, it was resolved by a special majority vote:

"That:

- (a) the name of the Company be changed to "Net Pacific Holdings Limited" and the name "Net Pacific Financial Holdings Limited" be substituted by "Net Pacific Holdings Limited" wherever the former name appears in the Company's Constitution; and
- (b) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things, including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required, and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this resolution and implement any of the foregoing as they think fit and in the interests of the Company."

CONCLUSION

The Chairman stated that the Company will publish the minutes of the EGM on the Company's website and SGXNET within a month after the EGM.

There being no other business, the Chairman declared the EGM closed and thanked all shareholders who attended the EGM.

Certified as a True Record of Minutes

ONG CHOR WEI @ ALAN ONG
Chairman of Meeting