SEN YUE HOLDINGS LIMITED
(Company Registration No. 200105909M)
(Incorporated in Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of Sen Yue Holdings Limited (the "**Company**") was held at:

PLACE	:	3 Jalan Pesawat, Singapore 619361
DATE	:	Wednesday, 18 June 2025
TIME	:	10.00 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN OF THE MEETING	:	Mr. Yap Meng Sing

WELCOMING ADDRESS

The Chairman of the Extraordinary General Meeting (the "**EGM**" or "**Meeting**"), Mr. Yap Meng Sing ("**Chairman**") requested the Company Secretary to conduct the proceedings of the EGM on his behalf. The Company Secretary welcomed all attendees to the EGM.

QUORUM

As the requisite quorum for the EGM was present, the Company Secretary, on behalf of the Chairman, declared the Meeting duly convened and called the EGM to order.

INTRODUCTION

The Company Secretary introduced the Directors and Management of the Company who were present at the EGM:-

1. Mr. Yap Meng Sing (Non-Executive Chairman)
2. Mr. Ong Shen Chieh (Independent Director)
3. Mr. Tay Boon Zhuan (Independent Director)
4. Mr. Lay Shi Wei (Independent Director)
5. Ms. Queenie Foo (Chief Financial Officer cum Acting Chief Executive Officer)

The Company Secretary further informed the Meeting that due to prior commitment, Mr. Tian Jiping, the Non-Independent Non-Executive Director, was unable to attend the EGM.

NOTICE OF EGM

All relevant information relating to the proposed resolution is set out in the Notice of the EGM dated 3 June 2025 (the "**Notice**") together with the Circular which has been circulated for the required statutory period to the shareholders of the Company ("**Shareholders**"). With the consent of the Shareholders present at the Meeting, the Notice convening the Meeting was taken as read.

SUBMISSION OF QUESTIONS FOR THE EGM

The Company Secretary informed that, as stated in the Notice, Shareholders were invited to submit substantial and relevant questions relating to the resolution to be tabled for approval at the EGM either in advance of, or during the EGM itself. As at the cut-off date for the submission of questions, being 11 June 2025 at 10.00 a.m., the Company had not received any questions relating to the resolution to be tabled for approval at the EGM.

VOTING BY POLL

The Company Secretary informed the Shareholders that the resolution tabled at the EGM would be voted by poll as required under the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Catalist Rules**").

The Company Secretary also informed Shareholders that B.A.C.S. Private Limited had been appointed as the Polling Agent, and Gong Corporate Services Pte. Ltd. had been appointed as the Scrutineer for the poll conducted at the EGM.

The poll of the EGM would be conducted following the completion of the formal proceedings of the Meeting. The Company Secretary then proceeded with the business of the Meeting.

ORDINARY RESOLUTION – THE PROPOSED APPOINTMENT OF PKF-CAP LLP AS THE COMPANY'S AUDITORS

Shareholders were informed that the Ordinary Resolution was sought to approve the proposed appointment of PKF-CAP LLP as the Company's Auditors.

The full text of the ordinary resolution was set out in the Notice of EGM on page 10 of the Circular dated 3 June 2025.

The Company Secretary invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, the Company Secretary proposed the following motion to be put to vote:

"**IT IS RESOLVED** that:

1. The appointment of PKF-CAP LLP ("**PKF**") as auditors of the Company, with effect from the date of Shareholders' approval of this ordinary resolution to hold office until the conclusion of the next annual general meeting of the Company at such remuneration and on such terms to be agreed between the Directors and PKF be and is hereby approved; and

2. The Directors of the Company and each of them be and are hereby authorised, empowered to complete and to do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds (as may be required), and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable or expedient, or in the interest of the Company to give effect to this resolution as they or he may think fit."

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ADJOURNMENT OF EGM AND CONDUCT OF POLL

On behalf of the Chairman, the Company Secretary informed Shareholders that all motions tabled at the EGM had been put forth for voting. A briefing on the poll voting procedures was conducted by the Scrutineers. Thereafter, the Company Secretary invited Shareholders to cast their votes.

The Company Secretary reminded Shareholders to complete their poll voting slips and submit them to the Scrutineer. She further informed Shareholders that the Polling Agent and the Scrutineer would proceed to count and verify the votes cast on the resolutions. Accordingly, the EGM was adjourned at 10.15 a.m. to facilitate vote counting and verification.

RESULTS OF EGM

On behalf of the Chairman, the Company Secretary resumed the EGM at 10.18 a.m. and announced the results of the poll as follows:

Ordinary Resolution	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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
Resolution 1 To approve the Proposed Appointment of PKF-CAP LLP as the Company's Auditors.	2,126,217,446	2,126,217,446	100.00	0	0.00

Based on the above poll results, and on behalf of the Chairman, the Company Secretary declared that the Ordinary Resolution tabled at the EGM was duly carried.

CONCLUSION

There being no other business to transact, and on behalf of the Chairman, the Chairman of the Meeting declared the EGM of the Company closed at 10.20 a.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

YAP MENG SING
CHAIRMAN OF THE MEETING