

ACESIAN PARTNERS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.199505699D)

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD AT 33 MACTAGGART ROAD #04-00, LEE KAY HUAN BUILDING, SINGAPORE 368082 ON 27th APRIL 2023 AT 11.18 A.M.

PRESENT

Directors:

Loh Yih	- Executive Director and Managing Director
Neo Gim Kiong	- Non-Executive Chairman and Lead Independent Non-Executive Director
Wong Kok Chye	- Executive Director and Group Chief Operating Officer
Low Ka Choon Kevin	- Independent Non-Executive Director

In Attendance:

Ivan Choo	- Deputy Chief Financial Officer
Jacqueline Anne Low	- Joint Company Secretary

Absent with Apologies

Ho Ta- Huang	- Non-Independent Non-Executive Director
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Shareholders:

As set out in the attendance records maintained by the Company

By invitation:

As set out in the attendance records maintained by the Company

CHAIRMAN Mr. Neo Gim Kiong took the Chair of the Extraordinary General Meeting

A. INTRODUCTION

The Chairman extended a warm welcome to all members attending the Extraordinary General Meeting ("**Meeting**"). The Meeting was declared open.

B. QUORUM

Having ascertained that a quorum was present, the Chairman called the Meeting to order at 11.18 a.m..

C. NOTICE OF CONVENING THE MEETING

The Notice of Meeting dated 5 April 2023, having been previously published on the Company's corporate website and the SGXNet, was taken as read.

D. BY POLL

The Chairman informed the Meeting that voting on the proposed resolutions at this Meeting would be conducted by way of poll. Messrs Virtus Assure Pte Ltd was appointed as the scrutineer (the “**Scrutineer**”) for the conduct of the poll, and Pinnally PAC was appointed as the Polling Agent.

E. ORDINARY BUSINESS

RESOLUTION 1 – The proposed diversification of the existing business of the Group to include the investment business

The Chairman presented the item on the Agenda which was to approve and adopt the proposed diversification of the existing business of the Group to include the investment business.

The following resolution was proposed by the Chairman and seconded by Mr. Ivan Choo:

“That the proposed diversification of the existing business of the Group to include the investment business be approved and adopted.”

There was no question from any shareholder.

As the motion on the 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 11.20 a.m..

F. RESULTS OF MEETING

The Meeting resumed at 11.38 a.m. for the results of the votes cast on the 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:

Resolution No.	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	%	Number of Shares	%
1.	235,545,958	235,545,958	100%	0	0%

Accordingly, the Chairman declared that the Resolution put to vote at the Meeting was duly passed and carried.

G. END OF MEETING

There being no further business, the Chairman declared the Meeting closed at 11.39 a.m. and thanked everyone for their attendance.

Confirmed as a correct record

Neo Gim Kiong
Chairman of the Meeting