TEE INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No: 200007107D)
(the "**Company**")

MINUTES OF ANNUAL GENERAL MEETING

PLACE	:	The Annual General Meeting was held by way of electronic means
DATE	:	30 January 2023
TIME	:	10.00 A.M.
PRESENT	:	Shareholders / Proxies / Management / External Auditors As per attendance record maintained by the Company. Directors Mr Yeo Kian Wee Andy Mr Phua Cher Chuan Mr Siow Yuen Kong Alex
NOTICE OF MEETING	:	The Notice convening this meeting was taken as read.
CHAIRMAN	:	Mr Yeo Kian Wee Andy was elected to chair the meeting.

COMMENCEMENT OF MEETING

The Chairman welcomed the Shareholders to the Company's Annual General Meeting ("**AGM**").

The Chairman noted that Shareholders had previously been invited to submit their questions prior to the AGM by the cut-off time at 10.00am, on 23 January 2023. The Chairman noted that no questions had been received from Shareholders as at the cut-off time.

The Chairman introduced the members of the Board of Directors.

QUORUM

As a quorum was present, the Chairman declared the meeting open.

PROCEEDINGS OF MEETING

The Chairman noted that the Notice of AGM, having been in Shareholders' hands for the statutory period, was taken as read.

The Chairman noted that proxies lodged had been checked and found to be in order.

The Chairman noted that as Chairman of the AGM, he had been appointed as proxy by some shareholders to vote for and against certain resolutions. Their votes have been entered into the poll voting system in accordance with their wishes prior to this AGM.

In compliance with Rule 730A(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all resolutions at this AGM will be conducted by poll.

It was noted that B.A.C.S. Private Limited had been appointed as the Polling Agent, Complete Corporate Services Pte Ltd had been appointed as the Scrutineers and AGM@Convene had been appointed as the live webcast service provider.

It was noted that a short video was presented on how to submit text-based questions followed by the poll voting process. The Chairman noted that a summary of the poll results for each resolution would be announced after all the relevant resolution have been tabled.

ORDINARY BUSINESS:

1. DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2022

Resolution 1 on the Agenda was to receive and adopt the Audited Accounts for the financial year ended 30 September 2022 together with the Directors' Statement and the Auditors' Report of the Company.

The following resolution was then passed by way of poll (detailed results of which are appended as an appendix hereto):

"Resolved that the Audited Accounts for financial year ended 30 September 2022 together with the Directors' Statement and the Auditors' Report of the Company be and are hereby approved and adopted."

2. RE-ELECTION OF MR PHUA CHER CHUAN

Resolution 2 on the Agenda is to re-elect a Director retiring by rotation.

It was noted that Mr. Phua Cher Chuan ("**Mr. Phua**") was retiring pursuant to Article 89 of the Company's Constitution and being eligible, offered himself for re-election. Mr Phua would, upon re-election as a Director of the Company, upon re-election as a Director of the Company, remain as an Executive Director of the Company.

The following resolution was then passed by way of poll (detailed results of which are appended as an appendix hereto):

"Resolved that Mr. Phua Cher Chuan, who retires pursuant to Article 89 of the Company's Constitution, be and is hereby re-elected as a Director of the Company."

3. DIRECTORS' FEES

Resolution 3 on the Agenda was to approve the payment of the Directors' fees for the financial year ending 30 September 2023 ("**FY2023**"). It was noted that the Directors had recommended the payment of a sum of S$220,000 as directors' fees for FY2023, to be paid quarterly in arrears.

The following resolution was then passed by way of poll (detailed results of which are appended as an appendix hereto):

"Resolved that Directors' fees of S$220,000 for the financial year ending 30 September 2023, to be paid quarterly in arrears, be and are hereby approved."

4. RE-APPOINTMENT OF AUDITORS

Resolution 4 on the Agenda was to re-appoint Messrs Foo Kon Tan LLP as the Company's Auditors and to authorise the Directors to fix the Auditors' remuneration.

The following resolution was then passed by way of poll (detailed results of which are appended as an appendix hereto):

"Resolved that Messrs Foo Koon Tan be re-appointed as Auditors of the Company to hold office until the next Annual General Meeting at a fee to be determined by the Directors."

SPECIAL BUSINESS:

5. AUTHORITY TO ISSUE NEW SHARES

Resolution 5 on the Agenda was transacted as an Ordinary Resolution and it was to seek the shareholders' approval for the Directors to be granted the authority to issue new shares in the Company, the details of which are set out in the text of the Ordinary Resolution in item 6 of the Notice of AGM.

The following resolution was passed by way of poll (detailed results of which are appended as an appendix hereto):

"Resolved that:

Pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), the Directors of the Company be authorised and empowered to:

(a) (i) issue shares in the Company ("**Shares**") whether by way of 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 (as well as adjustments to) options, warrants, debentures or other Instruments convertible into Shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution was in force,

provided that:

(1) the aggregate number of Shares (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) to be issued pursuant to this Resolution shall not exceed fifty per centum (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares to be issued other than on a pro-rata basis to shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);

(2) (subject to such 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 (1) above, the total number of issued shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:

(a) new Shares arising from the conversion or exercise of any convertible securities;

(b) new Shares arising from exercising share options or vesting of share awards which are outstanding or subsisting at the time of the passing of this Resolution; and

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

(3) in exercising the authority conferred by this Resolution, the Company shall comply with 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; and

(4) unless revoked or varied by the Company in a general meeting, such authority 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 earlier.

6. TERMINATION

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

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Mr Yeo Kian Wee Andy
Chairman of the Meeting

APPENDIX

POLL RESULTS

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 Resolution 1 Directors' Statement and the Audited Financial Statements of the Company for the financial year ended 30 September 2022	346,891,335	346,881,335	100	10,000	0
Ordinary Resolution 2 Re-election of Mr. Phua Cher Chuan as a Director of the Company	346,891,335	346,881,335	100	10,000	0
Ordinary Resolution 3 Approval of Directors' fees of S$220,000 for the financial year ending 30 September 2023 to be paid quarterly in arrears	346,891,335	346,881,335	100	10,000	0

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 Resolution 4 Re-appointment of Messrs. Foo Kon Tan LLP as the Company's Auditors	346,891,335	346,881,335	100	10,000	0
Ordinary Resolution 5 Authority to issue new shares	346,891,335	346,881,335	100	10,000	0