MYP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200509721C)

MINUTES OF ANNUAL GENERAL MEETING

MINUTES of the Annual General Meeting (the "**AGM**" or "**Meeting**") of MYP Ltd. (the "**Company**") held at 9 Battery Road, MYP Centre Level 21, Sky Garden Meeting Room, Singapore 049910 on Friday, 25 July 2025 at 2:00 p.m. (Singapore time)

PRESENT

Board of Directors
Mr Jonathan Tahir (Executive Chairman and Chief Executive Officer)
Dr Clement Wang Kai (Non-Independent Non-Executive Director)
Er Dr Lee Bee Wah (Independent Non-Executive Director)
Mr Michael Chin Sek Peng (Independent Non-Executive Director)
Mr Owyong Thian Soo (Independent Non-Executive Director)

Financial Controller
Ms Beatrice Goh

Legal Counsel
Mr Bernard Lui

Company Secretary
Ms Lin Moi Heyang

IN ATTENDANCE

As set out in the attendance list maintained by the Company.

PERSONAL DATA PRIVACY

Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders and proxies present at the AGM are not published in these minutes.

CHAIRMAN

Mr Jonathan Tahir, the Chairman of the Board of Directors, welcomed the shareholders for their attendance. The Chairman introduced the Board members, Financial Controller, Legal Counsel, Company Secretary, Auditors and Independent Scrutineer to the shareholders present at the AGM.

QUORUM

As a quorum was present, the Chairman declared the Meeting open at 2.00 p.m.

NOTICE

The Notice convening the Meeting, having been circulated to the shareholders for the requisite period was, with the concurrence of the Meeting, taken as read.

QUESTIONS RECEIVED PRIOR TO AND DURING THE AGM

The Chairman informed the Meeting that, the Company had not received any substantial questions from shareholders relating to the proposed resolutions ahead of the Meeting, except for two questions which were non-substantial and unrelated to the proposed agenda items. The questions raised were about whether the Company has any plan or intention to undertake a share buy-back exercise in near future to enable minority shareholders to exit. The Chairman informed the Meeting that the Company has no intention to undertake any share buy-back exercise in the near future.

Before proceeding with the formal agenda of the Meeting, the Chairman invited the shareholders to raise any question that they might have.

There were no substantial or related questions raised, except for a comment that the Register of Directors' Shareholding Interests as disclosed in the annual report should include information of nominee banks where the Directors' shares in the Company are registered, to enable shareholders to have visibility into the nature of their interest.

The comment was noted by the Company.

TABLING OF PROPOSED RESOLUTIONS AND POLL VOTING PROCEDURES

The Chairman further informed that the voting on all the proposed resolutions tabled at the AGM would be conducted by way of poll. Tricor Barbinder Share Registration Services had been appointed as the Poll Counting Agent and Entrust Advisory Pte. Ltd. had been appointed as the Company's Independent Scrutineer to verify the validity of the proxy forms and voting results at the Meeting.

For a smoother conduct of the proceedings of the Meeting, the Chairman informed that polling would be conducted after all the proposed resolutions had been formally tabled.

The Chairman then put each of the proposed resolutions at the Meeting for the consideration of shareholders.

As the proposed Resolution 3 involved the re-election of the Chairman, Mr Jonathan Tahir as a Director of the Company, Dr Clement Wang Kai had assisted in conducting the proceedings for this specific agenda item.

The Meeting was followed by an explanation from the representative of the Polling Counting Agent on the procedures for completing the poll voting slips.

After all the poll voting slips had been completed by the shareholders and handed over to the Poll Counting Agent, the Meeting paused at 3:00 p.m. to facilitate poll counting and verification.

The Meeting resumed at 3:30 p.m. for announcement of the poll results.

The duly verified poll results as shown on the screen were as follows:

RESULTS OF THE POLL

ORDINARY RESOLUTIONS:

		No. of Shares	Percentage
RESOLUTION 1	FOR	1,448,470,944	99.9985%
	AGAINST	21,900	0.0015%
	TOTAL NO. OF VALID VOTES	1,448,492,844	100.00%

		No. of Shares	Percentage
RESOLUTION 2	FOR	1,448,359,194	99.9908%
	AGAINST	133,650	0.0092%
	TOTAL NO. OF VALID VOTES	1,448,492,844	100.00%

		No. of Shares	Percentage
RESOLUTION 3	FOR	1,448,369,194	99.9985%
	AGAINST	21,900	0.0015%
	TOTAL NO. OF VALID VOTES	1,448,391,094	100.00%

