# ACESIAN PARTNERS LIMITED

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

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## MINUTES OF EXTRAORDINARY GENERAL MEETING HELD VIA LIVE WEBCAST AND LIVE AUDIO FEED ON 27th APRIL 2022 AT 10.14 A.M.

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**PRESENT**

**Directors:**

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| Neo Gim Kiong | - Non-Executive Chairman and Lead Independent Non-Executive Director |
| Loh Yih | - Executive Director and Managing Director |
| Wong Kok Chye | - Executive Director and Group Chief Operating Officer |
| Low Ka Choon Kevin | - Independent Non-Executive Director |

**Absent with Apologies**

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|---|---|
| Ho Ta- Huang | - Non-Executive and Non-Independent Director |
| Qiu Jun | - Executive Director & Business Development Director |

**Shareholders:**

Loh Yih (for himself and as corporate representative of Cavangh Group Pte Ltd)
Wong Kok Chye

**By invitation:**

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|---|---|
| Agustinus Suryanata | - Sponsor, Asian Corporate Advisors Pte Ltd |
| Benny Lim | - Company Secretary |
| Alvin Tan | - Scrutineer, Virtus Assure Pte Ltd |
| Sia Boon Tiong | - Auditor, PKF-CAP LLP |
| Thong Zhisen | - Auditor, PKF-CAP LLP |
| Lim Xiaoyu | - Auditor, PKF-CAP LLP |
| Ivan Choo | - Deputy Chief Financial Officer |
| Beatrice Shek | - PA to Managing Director |
| Lisa Teo | - Share Registrar, KCK CorpServe Pte. Ltd. |
| Jessica Zheng | - FirstBoard Corporate Advisory Pte Ltd |

**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 "LIVE" webcast of the Extraordinary General Meeting ("**Meeting**"). The Meeting was declared open.

## B. QUORUM

Having ascertained that a quorum was present, the Chairman called the Meeting to order at 10.14 a.m..

## C. NOTICE OF CONVENING THE MEETING

The Notice of Meeting dated 5 April 2022, 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 resolutions at this Meeting would be conducted by way of poll via proxy voting. 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. The Chairman informed the Meeting that the Company did not receive any questions from shareholders prior to the Meeting. The Chairman further informed the Meeting that as all shareholders who wish to cast their votes must appoint him as proxy and had already submitted their proxy forms to the Company before this Meeting, all resolutions to be transacted at the Meeting shall be deemed proposed and seconded.

## E. ORDINARY BUSINESS

**RESOLUTION 1 – The proposed adoption of the Acesian Performance Bonus Share Plan 2022**

The Chairman presented the first item on the Agenda which was to approve and adopt the proposed Acesian Performance Bonus Share Plan 2022.

The following resolution was deemed proposed and seconded:

"That the proposed Acesian Performance Bonus Share Plan 2022 be approved and adopted."

**RESOLUTION 2 – The proposed participation of Mr. Loh Yih, a controlling shareholder, in the Acesian Performance Bonus Share Plan 2022**

The next item on the Agenda was to approve the proposed participation of Mr. Loh Yih, a controlling shareholder, in the Acesian Performance Bonus Share Plan 2022.

The following resolution was deemed proposed and seconded:

"That the proposed participation of Mr. Loh Yih, a controlling shareholder, in the Acesian Performance Bonus Share Plan 2022 be approved."

## F. RESULTS OF MEETING

The results of the votes cast on each of the resolutions were based on the proxy forms that shareholders had submitted, and the votes had been cast in accordance with the wishes of shareholders and duly verified by the Scrutineer. The polling results which were projected on the screen for shareholders to view were as follows:

| Resolution No. | Total number of shares represented by votes for and against the relevant resolution | FOR | | AGAINST | |
|---|---|---|---|---|---|
| | | Number of Shares | % | Number of Shares | % |
| 1. | 21,448,800 | 21,448,800 | 100% | 0 | 0% |
| 2. | 21,448,800 | 21,448,800 | 100% | 0 | 0% |

Accordingly, the Chairman declared that all the Resolutions put to vote at the Meeting were duly passed and carried.

## G. END OF MEETING

There being no further business, the Extraordinary General Meeting concluded and was declared closed at 10.21 a.m. with a vote of thanks to the Chairman.

Confirmed as a correct record

**Neo Gim Kiong**
**Chairman of the Meeting**