

**FIGTREE HOLDINGS LIMITED**  
(Company Registration No. 201315211G)  
(Incorporated in the Republic of Singapore)

**Minutes of the Annual General Meeting (the “AGM” or “Meeting”) of Figtree Holdings Limited (the “Company” or “Figtree”) held at 8 Jalan Kilang Barat, #03-09 Central Link, Singapore 159351 on Monday, 30 April 2026 at 2.30p.m.**

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**PRESENT**

<b>Directors</b>	:	Mr Sho Kian Hin (Non-Executive Independent Chairman and Chairman of AGM) Mr Siaw Ken Ket @ Danny Siaw (Managing Director) Mr Tan Chew Joo (Executive Director & Cost Director) Mr Ng Boon Eng (Non-Executive Independent Director) Mr Yeo Lai Hock, Nichol (Non-Executive Independent Director)
<b>Shareholders</b>	:	As per attendance list
<b>Proxy</b>	:	As per attendance list
<b>In-attendance</b>	:	As per attendance list

**CHAIRMAN**

Mr Sho Kian Hin (“Mr Sho KH” or the “Chairman of the Meeting”), Chairman of the Board of Directors welcomed all present at the AGM.

**QUORUM**

As the requisite quorum was present, the Chairman of the Meeting called the Meeting to order at 2.30 p.m.

**NOTICE OF MEETING**

As the notice of the meeting dated 15 April 2026 (“Notice of AGM”) had been published on SGXNet, Business Times and the Company’s corporate website, the Notice of AGM was taken as read.

Mr Sho KH then introduced the Directors of the Company, who were presented at the AGM, to the shareholders. The representatives of the Company’s auditors, sponsor, scrutineer, polling agent and company secretary were also present and attended the AGM.

At this point, and with the concurrence of the shareholders and the Board, the Chairman of the Meeting invited Mr Danny Siaw, the Managing Director of the Company to continue with the Meeting proceedings.

**POLL VOTING**

Mr Danny Siaw informed that the Company has appointed Tricor Singapore Pte. Ltd. as polling agent and Entrust Advisory Pte. Ltd. as the scrutineer for the poll voting of the Meeting. The proxy forms received by the Company via post and email by the cut-off time have been checked and validated.

Mr Danny Siaw then invited the representative of the scrutineer to explain the procedure for conducting a poll.

Mr Danny Siaw informed that, Mr Sho KH, in his capacity as Chairman of the Meeting, has been appointed as proxy by some shareholders and that he had voted in accordance with their instructions. All proposed resolutions tabled at this Meeting would be voted by way of poll.

The results of the vote counting would be announced at the end of the Meeting.

## **QUESTION FROM SHAREHOLDERS**

Mr Danny Siaw informed that the Company had not received any questions from the shareholders prior to the Meeting.

Mr Danny Siaw then proceeded with the agenda of the Meeting.

## **ORDINARY BUSINESS**

### **RESOLUTION 1 - ADOPTION OF DIRECTORS' STATEMENT AND THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT THEREON**

The Meeting proceeded to Resolution 1 which was to receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2025 ("the Audited Financial Statements") and the Directors' Statements and Independent Auditor's Report thereon.

Ms Yip Yoke San (shareholder) proposed and Mr Clement Liew Chung Seng (shareholder) seconded the motion.

Mr Danny Siaw then invited the shareholders present to ask any questions they may have on the Audited Financial Statements. There being no questions, the Meeting proceeded to Resolution 2.

### **RESOLUTION 2 – RE-ELECTION OF MR TAN CHEW JOO PURSUANT TO REGULATIONS 98 AND 99 OF THE COMPANY'S CONSTITUTION**

Mr Tan Chew Joo retired pursuant to Regulations 98 and 99 of the Company's Constitution. Mr Tan Chew Joo being eligible had offered himself for re-election.

Mr Danny Siaw informed the shareholders that upon re-election, Mr Tan Chew Joo would remain as an Executive Director and Cost Director of the Company.

