ARTIVISION TECHNOLOGIES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200407031R)
(the "**Company**")

MINUTES OF EXTRAORDINARY GENERAL MEETING ("EGM" OR THE "MEETING")

PLACE	:	Held by way of electronic means
DATE	:	Friday, 22 January 2021
TIME	:	10.30 a.m.
PRESENT	:	**Board of Directors** Mr Ng Weng Sui Harry *(Non-Executive Chairman and Lead Independent Director)* Mr Kesavan Nair *(Independent Director)* **Sponsor (ZICO Capital Pte. Ltd.)** Ms Alice Ng **Company Secretary (Wong Tan & Molly Lim LLC)** Ms Tan Swee Gek **Scrutineers** Entrust Advisory Pte. Ltd. **Polling Agent** Tricor Barbinder Share Registration Services **Shareholders and Proxies Participation** As per Attendance List maintained by the Company **In Attendance by Invitation** As per Attendance List maintained by the Company
CHAIRMAN	:	Mr Ng Weng Sui Harry

INTRODUCTION

The Chairman informed the Meeting that in view of the ongoing developments on the COVID-19 outbreak and pursuant to the COVID-19 (Temporary Measures) Order 2020 on alternative arrangements for meetings for companies, the EGM this year was being held with the following changes to ensure the safety and health of all shareholders of the Company ("**Shareholders**"), and to adhere to the Government's safe distancing measures:

1. the EGM is being held by way of electronic means and as such Shareholders will not be attending the EGM in person.

2. there will not be a question and answer session at the EGM, however Shareholders were requested to raise questions in advanced of the EGM. As of 15 January 2021 at 10.30 a.m. (the deadline for submission of questions in advance), no question was received from Shareholders.

3. all Shareholders who wish to vote have been requested to submit a proxy form to appoint the Chairman of the EGM to vote on their behalf.

4. Entrust Advisory Pte. Ltd. has been appointed to act as the Scrutineers and Tricor Barbinder Share Registration Services has been appointed as the Polling Agent for the EGM.

5. the minutes of the EGM will be published on SGXNet within one month after the date of the EGM.

QUORUM

Having confirmed with the Company Secretary that there is a quorum for the Meeting, the Chairman called the Meeting in order.

PRESENATION

The Chairman introduced the members of the Board via video-conference.

NOTICE

The Notice convening the Meeting was taken as read.

ORDINARY RESOLUTION:

1. THE PROPOSED ACQUISITION

Ordinary Resolution 1 on the Agenda was to approve the Proposed Acquisition, the details of which had been set out in the Notice of EGM.

It was highlighted that the Ordinary Resolution 1 is subject to and contingent upon the passing of each of the other Ordinary Resolutions.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions:

(1) approval be and is hereby given for the Company to undertake the Proposed Acquisition in accordance with the terms of the Amended and Restated Sale and Purchase Agreement (as amended, modified and supplemented from time to time) as described in the Circular; and

(2) the Directors be and are hereby authorised to (a) carry out and implement the Proposed Acquisition in accordance with the Amended and Restated Sale and Purchase Agreement (as amended, modified and supplemented from time to time) and (b) complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they

may consider expedient or necessary to give effect to this Ordinary Resolution 1 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group."

2. THE PROPOSED SHARE CONSOLIDATION

Ordinary Resolution 2 on the Agenda was to approve the Proposed Share Consolidation, the details of which had been set out in the Notice of EGM.

It was highlighted that the Ordinary Resolution 2 is subject to and contingent upon the passing of each of the other Ordinary Resolutions.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions:

(1) in connection with the Proposed Share Consolidation, all Shares in the Company in issue as at the Consolidation Books Closure Date be and are consolidated by consolidating every fifty (50) Shares held by each Shareholder as at the Consolidation Books Closure Date into one (1) Consolidated Share with effect from the Effective Trading Date (or such other date to be fixed by the Directors) and in the manner set out in the Circular;

(2) any fraction of a Consolidated Share which may arise from the Proposed Share Consolidation pursuant to paragraph (1) above shall be disregarded; and

(3) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 2 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group."

