

AEI CORPORATION LTD.
(the “Company”)
(Incorporated in the Republic of Singapore)
Co. Registration No.: 198300506G

MINUTES OF THE VIRTUAL INFORMATION SESSION

Date : Friday, 18 February 2022

Time : 10.00 a.m.

Present

Chairman of the meeting : Dr Tan Khee Giap

Directors : Mr Sun Quan
Mr Richard Andrew Smith
Mr Siow Chee Keong
Mr Chua Wei Ming

Shareholders and invitees : As per attendance list of the meeting

Dr Tan Khee Giap presided over the meeting and welcomed participants to the virtual information session (the “Session”). The Company did not receive any questions from shareholders relating to the resolutions as set out in the Notice of Extraordinary General Meeting (“EGM”) before the Session. No shareholder registered to attend the Session which resulted to no question raised during the Session.

A slide presentation was shown during the Session to share the summary of the proposed acquisition.

The Session ended at 10.09 a.m. with Dr Tan, Chairman thanking the participants for their participation.

Confirmed by:

Dr Tan Khee Giap
Chairman of the meeting