

**SHEFFIELD GREEN LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 202134454W)  
(the “**Company**”)

**MINUTES OF THE ANNUAL GENERAL MEETING**

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<b>VENUE</b>	:	Aloft Singapore Novena, 16 Ah Hood Road, Singapore 329982, Zhongshan 2 function room
<b>DATE</b>	:	30 October 2024
<b>TIME</b>	:	10:00 a.m.
<b>PRESENT</b>	:	As per the attendance list maintained by the Company.
<b>CHAIRMAN</b>	:	Mr. Kee Boo Chye, the Chief Executive Officer, Chairman and Executive Director (the “ <b>Chairman</b> ”)

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**QUORUM**

As there was a quorum, the Chairman called the Meeting to order at 10.01 a.m.

**NOTICE**

The Notice convening the Annual General Meeting (the “**Meeting**”) dated 15 October 2024 was taken as read.

**INTRODUCTION**

The Chairman thanked the shareholders for their attendance at the Meeting and introduced Mr. Liang Shian On and Mr. Tan Kheng Soon, who were the Independent Directors present at the Meeting, to the shareholders. The Auditors, Company Secretary and representatives from the Sponsor, Evolve Capital Advisory Private Limited, were also present at the Meeting.

**POLLING PROCESS**

The Chairman informed that all resolutions to be tabled at the Meeting would be voted upon by way of a poll as required under the Listing Rules of the Singapore Exchange Securities Trading Limited.

The Chairman informed the Meeting that Boardroom Corporate & Advisory Services Pte. Ltd. and Reliance 3P Advisory Pte. Ltd. were appointed as the Polling Agent and the Scrutineer respectively.

The Scrutineer briefed the shareholders on the formalities of conducting the poll.

**QUESTIONS FROM SHAREHOLDERS**

The Chairman invited questions from the floor.

As there were no questions from the shareholders, the Chairman proceeded to move on to the first item of the agenda of the Meeting.

**ORDINARY RESOLUTION 1 – TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024 TOGETHER WITH THE DIRECTORS’ STATEMENT AND THE AUDITORS’ REPORT THEREIN**

Resolution 1 was to receive and adopt the Directors’ Statements and the audited financial statements of the Company for the financial year ended 30 June 2024 together with the auditors’ report therein. The motion was proposed by Mr. Lim Kok Tong.

As there were no questions from the shareholders on Resolution 1, the Chairman proposed that Resolution

1 be put to a vote.

**ORDINARY RESOLUTION 2 – TO DECLARE A FINAL ONE-TIER TAX EXEMPT DIVIDEND OF 0.2 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2024**

Resolution 2 was to declare a final one-tier tax exempt dividend of 0.2 Singapore cents per ordinary share for the financial year ended 30 June 2024. The motion was proposed by Mr. Umesh Prabhakar Prabhu.

As there were no questions from the shareholders on Resolution 2, the Chairman proposed that Resolution 2 be put to a vote.

**ORDINARY RESOLUTION 3 – TO PRE-APPROVE THE PAYMENT OF UP TO S\$160,000.00 AS DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 TO BE PAID IN ARREARS**

Resolution 3 was to pre-approve the payment of up to S\$160,000.00 as Directors' fees for the financial year ended 30 June 2025 to be paid in arrears. The motion was proposed by Mr. Lim Kok Tong.

As there were no questions from the shareholders on Resolution 3, the Chairman proposed that Resolution 3 be put to a vote.

**ORDINARY RESOLUTION 4 – TO RE-ELECT MR. KEE BOO CHYE WHO IS RETIRING PURSUANT TO REGULATION 104 OF THE COMPANY'S CONSTITUTION**

Resolution 4 was to re-elect Mr. Kee Boo Chye as the Director of the Company who is retiring pursuant to Regulation 104 of the Company's Constitution. Mr. Kee signified his consent to continue in office. The motion was proposed by Mr. Umesh Prabhakar Prabhu.

As there were no questions from the shareholders on Resolution 4, the Chairman proposed that Resolution 4 be put to a vote.

**ORDINARY RESOLUTION 5 – TO RE-APPOINT MESSRS RSM SG ASSURANCE LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION**

Resolution 5 was to re-appoint Messrs RSM SG Assurance LLP as Auditor of the Company and to authorise the Directors to fix their remuneration. Messrs RSM SG Assurance LLP, who are the Auditors of the Company, have expressed their willingness to accept re-appointment. The motion was proposed by Mr. Lim Kok Tong.

As there were no questions from the shareholders on Resolution 5, the Chairman proposed that Resolution 5 be put to a vote.

**POLLING**

The shareholders were directed to complete and hand over their duly completed voting slip to the Polling Agents for vote counting and verification by the Scrutineers.

The Meeting was temporarily adjourned at 10:11 a.m., pending the counting and verification of votes.

**RESULTS OF THE POLL VOTING**

Upon the completion of the verification and counting of votes, the Meeting resumed at 10:36 a.m. for announcement of the results of the poll voting. The results of the poll were handed to the Chairman. The Chairman announced the results of the poll as follows:

S/N	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Adoption of Audited Financial Statements, Directors' Statement and Auditor's Report	139,037,800	139,037,800	100.00	0	0.00
2.	To declare a final one-tier tax exempt dividend of 0.2 Singapore cents per ordinary share for the financial year ended 30 June 2024	139,037,800	139,037,800	100.00	0	0.00
3.	Pre-approval of proposed Directors' fees of S\$160,000 for the financial year ended 30 June 2025 to be paid in arrears	3,302,200	3,302,200	100.00	0	0.00
4.	Re-election of Mr. Kee Boo Chye as a Director	3,302,200	3,302,200	100.00	0	0.00
5.	Re-appointment of Messrs RSM SG Assurance LLP as Auditor	139,037,800	139,037,800	100.00	0	0.00

### **CONCLUSION**

There being no other business to transact, the Chairman declared the Meeting of the Company closed at 10:37 a.m. and thanked everyone for their attendance.

Confirmed as a True Record of Proceedings Held

Mr. Kee Boo Chye  
Chairman of the Meeting