EVOLOGIC INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200713878D)
(the "**Company**")

MINUTES of the Extraordinary General Meeting of the Company held at 6th floor, 9 Raffles Place, Republic Plaza Tower 1, Singapore 048619 on Friday, 2 October 2026 at 2.00 p.m..

PRESENT

Board of Directors

Ms Liu Lianlian*	-	Executive Chairman and Executive Director
Dato' Sri Muthanna bin Abdullah	-	Vice Chairman and Independent Non-Executive Director
Mr Huang Da*	-	Chief Executive Officer ("**CEO**") and Executive Director
Mr Chua Siong Kiat	-	Lead Independent Non-Executive Director
Mr Tay Eng Kiat Jackson	-	Independent Non-Executive Director

In Attendance

Mr Eugene Lee	-	Chief Financial Officer ("**CFO**")
Mr Benny Lim	-	Joint Company Secretary

Shareholders

As set out in the attendance records maintained by the Company Secretary.

By Invitation

As set out in the attendance records maintained by the Company Secretary.

**via video-conference*

CHAIRMAN OF THE MEETING

Ms Liu Lianlian, the Executive Chairman of the Company, attended the Extraordinary General Meeting (the "**Meeting**") via video-conference, and in accordance with the Constitution of the Company, Dato' Sri Muthanna bin Abdullah, Vice Chairman and Independent Non-Executive Director of the Company, was appointed to preside as the Chairman of the Meeting, in place of Ms Liu Lianlian. On behalf of the Board of Directors, Dato' Sri Muthanna bin Abdullah (the "**Chairman**") took the chair of the Meeting and extended a warm welcome to all present.

QUORUM

Having ascertained that a quorum was present, the Chairman called the Meeting to order at 2.00 p.m..

NOTICE OF MEETING

The Notice of Meeting dated 17 September 2026, having been previously published on the Company's corporate website and the SGXNet, was taken as read.

The Chairman informed the Meeting that voting on the proposed resolution at the Meeting would be conducted by way of poll. Messrs Boardroom Corporate & Advisory Services Pte Ltd had been appointed

as the Polling Agent and Messrs CNP Business Advisory Pte Ltd had been appointed as scrutineer for the conduct of the poll ("**Scrutineer**").

ORDINARY RESOLUTION – THE PROPOSED DIVERSIFICATION OF THE GROUP'S BUSINESS INTO (A) COMMODITIES TRADING BUSINESS; AND (B) ASSETS INVESTMENT BUSINESS

The Chairman briefly explained that the Ordinary Resolution on the agenda was to seek members' approval on the proposed diversification of the group's business into (a) commodities trading business; and (b) assets investment business.

The Chairman informed the Meeting that no questions were received from shareholders in advance of the EGM.

Shareholders were invited to raise questions on the proposed resolution, and a summary of the questions and answers session was recorded separately and attached as Appendix A to these minutes (**Appendix A**).

There being no further questions, the Ordinary Resolution as set out in the Notice of Meeting dated 17 September 2026 was duly proposed by the Chairman and seconded by shareholder, Mr Ou Yang Yan Te.

As the Ordinary Resolution to be considered at the Meeting had been duly proposed and seconded, the Meeting proceeded to vote on the resolution by poll. Following the submission of the poll voting slips, the Chairman announced that the voting had closed and requested that the Meeting be adjourned to allow time for the counting of the votes by the Scrutineer. Accordingly, the Meeting was adjourned at 2.34 p.m..

RESULTS OF MEETING

The Meeting resumed at 2.48 p.m. for the results of the votes cast on the Ordinary Resolution and the polling results were handed over to the Chairman after being duly verified by the Scrutineer. The Chairman announced the polling results as follows:

Total number of shares represented by votes for and against the resolution	**FOR**		**AGAINST**	
	Number of shares	**Percentage (%)**	**Number of shares**	**Percentage (%)**
101,004,624	101,004,624	100	0	0

Based on the results, the Chairman declared that the Ordinary Resolution put to vote at the Meeting was duly passed and carried.

CLOSING OF MEETING

There being no other business, the Chairman thanked the shareholders present for attending the Meeting and declared the Meeting closed at 2.49 p.m..

Confirmed as True Record of the Meeting

Dato' Sri Muthanna bin Abdullah
Chairman of the Meeting
2 October 2026

Appendix A

EVOLOGIC INTERNATIONAL LIMITED

RECORD OF QUESTIONS RAISED BY SHAREHOLDERS AND THE CORRESPONDING RESPONSES DURING THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT 6TH FLOOR, 9 RAFFLES PLACE, REPUBLIC PLAZA TOWER 1, SINGAPORE 048619 ON FRIDAY, 2 OCTOBER 2026 AT 2.00 P.M. ("EGM")

ORDINARY RESOLUTION – THE PROPOSED DIVERSIFICATION OF THE GROUP'S BUSINESS INTO (A) COMMODITIES TRADING BUSINESS; AND (B) ASSETS INVESTMENT BUSINESS

Question 1

Mr Ou Yang Yan Te enquired why the Company still needed to hold the EGM for approval of commodities trading and assets investment given that the Company is an investment holding company.

The CFO replied that the proposed diversification will change the existing risk profile of the Company as proposed new business is different from the Company's existing business. Accordingly, the EGM is convened by the Company to seek shareholders' approval for the proposed diversification.

The Chairman added that the holding of this EGM is based on advice from the Company's Sponsor and its lawyers to ensure that the Company is in compliance with the Catalist Rules.

Question 2

Mr Simon Wong Kang Joo requested that management elaborate more on assets investment business.

The CFO replied that the assets investment business includes investing in listed and private equities, fixed income and derivative instruments, and acquiring other assets or participating directly in businesses in the technology sector, such as data centres and cloud computing, artificial intelligence ("**AI**"), and hardware such as processors, servers.

Question 3

Mr Simon Wong Kang Joo enquired whether the Company has in-house expertise for businesses like AI data centre and will scale up its manpower. He also enquired whether the Company has assessed the potential advantages and disadvantages of, and whether it is too late to venture into this business.

The CFO replied that before the mandatory general offer, the Company was engaging in real estate business. Now with the new controlling shareholder and a new management team, the Company intends to venture into new businesses to bring about better returns to shareholders. Based on the CEO's background and work experience as set out in the circular to shareholders dated 17 September 2026 ("**Circular**"), the CEO has the relevant experience and knowledge of the industry. That being said, as the new businesses expand and where the need arises, the Group will strengthen the management and execution team with new hires.

Question 4

Mr Simon Wong Kang Joo enquired about the risks that the Company can foresee in the new business, and its plans for risk management.

Mr Chua Siong Kiat replied that the purpose of this EGM is to obtain shareholders' approval for the Company to enter into the new businesses as set out in the Circular. In today's fast-moving world

environment, everything is constantly changing and nothing is cast in stone. The Company will be adopting a cautious approach as it moves forward in the new business. The Board and the new management, led by the Chairman and the CEO, have been exploring new business opportunities. This proposed diversification will allow the Company to expand its existing scope of business. The Company will keep shareholders informed of any new developments as required under Catalist Rules.

Dato' Sri Muthanna bin Abdullah added that the purpose of the EGM is to get support of the shareholders for the Company to embark on these new ventures. With regards to Simon's question on whether the Company will scale up its manpower, the Company will first require shareholders' approval at the EGM before moving ahead with any plans.

Mr Simon Wong Kang Joo requested that the Company provide shareholders with further details once concrete plans become available. The CFO confirmed that appropriate announcements will be made in compliance with Catalist Rules.