3. THE PROPOSED ALLOTMENT AND ISSUANCE OF CONSIDERATION SHARES

Ordinary Resolution 3 on the Agenda was to approve the Proposed Allotment and Issuance of Consideration Shares, the details of which had been set out in the Notice of EGM.

It was highlighted that the Ordinary Resolution 3 is subject to and contingent upon the passing of each of the other Ordinary Resolutions.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions:

(1) the proposed allotment and issuance to the Vendors of an aggregate of 157,725,296 Consideration Shares, credited as fully paid-up, at the Issue Price of S$0.525 per Consideration Share on terms and subject to the conditions set out in the Amended and Restated Sale and Purchase Agreement (as amended, modified or supplemented from time to time), be and is hereby approved; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or

necessary to give effect to this Ordinary Resolution 3 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group."

4. THE PROPOSED ALLOTMENT AND ISSUANCE OF SETTLEMENT SHARES

Ordinary Resolution 4 on the Agenda was to approve the Proposed Allotment and Issuance of Settlement Shares, the details of which had been set out in the Notice of EGM.

It was highlighted that the Ordinary Resolution 4 is subject to and contingent upon the passing of each of the other Ordinary Resolutions.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions:

(1) the proposed allotment and issuance of 64,516,129 Settlement Shares to Mr. Ching at the Settlement Shares Issue Price of S$0.155 per Settlement Share, on the terms and subject to the conditions of the Settlement Agreement be and is hereby approved; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 4 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group."

5. THE PROPOSED ALLOTMENT AND ISSUANCE OF MR CHING PLACEMENT UNDERTAKING SHARES

Ordinary Resolution 5 on the Agenda was to approve the Proposed Allotment and Issuance of Mr Ching Placement Undertaking Shares, the details of which had been set out the Notice of EGM.

It was highlighted that the Ordinary Resolution 5 is subject to and contingent upon the passing of each of the other Ordinary Resolutions.

It was noted that Mr Ching Chiat Kwong and his associates were to abstain from voting on Ordinary Resolution 5.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions:

(1) the proposed allotment and issuance of 62,305,295 Mr. Ching Placement Undertaking Shares to Mr. Ching at the Placement Undertaking Price of S$0.00963 per Mr. Ching Placement Undertaking Share on the terms and subject to the conditions of the placement agreement dated 23 December 2020 between the Company and Mr. Ching, be and is hereby approved; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 5 as they or each of them may in

their or each of their absolute discretion deem fit in the interests of the Group."

6. THE PROPOSED ALLOTMENT AND ISSUANCE OF ZICO SHARES

Ordinary Resolution 6 on the Agenda was to approve the Proposed Allotment and Issuance of ZICO Shares, the details of which had been set out in Notice of EGM.

It was highlighted that the Ordinary Resolution 6 is subject to and contingent upon the passing of each of the other Ordinary Resolutions.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions:

(1) the proposed allotment and issuance of 2,360,000 ZICO Shares at the Issue Price of S$0.525 per ZICO Share to the Sponsor and Financial Adviser in respect of the Sponsor Equity Fee be and is hereby approved; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 6 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group."

7. THE PROPOSED ALLOTMENT AND ISSUANCE OF TARGET EMPLOYEES INCENTIVE SHARES

Ordinary Resolution 7 on the Agenda was to approve the Proposed Allotment and Issuance of Target Employees Incentive Shares, the details of which had been set out in the Notice of EGM.

It was highlighted that the Ordinary Resolution 7 is subject to and contingent upon the passing of each of the other Ordinary Resolutions.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions:

(1) the proposed allotment and issuance of 445,520 Target Employees Incentive Shares at the Issue Price of S$0.525 per Target Employees Incentive Share to Mr. Anthony Koh, Mr. Kim, Ms. Madeline Sam and the other Incentivised Target Employees as an incentive payment be and is hereby approved; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 7 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group."

8. THE PROPOSED PLACEMENT

Ordinary Resolution 8 on the Agenda was to approve the Proposed Placement, the details of which had been set out in the Notice of EGM.

