UnUsUaL™
飛凡有限公司 LIMITED

(Company Registration No. 201611835H)
(Incorporated in the Republic of Singapore)

MINUTES OF ANNUAL GENERAL MEETING

The Annual General Meeting of UnUsUaL Limited (the "**Company**") was held at:

PLACE	:	Octagon, Level 1 @ Golf Clubhouse, Orchid Country Club, 1 Orchid Club Road, Singapore 769162
DATE	:	Monday, 27 July 2026
TIME	:	10.01 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company.
IN ATTENDANCE	:	As set out in the attendance records maintained by the Company.
CHAIRMAN OF THE MEETING	:	Mr. Kelvin Tan Wee Peng

QUORUM

The Chairman of the Annual General Meeting (the "**AGM**" or "**Meeting**") sought confirmation from the Company Secretary that a quorum was present. The Company Secretary confirmed that the quorum necessary for the AGM was present, and the Chairman declared the AGM open at 10.01 a.m.

INTRODUCTION

The Chairman introduced the Directors and Financial Controller who were present at the AGM. He also noted the presence of the Company Secretary and representatives of the incoming and retiring auditors, and informed the Meeting that the Sponsor's representative was on the way. The Chairman conveyed the apologies of Mr. Michael Tang Tung Kin, Independent Director, who was unable to attend the Meeting.

NOTICE OF AGM

All pertinent information relating to the proposed resolutions was set out in the notice of AGM dated 10 July 2026 (the "**Notice**") together with the annual report for the financial year ended 31 March 2026, which had been made available to the shareholders of the Company (the "**Shareholders**") within the required statutory period. With the consent of the Shareholders present, the Notice convening the Meeting was taken as read.

VOTING BY POLL

The Chairman informed the Shareholders that all resolutions tabled at the AGM would be voted by poll as required under the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") (the "**Catalist Rules**").

The Chairman further informed the Shareholders that the Shareholders could exercise their voting rights by submitting an instrument appointing a proxy(ies) to vote on their behalf, or by voting in person at the AGM. Proxy forms lodged had been checked and found to be in order.

The Chairman informed the Shareholders that, in his capacity as Chairman of the Meeting, he had been appointed as proxy by some Shareholders to vote on their behalf and would vote in accordance with the wishes of those Shareholders.

The Chairman informed the Shareholders that B.A.C.S. Private Limited had been appointed as the polling agent and Gong Corporate Services Pte. Ltd. had been appointed as the scrutineer for the poll at the AGM.

SUBMISSION OF QUESTIONS FOR THE AGM

The Chairman informed the Shareholders that the Notice had invited Shareholders to submit questions relating to the resolutions to be tabled for approval at the AGM or the Company's businesses and operations by 10.00 a.m. on 17 July 2026. As at the cut-off date, the Company had not received any questions in advance of the AGM.

The Chairman informed the Shareholders that the Q&A session and the poll would be conducted after the completion of the formal proceedings of the Meeting. The Chairman then proceeded with the business of the Meeting.

ORDINARY BUSINESSES:

1. RESOLUTION 1: DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026

The Meeting proceeded to receive and adopt the Audited Financial Statements and Directors' Statement of the Company and the Group for the financial year ended 31 March 2026 together with the Independent Auditor's Report thereon.

The Chairman proposed the following motion to be put to vote.

"That the Audited Financial Statements and Directors' Statement of the Company and the Group for the financial year ended 31 March 2026 together with the Independent Auditor's Report thereon be and are hereby received and adopted."

2. RESOLUTION 2: DIRECTORS' FEES FOR FINANCIAL YEAR ENDING 31 MARCH 2027

The Board had recommended the payment of Directors' fees of S$100,000 for the financial year ending 31 March 2027, to be paid quarterly in arrears.

The Chairman proposed the following motion to be put to vote.

"That the payment of Directors' fees of S$100,000 for the financial year ending 31 March 2027, to be paid quarterly in arrears, be and is hereby approved."