Ms Yip Yoke San (shareholder) proposed and Mr Clement Liew Chung Seng (shareholder) seconded the motion.

### **RESOLUTION 3 – RE-ELECTION OF MR NG BOON ENG PURSUANT TO REGULATION 102 OF THE COMPANY'S CONSTITUTION**

Mr Ng Boon Eng retired pursuant to Regulation 102 of the Company's Constitution. Mr Ng Boon Eng being eligible had offered himself for re-election.

Mr Danny Siaw informed the shareholders that upon re-election, Mr Ng Boon Eng would remain as the Non-Executive Independent Director, Chairman of the Remuneration Committee, and a member of Audit Committee and Nominating Committee.

Mr Clement Liew Chung Seng (shareholder) proposed and Ms Yip Yoke San (shareholder) seconded the motion.

### **RESOLUTION 4 – RE-ELECTION OF MR YEO LAI HOCK, NICHOL PURSUANT TO REGULATION 102 OF THE COMPANY'S CONSTITUTION**

Mr Yeo Lai Hock, Nichol retired pursuant to Regulation 102 of the Company's Constitution. Mr Yeo Lai Hock, Nichol being eligible had offered himself for re-election.

Mr Danny Siaw informed the shareholders that upon re-election, Mr Yeo Lai Hock, Nichol would remain as the Non-Executive Independent Director, Chairman of the Nominating Committee, and a member of Audit Committee and Remuneration Committee.

Mr Clement Liew Chung Seng (shareholder) proposed and Ms Yip Yoke San (shareholder) seconded the motion.

**RESOLUTION 5 – APPROVAL OF DIRECTORS’ FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025**

Mr Danny Siaw had recommended the payment of the Directors’ fees of S\$ 122,657.53 for the financial year ended 31 December 2025 be approved.

Ms Yip Yoke San (shareholder) proposed and Mr Clement Liew Chung Seng (shareholder) seconded the motion.

**RESOLUTION 6 - RE-APPOINTMENT OF AUDITORS**

Mr Danny Siaw proceeded to Resolution 6 which was to re-appoint Foo Kon Tan LLP (“FKT”) as the Company’s Auditors and to authorise the Directors to fix their remuneration.

Mr Danny Siaw informed shareholders that FKT has expressed their willingness to accept the re-appointment as auditors.

Ms Yip Yoke San (shareholder) proposed and Mr Clement Liew Chung Seng (shareholder) seconded the motion.

**ANY OTHER BUSINESS**

There being no any other ordinary business received by the Company Secretary, Mr Danny Siaw moved on to the special business of the Meeting.

**SPECIAL BUSINESS**

**RESOLUTION 7 - AUTHORITY TO ALLOT AND ISSUE SHARES**

Resolution 7 was to seek shareholders’ approval for granting authority to the Directors to allot and issue shares in the capital of the Company pursuant to Section 161 of the Companies Act 1967 and subject to Rule 806 of the Catalist Rules.

The full text of the resolution was set out in the Notice of AGM dated 15 April 2026.

Mr Clement Liew Chung Seng (shareholder) proposed and Ms Yip Yoke San (shareholder) seconded the motion.

There being no further business, Mr Danny Siaw requested shareholders to complete and sign the poll slips and hand them to the scrutineer.

**(The Meeting paused for 10 minutes while the scrutineer collected, verified and counted the votes.)**

### **RESULT OF THE POLL**

Upon completion of the verification and counting of the votes, the results of the poll were handed to the Chairman of the Meeting. Mr Danny Siaw, on behalf of the Company, then announced the results of the poll as follows:

#### **Ordinary Resolution 1**

It was resolved that the Audited Financial Statements and the Directors' Statements and Independent Auditor's Report thereon be received and adopted.