It was highlighted that the Ordinary Resolution 8 is subject to and contingent upon the passing of each of the other Ordinary Resolutions and completion of the Proposed Acquisition.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition:

(1) the Directors be and are hereby authorised to allot and issue up to 16,000,000 Placement Shares at an issue price to be determined by the Proposed Board of Directors based on, amongst others, the market conditions as well as the demand during the book-building process, provided that such issue price shall not be less than S$0.20, in such manner and on such terms and conditions as the Directors may in their absolute discretion deem fit; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 8 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group."

9. THE PROPOSED TERMINATION OF THE ARTIVISION TECHNOLOGIES EMPLOYEE SHARE AWARD SCHEME 2015

Ordinary Resolution 9 on the Agenda was to approve the Proposed Termination of the Artivision Technologies Employee Share Award Scheme 2015, the details of which had been set out in the Notice of EGM.

It was highlighted that the Ordinary Resolution 9 is subject to and contingent upon the passing of each of the other Ordinary Resolutions and completion of the Proposed Acquisition.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition:

(1) the existing share award scheme of the Company adopted at an extraordinary general meeting of the Company on 29 July 2015 **("Artivision Technologies Employee Share Award Scheme 2015")** be and is hereby terminated; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 9 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group."

10. THE PROPOSED ADOPTION OF THE MCP PERFORMANCE SHARE PLAN

Ordinary Resolution 10 on the Agenda was to approve the Proposed Adoption of the MCP Performance Share Plan, the details of which had been set out in the Notice of EGM.

It was highlighted that the Ordinary Resolution 10 is subject to and contingent upon the passing of each of the other Ordinary Resolutions and completion of the Proposed Acquisition.

It was noted that Shareholders who were eligible to participate in the MCP Performance Share Plan were required to abstain from voting on Ordinary Resolution 10.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition:

(1) a new performance share plan to be known as the "MCP Performance Share Plan" **("MCP Performance Share Plan"),** the details of and rules of which are set out in the Circular and under which Awards of fully-paid shares in the capital of the Company may be granted to selected Participants, be and is hereby approved and adopted with effect from Completion;

(3) the Directors of the Company or the remuneration committee be and are hereby authorised to:

(i) establish and administer the MCP Performance Share Plan;

(ii) modify, amend or supplement the MCP Performance Share Plan from time to time, provided that such modification, amendment or supplement is effected in accordance with the provisions of the MCP Performance Share Plan and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the MCP Performance Share Plan; and

(iii) offer and grant Awards in accordance with the rules of the MCP Performance Share Plan and to allot and issue such number of fully-paid new Shares and/or transfer such number of existing Shares held in treasury, free of charge, as may be required to be delivered from time to time pursuant to the vesting of Awards under the MCP Performance Share Plan, provided that the total number of Shares over which new Awards may be granted on any date, when added to (a) the total number of new Shares allotted and issued and/or to be allotted and issued and issued Shares (including treasury shares) delivered and/or to be delivered, pursuant to Awards already granted under the MCP Performance Share Plan; and (b) the total number of Shares issued and issuable and/or transferred or transferable in respect of all options granted or awards granted under any other share option or share schemes of the Company, shall not exceed 15% of the total number of issued Shares (excluding Shares held by the Company as treasury shares) on the day preceding that date; and

(3) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or

necessary to give effect to this Ordinary Resolution 10 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group."

11. THE PROPOSED ADOPTION OF THE MCP EMPLOYEE SHARE OPTION SCHEME

Ordinary Resolution 11 on the Agenda was to approve the Proposed Adoption of the MCP Employee Share Option Scheme, the details of which had been set out in the Notice of EGM.

It was highlighted that the Ordinary Resolution 11 is subject to and contingent upon the passing of each of the other Ordinary Resolutions and completion of the Proposed Acquisition.