3. RETIREMENT OF MR. MELVIN ANG WEE CHYE AND MR. TAN WEE PENG KELVIN AS A DIRECTOR OF THE COMPANY

The Meeting noted that the retirement of:

(a) Mr. Melvin Ang Wee Chye ("**Mr. Melvin Ang**") as a Director of the Company, who retired as a Director of the Company pursuant to Regulation 97 of the Company's Constitution. Upon his retirement at the conclusion of the AGM, Mr. Melvin Ang would cease to be the Non-Executive Chairman and Non-Independent Director of the Company; and

(b) Mr. Tan Wee Peng Kelvin ("**Mr. Kelvin Tan**") as a Director of the Company, who retired as a Director of the Company pursuant to Regulation 97 of the Company's Constitution. Upon his retirement at the conclusion of the AGM, Mr. Kelvin Tan would cease to be the Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee.

4. RESOLUTION 3: APPOINTMENT OF MESSRS NEXIA SINGAPORE PAC AS AUDITORS AND TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION

The next item on the agenda was to appoint Messrs Nexia Singapore PAC ("**Nexia Singapore**") as Auditors of the Company in place of the retiring Auditors, Messrs CLA Global TS Public Accounting Corporation ("**CLA Global TS**"), to hold office until the conclusion of the next AGM and to authorise the Directors to fix their remuneration. The Board expressed its sincere appreciation to CLA Global TS for the professional services they have rendered.

Nexia Singapore has expressed its willingness to accept the appointment.

The Chairman proposed the following motion to be put to vote.

"That Messrs Nexia Singapore PAC be and are hereby appointed as Auditors of the Company in place of the retiring Auditors, Messrs CLA Global TS Public Accounting Corporation, to hold office until the conclusion of the next AGM and that the Directors be and are hereby authorised to fix their remuneration."

ANY OTHER BUSINESS

As no notice of any other ordinary business to be transacted at the Meeting had been received by the Company Secretary, the Meeting proceeded to deal with the special business outlined in the Notice convening the Meeting.

SPECIAL BUSINESSES:

5. RESOLUTION 4: AUTHORITY TO ALLOT AND ISSUE SHARES

The Shareholders were informed that Resolution 4 on the agenda was to authorise the Directors to issue shares in the capital of the Company pursuant to Section 161 of the Companies Act 1967 (the "**Companies Act**") and Rule 806 of the Catalist Rules.

The Chairman proposed the following motion to be put to vote.

"That, pursuant to Section 161 of the Companies Act and Rule 806 of the Catalist Rules of the SGX-ST, the Directors of the Company be authorised and empowered to:

(a) (i) issue shares in the Company ("**Shares**") whether by way of rights, bonus or other 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 the authority conferred by this Resolution may have ceased to be in force) issue shares pursuant to any Instrument made or granted by the Directors while this Resolution was in force,

("**Share Issue Mandate**")

provided that:

(1) the aggregate number of shares (including shares to be issued pursuant to the Instruments, made or granted pursuant to this Resolution) and Instruments to be issued pursuant to this Resolution shall not exceed one hundred per centum (100%) of the total number of issued shares (excluding

treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares and Instruments to be issued other than on a pro rata basis to existing shareholders of the Company shall 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 (as calculated in accordance with sub-paragraph (2) below);

(2) (subject to such calculation as may be prescribed by SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above, the percentage of issued shares and Instruments shall be based on the 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, after adjusting for:

(a) new shares arising from the conversion or exercise of the Instruments or any convertible securities,

(b) new shares arising from exercising share options or vesting of share awards, provided the options or awards were granted in compliance with the Catalist Rules; and

(c) any subsequent bonus issue or consolidation or subdivision of shares,

Adjustment in accordance with sub-paragraphs (2)(a) or (2)(b) above are only to be made in respect of new share arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of passing of the Share Issue Mandate.

(3) in exercising the Share Issue Mandate 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) and the Company's Constitution; and

(4) unless revoked or varied by the Company in a general meeting, the Share Issue Mandate shall continue in force (i) 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 or (ii) in the case of shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution, until the issuance of such shares in accordance with the terms of the Instruments."

6. RESOLUTION 5: AUTHORITY TO ISSUE SHARES UNDER THE UNUSUAL EMPLOYEE SHARE OPTION SCHEME ("UNUSUAL ESOS")

The Shareholders were informed that Resolution 5 on the agenda was to authorise the Directors to issue shares under the UnUsUaL ESOS pursuant to Section 161 of the Companies Act.

