

SECURA GROUP LIMITED
(Company Registration No. 201531866K)
(Incorporated in Singapore)
(the “Company”)

MINUTES OF ANNUAL GENERAL MEETING

PLACE : 38 Alexandra Terrace, Level 2, Singapore 119932

DATE : Thursday, 30 April 2026

TIME : 2.00 p.m.

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

CHAIRMAN : Mr Khojama Kalimuddin

OPENING

Ms Janice Goh welcomed the Shareholders of the Company (“**Shareholders**”) to the Annual General Meeting (the “**AGM**” or “**Meeting**”) and introduced the Directors present. Thereafter, she handed the proceedings of the Meeting to the Chairman.

QUORUM AND NOTICE OF MEETING

The Chairman welcomed the Shareholders to the Meeting.

A quorum was present. The Chairman sought and obtained Shareholders’ permission to take the notice of AGM dated 08 April 2026 (“**Notice of AGM**”) convening the Meeting as read.

APPOINTING CHAIRMAN OF MEETING AS PROXY AND POLL VOTING

The Chairman informed the Shareholders that in compliance with the listing rules of the Singapore Exchange Securities Trading Limited and Article 63 of the Company’s Constitution, the voting of all proposed resolutions will be by poll. He informed the Meeting that he had been appointed by some Shareholders as proxy and would be voting in accordance with their instructions. Reliance 3P Advisory Pte Ltd and Vote-Tech Pte. Ltd. were appointed as Scrutineer and Polling Agent respectively for the purpose of the poll.

SUBMISSION OF QUESTIONS

The Shareholders were allowed to raise questions at Question and Answer session after all the resolutions had been dealt with.

ORDINARY BUSINESS:

Ordinary Resolution 1 – Adoption of Directors’ Statement and Audited Financial Statements for the financial year ended 31 December 2025 (“FY2025”) together with the Auditors’ Report thereon

The Chairman proposed that Directors’ Statement and Audited Financial Statements of the Company for FY2025 together with the Auditors’ Report be received and adopted.

Ordinary Resolution 2 – Payment of first and final tax exempt (one-tier) dividend of 0.1375 Singapore cents per share for FY2025

The Chairman said that the Board of Directors had recommended the payment of a first and final tax exempt (one-tier) dividend of 0.1375 Singapore cents per share for FY2025.

The Chairman proposed the payment of a first and final tax exempt (one-tier) dividend of 0.1375 Singapore cents per share for FY2025 be approved.

Ordinary Resolution 3 – Re-election of Mr Kan Kheong Ng as a Director of the Company

Mr Kan Kheong Ng retired as a Director of the Company pursuant to Article 93 of the Company's Constitution and he had signified his consent to continue in office.

The Chairman proposed that Mr Kan Kheong Ng be re-elected as a Director of the Company.

Mr Kan Kheong Ng will, upon re-election as a Director of the Company, remain as the Executive Director and Chief Executive Officer of the Company.

Ordinary Resolution 4 – Re-election of Mr Wilson Sam as a Director of the Company

Mr Wilson Sam retired as a Director of the Company pursuant to Article 93 of the Company's Constitution and he had signified his consent to continue in office.

The Chairman proposed that Mr Wilson Sam be re-elected as a Director of the Company.

Mr Wilson Sam will, upon re-election as a Director of the Company remain as the Non-Independent Non-Executive Director and will remain as a member of the Audit and Risk Committee.

Ordinary Resolution 5 – Directors' fees of up to S\$250,000 for the financial year ending 31 December 2026, payable quarterly in arrears

The Chairman informed that the Board of Directors had recommended the payment of a sum of up to S\$250,000 as Directors' fees for the financial year ending 31 December 2026.

The Chairman proposed the Directors' fees of up to S\$250,000 for the financial year ending 31 December 2026 be approved for payment, payable quarterly in arrears.

Ordinary Resolution 6 – Re-appointment of Ernst & Young LLP as auditors of the Company

The Auditors, Ernst & Young LLP, had expressed their willingness to continue in office.

The Chairman proposed that Ernst & Young LLP be re-appointed as the auditors of the Company for the ensuing year and that the Directors of the Company be authorised to fix their remuneration.

Any other ordinary business

As no notice of any other business had been received by the Secretary, the Meeting proceeded to deal with the special business of the Meeting.

SPECIAL BUSINESS:

Ordinary Resolution 7 – Authority to allot and issue shares in the capital of the Company

The Chairman proposed Ordinary Resolution 7 as set out under item 7 of the Notice of AGM.

Ordinary Resolution 8 – Renewal of the Share Buyback Mandate

The Chairman proposed Ordinary Resolution 8 as set out under item 8 of the Notice of AGM.

Ordinary Resolution 9 – Proposed adoption of the Secura Employee Share Option Scheme 2026 (the “Scheme”)

The Chairman proposed Ordinary Resolution 9 as set out under item 9 of the Notice of AGM.

Ordinary Resolution 10 – Proposed grant of authority to offer and grant options under the Scheme at a discount

The Chairman proposed Ordinary Resolution 10 as set out under item 10 of the Notice of AGM.

Ordinary Resolution 11 – Proposed adoption of the Secura Performance Share Plan 2026

The Chairman proposed Ordinary Resolution 11 as set out under item 11 of the Notice of AGM.

Special Resolution 12 – Proposed adoption of the New Constitution

The Chairman proposed Special Resolution 12 as set out under item 12 of the Notice of AGM.

After all the resolutions had been dealt with, the Chairman proceeded to the Question and Answer session.

QUESTION AND ANSWER SESSION

During the AGM, shareholders raised several questions live at the Meeting. The questions raised and the responses provided by the Board are set out in Annex A to these minutes.

VOTING

As the questions raised by shareholders had been duly addressed in the Q&A session, the Meeting proceeded with the poll voting.

After the poll was closed, the Meeting was recessed to allow the Scrutineer to count the votes.

POLL RESULTS

Upon resumption of the Meeting, the Chairman informed the Meeting that all the votes were counted and verified, and the results of the poll were as follows:

	VOTES FOR	%	VOTES AGAINST	%	TOTAL VOTES CAST
Ordinary Resolution 1	186,360,800	99.91	169,800	0.09	186,530,600
Ordinary Resolution 2	186,360,800	99.91	169,800	0.09	186,530,600
Ordinary Resolution 3	186,280,800	99.87	249,800	0.13	186,530,600
Ordinary Resolution 4	186,280,800	99.87	249,800	0.13	186,530,600
Ordinary Resolution 5	182,341,700	99.91	169,800	0.09	182,511,500
Ordinary Resolution 6	186,280,800	99.87	249,800	0.13	186,530,600
Ordinary Resolution 7	182,341,700	97.75	4,188,900	2.25	186,530,600
Ordinary Resolution 8	16,362,800	79.62	4,188,900	20.38	20,551,700
Ordinary Resolution 9	180,838,300	99.91	169,800	0.09	181,008,100
Ordinary Resolution 10	180,838,300	99.91	169,800	0.09	181,008,100
Ordinary Resolution 11	180,838,300	99.91	169,800	0.09	181,008,100
Special Resolution 12	182,341,700	99.91	169,800	0.09	182,511,500

Based on the results of the poll, the Chairman declared that Resolutions 1 to 12 were carried.

CLOSE OF THE MEETING

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

Certified as a True Record of Minutes

Khojama Kalimuddin
Chairman of the Board