		No. of Shares	Percentage
RESOLUTION 4	FOR	1,448,369,194	99.9985%
	AGAINST	21,900	0.0015%
	TOTAL NO. OF VALID VOTES	1,448,391,094	100.00%

		No. of Shares	Percentage
RESOLUTION 5	FOR	1,448,476,844	99.9989%
	AGAINST	15,900	0.0011%
	TOTAL NO. OF VALID VOTES	1,448,492,744	100.00%

		No. of Shares	Percentage
RESOLUTION 6	FOR	1,448,473,944	99.9979%
	AGAINST	30,400	0.0021%
	TOTAL NO. OF VALID VOTES	1,448,504,344	100.00%

Based on the results of the poll, the Chairman declared that the following ordinary resolutions carried by majority votes:

ORDINARY BUSINESS:

ORDINARY RESOLUTION 1
- **ADOPTION OF THE AUDITED FINANCIAL STATEMENTS**

RESOLVED THAT:

The Audited Financial Statements of the Company for the financial year ended 31 March 2025, the Directors' Statement and the Report of the Auditors thereon, be and are hereby received and adopted.

ORDINARY RESOLUTION 2
- **APPROVAL FOR PAYMENT OF DIRECTORS' FEES**

RESOLVED THAT:

The payment of Directors' Fees of S$290,000 for the financial year ended 31 March 2025 be hereby approved.

ORDINARY RESOLUTION 3
- **RE-ELECTION OF MR JONATHAN TAHIR AS DIRECTOR**

IT WAS NOTED THAT:

Mr Jonathan Tahir was retiring pursuant to Regulation 115 of the Company's Constitution. He being eligible, offered himself for re-election as Director of the Company.

RESOLVED THAT:

Mr Jonathan Tahir be re-elected as a Director of the Company.

ORDINARY RESOLUTION 4
- **RE-ELECTION OF DR CLEMENT WANG KAI AS DIRECTOR**

IT WAS NOTED THAT:

Dr Clement Wang Kai was retiring pursuant to Regulation 115 of the Company's Constitution. He being eligible, offered himself for re-election as Director of the Company.

RESOLVED THAT:

Dr Clement Wang Kai be re-elected as a Director of the Company.

ORDINARY RESOLUTION 5
- **RE-APPOINTMENT OF MESSRS FOO KON TAN LLP AS AUDITORS**

IT WAS NOTED THAT:

Messrs. Foo Kon Tan LLP had indicated their willingness to accept re-appointment.

RESOLVED THAT:

Messrs. Foo Kon Tan LLP, be and are hereby re-appointed as Auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors.

SPECIAL BUSINESS:

ORDINARY RESOLUTION 6
- **AUTHORITY TO ALLOT AND ISSUE SHARES**

RESOLVED THAT:

Pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), authority be and is hereby given to the Directors of the Company to issue and allot new shares ("**Shares**") in the capital of the Company (whether by way of rights, bonus or otherwise), and/or make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into Shares at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion, deem fit provided that:

(a) the aggregate number of Shares (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed fifty per centum (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, of which the aggregate number of Shares and convertible securities to be issued other than on a pro-rata basis to all shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the share capital of the Company;

(b) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (a) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company as at the date of the passing of this Resolution, after adjusting for:

(i) new Shares arising from the conversion or exercise of any convertible securities;

(ii) new Shares arising from the exercise share options or vesting of Share awards outstanding or subsisting at the time this Resolution is passed, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the SGX-ST Listing Manual; and

(iii) any subsequent bonus issue, consolidation or subdivision of the Shares;

and adjustments made in accordance with sub-paragraphs (i) and (ii) above are only to be made in respect of new Shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution and, in relation to an Instrument, the number of Shares shall be taken to be that number as would have been issued had the rights therein been fully exercised or effected on the date of the making or granting of the Instrument;

(c) in exercising the authority conferred by this Resolution, the Company shall comply with the requirements imposed by the SGX-ST from time to time and the provisions of the Listing Manual of the SGX-ST for the time being in force (in each case, unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act 1967 of Singapore and otherwise, and the Constitution of the Company for the time being; and

(d) such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.

ANY OTHER BUSINESS

It was noted that no notice of any other business for the Meeting had been received.

CONCLUSION

There being no other business, the Chairman declared the Meeting of the Company closed at 4:00 p.m. (Singapore time) and thanked everyone for their attendance.

Confirmed as True Record of Proceedings held

Jonathan Tahir
Chairman of the Board
Date: 25 August 2025