

**JASPER INVESTMENTS LIMITED**  
(Company Registration No. 198700983H)  
(Incorporated in Singapore)  
(the “Company”)

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

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**PLACE** : 3 Chin Bee Crescent, Singapore 619891

**DATE** : 19 July 2024

**TIME** : 10.00 a.m.

**PRESENT** : As per attendance record maintained by the Company

**IN ATTENDANCE** : As per attendance record maintained by the Company

**CHAIRMAN** : Mr Dennis Goh Hao Kwang, Executive Chairman and CEO

**QUORUM**

The Chairman welcomed the attendees at the Annual General Meeting (the “Meeting”) and declared the Meeting opened at 10.06 a.m. after ascertaining that a quorum was present.

**NOTICE**

The Notice convening the Meeting was taken as read.

**INTRODUCTION AND OPENING ADDRESS**

The Chairman welcomed everyone present at the Meeting including, among others, the Shareholders present in person, the Directors, the team from the Auditors-designate (RT LLP), the representative from the Scrutineer and the Management team.

The Chairman informed that the Company has received no question from the Shareholders prior to the Meeting and invited the Shareholders (including proxies for the Shareholders) to raise any questions that they may have with regard or in relation to the proposed appointment of RT LLP as the Auditors of the Company during the Meeting.

The Chairman informed that the resolution tabled as an Ordinary Resolution at the Meeting would be voted by way of poll in accordance with the Company’s Constitution and in compliance with the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The poll procedures will be carried out after the proposed resolution to be tabled at the Meeting have been duly proposed and seconded. The Company has appointed CACS Corporate Advisory Pte. Ltd. as the Scrutineer of the Meeting.

The Chairman invited the Scrutineer to explain the procedures of the poll to the shareholders.

The Chairman then proceeded with the Agenda of the Meeting.

**ORDINARY RESOLUTION**

**RESOLUTION – APPOINTMENT OF RT LLP AS AUDITORS OF THE COMPANY AND ITS SUBSIDIARY AS WELL AS ANY ADDITIONAL SUBSIDIARY(IES) THAT THE COMPANY MAY HAVE IN FUTURE**

The Meeting proceeded with the tabling for the Shareholders’ consideration and, if thought fit, the adoption and passing of the following resolution as an Ordinary Resolution:

**Ordinary Resolution : To approve the appointment of RT LLP as the Auditors”,**

The full text of such Ordinary Resolution is as set out in the Circular at page N-1 and is to be passed with the affirmative majority vote of Shareholders present in person or by proxy.

The motion for the Ordinary Resolution was proposed by the Chairman of the Meeting and seconded by Polaris Nine Pte. Ltd. (Shareholder present by proxy).

The Chairman proceeded to invite the Shareholders present in person or by proxy to raise any question that they might have.

As no question from the Shareholders, the Chairman proceeded to put the Ordinary Resolution to a vote. The Shareholders present in person or by proxy were asked to complete and sign the polling slips before handing over such signed polling slips to the Scrutineer for verification and counting of the votes cast.

The Meeting was adjourned for the votes to be counted, following which the Chairman would announce the results of the voting.

### **RESULTS OF THE COUNTING OF THE VOTES SUBMITTED**

The Chairman resumed the Meeting to declare the voting results in respect of the Ordinary Resolution.

Resolution and details	Total number of shares represented by votes 'For' and 'Against' the Ordinary Resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes cast for and against the Ordinary Resolution (%) <sup>1</sup>	Number of shares	As a percentage of total number of votes cast for and against the Ordinary Resolution (%) <sup>1</sup>
To approve the appointment of RT LLP as the Auditors	1,659,993,058	1,659,891,058	99.99	102,000	0.01

Note 1: To the nearest two decimal places.

### **CLOSING OF THE MEETING**

There being no other business to transact, the Chairman declared the Meeting closed at 11.05 a.m. and thanked everyone for their attendance.

Confirmed as true record of proceedings

Dennis Goh Hao Kwang  
Chairman of the Meeting