The Chairman proposed the following motion to be put to vote.

"That pursuant to Section 161 of the Companies Act, the Directors of the Company be authorised and empowered to offer and grant options under the prevailing UnUsUaL ESOS and to issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of options granted by the Company under the UnUsUaL ESOS, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary shares to be issued pursuant to the UnUsUaL ESOS and UnUsUaL Performance Share Plan shall not exceed fifteen per centum (15%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time and that 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."

7. RESOLUTION 6: AUTHORITY TO ISSUE SHARES UNDER THE UNUSUAL PERFORMANCE SHARE PLAN ("UNUSUAL PSP")

The Shareholders were informed that Resolution 6 on the agenda was to authorise the Directors to issue shares under the UnUsUaL PSP pursuant to Section 161 of the Companies Act.

The Chairman proposed the following motion to be put to vote.

"That pursuant to Section 161 of the Companies Act, the Directors of the Company be authorised and empowered to offer and grant share awards under the UnUsUaL PSP and to issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the vesting of share awards under the UnUsUaL PSP, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary shares to be issued pursuant to the UnUsUaL PSP and UnUsUaL ESOS shall not exceed fifteen per centum (15%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time and that 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."

8. RESOLUTION 7: PROPOSED RENEWAL OF SHARE BUYBACK MANDATE

The Shareholders were informed that Resolution 7 on the agenda was to approve the proposed renewal of the Share Buyback Mandate.

The Chairman proposed the following motion to be put to vote.

"That:

a. for the purposes of Section 76C and 76E of the Companies Act, the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire the issued and fully-paid ordinary shares in the capital of the Company (the "Shares") not exceeding in aggregate the Maximum percentage (as defined below), at such price(s) as may be determined by the Directors from time to time up to the Maximum Price (as defined below), whether by way of:

    (i) on-market purchases, transacted through the SGX-ST trading system, through one or more duly licensed stock brokers appointed by the Company for that purpose ("**Market Purchase**"); and/or

    (ii) off-market purchases pursuant to an equal access scheme in accordance with Section 76C of the Companies Act ("**Off-Market Purchase**"),

    and otherwise in accordance with all other laws and regulations and rules of the SGX-ST as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the "**Share Buyback Mandate**");

b. unless varied or revoked by the Company in a general meeting, the authority conferred on the Directors of the Company pursuant to the Share Buyback Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earliest of:

    a. the date on which the next AGM of the Company is held or required by law to be held;

    b. the date on which the purchase or acquisition of Shares by the Company pursuant to the Share Buyback Mandate are carried out to the full extent mandated;

    c. the date on which the authority conferred by the Share Buyback Mandate is varied or revoked by shareholders of the Company in a general meeting;

c. in this Resolution:

"**Average Closing Price**" means the average of the closing market prices of a Share over the last five Market Days ("Market Day" being a day on which the SGX-ST is open for trading in securities) on which the Shares are transacted on the SGX-ST, immediately preceding the date of the Market Purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the Off-Market Purchase, and deemed to be adjusted, in accordance with the rules of the SGX-ST, for any corporate action that occurs after the relevant five-day period;

"**date of the making of the offer**" means the date on which the Company makes an offer for the purchase or acquisition of Shares from holder of Shares, stating therein the relevant terms of the equal access scheme for effecting the Off-Market Purchase;

"**Maximum Percentage**" means that number of issued Shares representing 10% of the total number of issued Shares as at the date of the passing of this Resolution (excluding any Shares which are held as treasury shares or subsidiary holdings as at that date);

"**Maximum Price**" in relation to a Share to be purchased or acquired, means the purchase price (excluding brokerage, commission, applicable goods and services tax and other related expenses) which shall not exceed:

(i) in the case of a Market Purchase, 105% of the Average Closing Price of the Shares; and

(ii) in the case of an Off-Market Purchase, 120% of the Average Closing Price of the Shares;

d. the Directors and/or any one of them be and are hereby authorised to deal with the Shares purchased or acquired by the Company pursuant to the Share Buyback Mandate in any manner as they think fit, which is permissible under the Companies Act; and

e. the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Resolution."