It was noted that Shareholders who were eligible to participate in the MCP Employee Share Option Scheme were required to abstain from voting on Ordinary Resolution 11.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition:

(1) a new employee share option scheme to be known as the "MCP Employee Share Option Scheme" **("MCP Employee Share Option Scheme"),** the details of and rules of which are set out in the Circular and under which Options for shares in the capital of the Company may be granted to selected Participants, be and is hereby approved and adopted with effect from Completion;

(2) the Directors of the Company or the remuneration committee be and are hereby authorised to:

(a) establish and administer the MCP Employee Share Option Scheme;

(b) modify, amend or supplement the MCP Employee Share Option Scheme from time to time, provided that such modification, amendment or supplement is effected in accordance with the provisions of the MCP Employee Share Option Scheme and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the MCP Employee Share Option Scheme; and

(c) offer and grant Options in accordance with the rules of the MCP Employee Share Option Scheme and to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of Options under the MCP Employee Share Option Scheme, provided that the total number of Shares over which new Options may granted on any date, when added to (a) the total number of new Shares allotted and issued and/or to be allotted and issued and issued Shares (including treasury shares) delivered and/or to be delivered, pursuant to Options already granted under the MCP Employee Share Option Scheme; and (b) the total number of Shares issued and issuable and/or transferred or transferable in respect of all options granted or awards granted under any other share option or share schemes of the Company, shall not exceed 15% of the total number of issued Shares (excluding Shares held by the Company as treasury shares) on the day preceding that date; and

(4) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or

modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 11 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group."

12. THE PROPOSED APPOINTMENT OF MR KOH BENG KIOK ANTHONY AS DIRECTOR

Ordinary Resolution 12 on the Agenda was to appoint Mr Koh Beng Kiok Anthony as a Director of the Company with effect from completion of the Proposed Acquisition.

It was highlighted that the Ordinary Resolution 12 is subject to and contingent upon the passing of each of the other Ordinary Resolutions and completion of the Proposed Acquisition.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition, Mr. Koh Beng Kiok Anthony be and is hereby appointed as a director of the Company with effect from Completion."

13. THE PROPOSED APPOINTMENT OF MR KIM MOON SOO AS DIRECTOR

Ordinary Resolution 13 on the Agenda was to appoint Mr Kim Moon Soo as a Director of the Company with effect from completion of the Proposed Acquisition.

It was highlighted that the Ordinary Resolution 13 is subject to and contingent upon the passing of each of the other Ordinary Resolutions and completion of the Proposed Acquisition.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition, Mr. Kim Moon Soo be and is hereby appointed as a director of the Company with effect from Completion."

14. THE PROPOSED APPOINTMENT OF MR SHAWN CHING WEI HUNG AS DIRECTOR

Ordinary Resolution 14 on the Agenda was to appoint Mr Shawn Ching Wei Hung as a Director of the Company with effect from completion of the Proposed Acquisition.

It was highlighted that the Ordinary Resolution 14 is subject to and contingent upon the passing of each of the other Ordinary Resolutions and completion of the Proposed Acquisition.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition, Mr. Shawn Ching Wei Hung be and is hereby appointed as a director of the Company with effect from Completion."

15. THE PROPOSED APPOINTMENT OF MR ALBERT CHEOK SAYCHUAN AS INDEPENDENT DIRECTOR

Ordinary Resolution 15 on the Agenda was to appoint Mr Albert Cheok Saychuan as an Independent Director of the Company with effect from completion of the Proposed Acquisition.

It was highlighted that the Ordinary Resolution 15 is subject to and contingent upon the passing of each of the other Ordinary Resolutions and completion of the Proposed Acquisition.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition, Mr. Albert Cheok Saychuan be and is hereby appointed as an independent director of the Company with effect from Completion."

16. THE PROPOSED APPOINTMENT OF DR LILLIAN KOH NOI KENG AS INDEPENDENT DIRECTOR

Ordinary Resolution 16 on the Agenda was to appoint Dr Lillian Koh Noi Keng as an Independent Director of the Company with effect from completion of the Proposed Acquisition.

It was highlighted that the Ordinary Resolution 16 is subject to and contingent upon the passing of each of the other Ordinary Resolutions and completion of the Proposed Acquisition.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition, Dr. Lillian Koh Noi Keng be and is hereby appointed as an independent director of the Company with effect from Completion."

SPECIAL RESOLUTION:

1. THE PROPOSED CHANGE OF NAME

Special Resolution 1 on the Agenda was to approve the Proposed Change of Name of the Company from "Artivision Technologies Ltd." to "MC Payment Limited", the details of which had been set out in the text of the Notice of EGM.