	No of Shares	In Percentage
Total number of votes casted	: 309,289,541	100.00%
Number of votes casted for	: 259,116,844	83.7781%
Number of votes casted against	: 50,172,697	16.2219%

#### **Ordinary Resolution 2**

It was resolved that Mr Tan Chew Joo was not re-elected as a Director of the Company. Mr Tan Chew Joo retired as a Director of the Company with effect from the conclusion of the AGM held on 30 April 2026.

	No of Shares	In Percentage
Total number of votes casted	: 225,829,948	100.00%
Number of votes casted for	: 50,257,371	22.2545%
Number of votes casted against	: 175,572,577	77.7455%

#### **Ordinary Resolution 3**

It was resolved that Mr Ng Boon Eng be re-elected as a Director of the Company.

	No of Shares	In Percentage
Total number of votes casted	: 198,664,198	100.00%
Number of votes casted for	: 198,664,198	100.00%
Number of votes casted against	: 0	0.00%

#### **Ordinary Resolution 4**

It was resolved that Mr Yeo Lai Hock, Nichol be re-elected as a Director of the Company.

	No of Shares	In Percentage
Total number of votes casted	: 198,664,198	100.00%
Number of votes casted for	: 198,664,198	100.00%
Number of votes casted against	: 0	0.00%

#### **Ordinary Resolution 5**

It was resolved that the payment for Directors' Fees of S\$122,657.53 for the financial year ended 31 December 2025 be approved.

	No of Shares	In Percentage
Total number of votes casted	: 309,289,541	100.00%
Number of votes casted for	: 309,289,541	100.00%
Number of votes casted against	: 0	0.00%

#### Ordinary Resolution 6

It was resolved that Foo Kon Tan LLP be re-appointed as Auditors of the Company and that the Directors be authorised to fix their remuneration.

	No of Shares	In Percentage
Total number of votes casted	: 309,289,541	100.00%
Number of votes casted for	: 309,289,541	100.00%
Number of votes casted against	: 0	0.00%

#### Ordinary Resolution 7

It was resolved that pursuant to Section 161 of the Companies Act 1967 (the “Act”) and subject to Rule 806 of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) (the “Catalist Rules”), authority be and is hereby given to the Directors of the Company to:

- (a) (i) allot and issue shares in the capital of the Company (“Shares”) (whether by way of rights, bonus or otherwise); and/or
- (ii) 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) options, 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; and
- (b) (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) issue Shares pursuant to any Instruments made or granted by the Directors while this Resolution was in force, provided always that:
- (i) the aggregate number of Shares (including Shares to be issued in pursuance to Instruments made or granted pursuant to this Resolution) to be issued pursuant to this Resolution does not exceed 100% of the issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of Shares (including Shares to be issued in pursuance to Instruments made or granted pursuant to this Resolution) to be issued other than on a *pro-rata* basis to existing shareholders of the Company does not exceed 50% of the issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (ii) below);
- (ii) (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 (i) above, the percentage of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the issued Shares (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed, after adjusting for:
- (a) new Shares arising from the conversion or exercise of any convertible securities;
- (b) new Shares arising from exercising of share options or vesting of share awards which are outstanding and/or subsisting at the time this Resolution is passed, provided the share options and share awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
- (c) any subsequent bonus issue, consolidation or subdivision of Shares.

Any adjustments made in accordance with sub-paragraphs (ii)(a) or (ii)(b) above shall only be made in respect of new Shares arising from convertible securities and Instruments which were issued and outstanding and/or subsisting at the time of the passing of this Resolution.

- (iii) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Act and the Constitution for the time being of the Company; and
- (iv) unless revoked or varied by the Company in general meeting, such authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or by the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

		No of Shares	In Percentage
Total number of votes casted	:	282,123,791	100.00%
Number of votes casted for	:	282,123,791	100.00%
Number of votes casted against	:	0	0.00%

## **CONCLUSION**

There being no other business to be transacted, Mr Sho KH thanked shareholders for their attendance at the AGM and declared the meeting ended at 2.49 p.m.

Confirmed as correct record by,

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Sho Kian Hin  
Chairman of the Meeting