QUESTIONS AND ANSWERS SESSION

The Chairman informed the Shareholders that all resolutions had been proposed and invited Shareholders to raise questions in relation to the resolutions tabled at the AGM or the Company's business and operations.

Question 1:

A Shareholder asked what operating cost-reduction initiatives Management had implemented to address rising operating costs and when Shareholders could expect measurable improvements in the Company's financial performance.

Answer:

Mr. Leslie Ong, Executive Director and Chief Executive Officer, shared that a significant portion of event costs was determined by venue and stadium operators and had continued to rise. These included electricity, air-conditioning, ushers, security and set-up manpower costs, and were not directly within the Group's control.

The Management was therefore focusing on controllable areas, including reducing the number of set-up days and scheduling back-to-back performances to maximise the utilisation of the same production set-up across multiple shows. By doing so, the Group would be able to spread production and set-up costs across multiple performances and reduce incremental manpower, hotel and accommodation costs. He further explained that the Group would seek opportunities to schedule additional events within adjoining periods, including events of different genres, to improve venue and production utilisation and enhance overall cost efficiency.

There being no further questions, the Chairman proceeded to the conduct of the poll.

ADJOURNMENT OF AGM

The Chairman informed the Shareholders that all the motions for the AGM had been put forth for voting and declared the AGM adjourned pending the conduct of the poll and the results of the votes cast on the resolutions.

CONDUCT OF POLL

Following the formal proceedings of the AGM, the scrutineer briefed the Shareholders on the poll voting procedures. The Chairman then invited the Shareholders to complete and submit their poll voting slips. After the poll voting slips had been collected, the Chairman informed the Shareholders that the polling agent and the scrutineer would proceed to count and verify the votes cast on the resolutions. The AGM was adjourned at 10.14 a.m. for the counting and verification of the votes.

RESULTS OF ANNUAL GENERAL MEETING

The Chairman resumed the AGM at 10.32 a.m. and announced the results of the poll as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)*	Number of Shares	As a percentage of total number of votes for and against the resolution (%)*	
AS ORDINARY BUSINESS						
Resolution 1 Adoption of the Audited Financial Statements and Directors' Statement of the Company and the Group for the financial year ended 31 March 2026 together with the Independent Auditor's Report thereon	153,930,404	152,844,504	99.29	1,085,900	0.71	Carried
Resolution 2 Approval of payment of Directors' fees amounting to S$100,000 for the financial year ending 31 March 2027, to be paid quarterly in arrears	153,930,404	152,832,504	99.29	1,097,900	0.71	Carried
Resolution 3 Appointment of Messrs Nexia Singapore PAC as Auditors of the Company in place of the retiring Auditors, Messrs CLA Global TS Public Accounting Corporation, and to authorise the Directors to fix their remuneration	153,930,404	153,844,504	99.94	85,900	0.06	Carried

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against		Result
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)*	Number of Shares	As a percentage of total number of votes for and against the resolution (%)*	
AS SPECIAL BUSINESS						
Resolution 4 Authority to allot and issue new shares	776,971,184	152,612,504	19.64	624,358,680	80.36	Not carried
Resolution 5 Authority to allot and issue shares under the UnUsUaL Employee Share Option Scheme	749,589,325	125,242,645	16.71	624,346,680	83.29	Not carried
Resolution 6 Authority to allot and issue shares under the UnUsUaL Performance Share Plan	749,589,325	125,242,645	16.71	624,346,680	83.29	Not carried
Resolution 7 Proposed Renewal of Share Buy-Back Mandate	776,971,184	153,885,404	19.81	623,085,780	80.19	Not carried

**Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against each resolution is rounded to two decimal places.*

Based on the voting results tabulated above, the Chairman declared that Resolutions 1 to 3 tabled at the AGM were carried and Resolutions 4 to 7 were not carried.

CONCLUSION

There being no other business to transact, the Chairman declared the AGM of the Company closed at 10.34 a.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

KELVIN TAN WEE PENG
CHAIRMAN OF THE MEETING