ACESIAN PARTNERS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No.199505699D)
(the "**Company**")

MINUTES OF EXTRAORDINARY GENERAL MEETING HELD AT 33 MACTAGGART ROAD #04-00, LEE KAY HUAN BUILDING, SINGAPORE 368082 ON 25th APRIL 2025 IMMEDIATELY AFTER THE ANNUAL GENERAL MEETING.

Present

Shareholders/Proxies
The full attendance list of shareholders and proxies is separately maintained by the Company Secretary.

Board of Directors

Neo Gim Kiong	- Non- Executive Chairman and Lead Independent Non-Executive Director
Loh Yih	- Executive Director and Managing Director
Quek Pok Yeow, Stephen	- Independent Non-Executive Director

Group Key Management Personnel

Ivan Choo	- Deputy Chief Financial Officer
Samuel Lai	- General Manager

Independent Scrutineer
Virtus Assure Pte. Ltd.

Absent with Apologies

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

In Attendance/ By Invitation

As set out in the attendance records maintained by the Company Secretary

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 (the "**Meeting**").

B. QUORUM

Having ascertained that a quorum was present, the Chairman called the Meeting to order at 10.40 a.m. and declared the Meeting open.

C. NOTICE OF CONVENING THE MEETING

The Notice of Meeting dated 1 April 2025, 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 resolution 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. SPECIAL RESOLUTION - PROPOSED AMENDMENTS TO THE CONSTITUTION

The Chairman addressed the only item on the agenda which was to approve the proposed amendments to the Constitution, details of which have been set out in the Circular to Shareholders and Notice of EGM dated 1 April 2025.

The Chairman invited questions from members on this item.

There being no question from the members present, the following motion was put to the Meeting:

"That the Special Resolution as set out in the Notice convening this Meeting be approved."

The resolution was proposed by the Chairman and seconded by Ms Shek Siu Pui, proxy for Mr Kelvin Kwok Ying Choy, and put to vote 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 10.45 a.m..

F. RESULTS OF MEETING

The Meeting resumed at 11.35 a.m. for the results of the votes cast on the Special 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:

Total number of shares represented by votes for and against the relevant resolution	**For**		**Against**	
	No. of Shares	%	No. of Shares	%
243,062,158	243,062,158	100%	0	0%

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

G. END OF MEETING

There being no other business, the Chairman thanked the shareholders present for attending and declared the meeting closed at 11.37 a.m..

Confirmed as correct record

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Mr Neo Gim Kiong
Chairman of the Meeting