It was highlighted that the Special Resolution 1 is subject to and contingent upon the passing of each of the other Ordinary Resolutions and the other Special Resolution and subject to the approval of the Accounting and Corporate Regulatory Authority.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the Ordinary Resolutions and Special Resolution 2 and subject to the approval of the Accounting and Corporate Regulatory Authority:

(1) the Proposed Change of Name of the Company from "Artivision Technologies Ltd." to "MC Payment Limited" with effect from such date as the Directors may determine, be and is hereby approved and that the name "MC Payment Limited" be substituted for

"Artivision Technologies Ltd." wherever the latter name appears in the Company's constitution with effect from such date; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Special Resolution 1 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group."

2. THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

Special Resolution 2 on the Agenda was to approve the Proposed Adoption of the New Constitution, the details of which had been set out in the Notice of EGM.

It was highlighted that the Special Resolution 2 is subject to and contingent upon the passing of each of the other Ordinary Resolutions and the other Special Resolution.

The following resolution was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"THAT subject to and contingent upon the passing of the Ordinary Resolutions and Special Resolution 1:

(1) the regulations contained in the New Constitution as set out in Appendix I to the Circular, be approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Special Resolution 2 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group."

The results of the poll on each of the resolutions put to vote at the EGM are set out as follows:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			No. of shares	As a percentage of total number of votes for and against the resolution (%)	No. of shares	As a percentage of total number of votes for and against the resolution (%)
1.	**Ordinary Resolution 1** The Proposed Acquisition	420,057,496	420,057,496	100.00	0	0.00
2.	**Ordinary Resolution 2** The Proposed Share Consolidation	420,057,496	420,057,496	100.00	0	0.00
3.	**Ordinary Resolution 3** The Proposed Allotment and Issuance of Consideration Shares	420,057,496	420,057,496	100.00	0	0.00
4.	**Ordinary Resolution 4** The Proposed Allotment and Issuance of Settlement Shares	24,988,585	24,988,585	100.00	0	0.00
5.	**Ordinary Resolution 5** The Proposed Allotment and Issuance of Mr. Ching Placement Undertaking Shares	24,988,585	24,988,585	100.00	0	0.00
6.	**Ordinary Resolution 6** The Proposed Allotment and Issuance of ZICO Shares	420,057,496	420,057,496	100.00	0	0.00
7.	**Ordinary Resolution 7** The Proposed Allotment and Issuance of Target Employees Incentive Shares	420,057,496	420,057,496	100.00	0	0.00
8.	**Ordinary Resolution 8** The Proposed Placement	420,057,496	420,057,496	100.00	0	0.00
9.	**Ordinary Resolution 9** The Proposed Termination of the Artivision	420,057,496	420,057,496	100.00	0	0.00

	Technologies Employee Share Award Scheme 2015					
10.	**Ordinary Resolution 10** The Proposed Adoption of the MCP Performance Share Plan	414,567,496	414,567,496	100.00	0	0.00
11.	**Ordinary Resolution 11** The Proposed Adoption of the MCP Employee Share Option Scheme	414,567,496	414,567,496	100.00	0	0.00
12.	**Ordinary Resolution 12** The proposed appointment of Mr. Koh Beng Kiok Anthony as Director	420,057,496	420,057,496	100.00	0	0.00
13.	**Ordinary Resolution 13** The proposed appointment of Mr. Kim Moon Soo as Director	420,057,496	420,057,496	100.00	0	0.00
14.	**Ordinary Resolution 14** The proposed appointment of Mr. Shawn Ching Wei Hung as Director	420,057,496	420,057,496	100.00	0	0.00
15.	**Ordinary Resolution 15** The proposed appointment of Mr. Albert Cheok Saychuan as Independent Director	420,057,496	420,057,496	100.00	0	0.00
16.	**Ordinary Resolution 16** The proposed appointment of Dr. Lillian Koh Noi Keng as Independent Director	420,057,496	420,057,496	100.00	0	0.00
17.	**Special Resolution 1** The Proposed Change of Name	420,057,496	420,057,496	100.00	0	0.00
18.	**Special Resolution 2** The Proposed Adoption of the New Constitution	420,057,496	420,057,496	100.00	0	0.00

CONCLUSION

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

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Mr Ng Weng Sui Harry
Chairman