

ADVENTUS HOLDINGS LIMITED
(Company Registration No. 200301072R)
(Incorporated in the Republic of Singapore)

MINUTES of the Annual General Meeting (the “**AGM**” or “**Meeting**”) of Adventus Holdings Limited (the “**Company**” Or “**Adventus**”) held at No. 60 Benoi Road, #03-02, Singapore 629906 on Wednesday, 30 April 2025 at 2.30 P.M.

PRESENT

Directors	: Mr Chin Rui Xiang (Executive Director) Mr Kwok Chi Biu (Non-Executive Independent Director) Mr Wong Loke Tan (Non-Executive Independent Director) Mr Koong Len Sheng (Non-Executive Independent Director)
Absent with Apologies	: Mr Chin Bay Ching (Executive Chairman)
Shareholders	: As per Attendance Sheet
Proxy	: As per Attendance Sheet
In-attendance	: As per Attendance Sheet

CHAIRMAN OF THE MEETING

Mr Chin Rui Xiang (“**Chin RX**”), Executive Director, informed the shareholders present that Mr Chin Bay Ching, the Executive Chairman, has sent his apologies for being unable to attend this meeting.

The shareholders were informed that the Board of Directors has elected Mr Chin RX, the Executive Director, to be the Chairman of this Meeting.

Mr Chin RX on behalf of the Board of Directors (“**Board**”), welcomed all present for their attendance.

QUORUM

As the requisite quorum was present, the Chairman declared the AGM opened at 2.30 p.m.

NOTICE OF MEETING

The notice of the AGM dated 15 April 2025 (“**Notice of AGM**”) had been published on SGXNet and the Company’s website. With the consent of the shareholders present, the Notice of the AGM was taken as read.

The Chairman introduced the members of the Board, the Company’s sponsors, polling agent, scrutineer and representatives of the company secretary, who were present in the meeting to the shareholders.

POLL VOTING

The Chairman informed the shareholders that the proposed resolutions as stated in the Notice of AGM would be put to vote by way of a poll after all resolutions has been duly proposed and seconded.

The Company has appointed Tricor Barbinder Share Registration Services as polling agent and Entrust Advisory Pte. Ltd. as scrutineer for poll voting of the Meeting. Proxy Forms received by the Company via post and email by the cut-off time have been checked and validated.

A representative of Entrust Advisory Pte. Ltd. was invited to explain the procedure for conducting a poll.

The Chairman informed the shareholders that he has been appointed as a proxy by a number of shareholders and that he would be voting in accordance with their instructions.

The results of the poll exercise will be announced at the end of the Meeting.

QUESTIONS FROM THE SHAREHOLDERS

Mr Chin RX informed that the Company has not received any questions from the shareholders prior to the AGM and proceeded with the Agenda of the Meeting. He informed that shareholders present will be able to pose questions as he runs through each Resolution to be tabled at the Meeting.

ORDINARY BUSINESS

RESOLUTION 1 – ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 AND THE DIRECTORS' STATEMENT AND THE INDEPENDENT AUDITOR'S REPORT THEREON

Ms Hoo Wei Yaen (proxy to a shareholder) proposed and Ms Poon Soo Peng (proxy to a shareholder) seconded the following motion:

“RESOLVED that the Audited Financial Statements for the Financial Year Ended 31 December 2024 and the Directors' Statements and Independent Auditor's Report thereon be received and adopted.”

Mr Chin RX then invited the shareholders present to ask any question they may have on the Audited Financial Statements.

Queries from the Shareholders were addressed and detailed in **Annexure A**.

RESOLUTION 2 – RE-ELECTION OF MR CHIN BAY CHING, WHO IS RETIRING PURSUANT TO REGULATIONS 122 AND 123 OF THE CONSTITUTION OF THE COMPANY

Mr Chin Bay Ching retired pursuant to Regulations 122 and 123 of the Company's Constitution. Mr Chin Bay Ching being eligible and had offered himself for re-election.

Ms Hoo Wei Yaen (proxy to a shareholder) proposed and Ms Poon Soo Peng (proxy to a shareholder) seconded the following motion:

“RESOLVED that Mr Chin Bay Ching be re-elected as a Director of the Company.”

Upon re-election, Mr Chin Bay Ching would remain as the Chairman and Executive Director of the Company

RESOLUTION 3 – RE-ELECTION OF MR WONG LOKE TAN, WHO IS RETIRING PURSUANT TO REGULATIONS 122 AND 123 OF THE CONSTITUTION OF THE COMPANY

Mr Wong Loke Tan retired pursuant to Regulations 122 and 123 of the Company's Constitution. Mr Wong Loke Tan being eligible and had offered himself for re-election.

Ms Hoo Wei Yaen (proxy to a shareholder) proposed and Ms Poon Soo Peng (proxy to a shareholder) seconded the following motion:

“RESOLVED that Mr Wong Loke Tan be re-elected as a Director of the Company.”

Upon re-election, Mr Wong Loke Tan would remain as Independent Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee and shall be considered independent for the purpose of Rule 704(7) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”)(“**Catalist Rules**”).

RESOLUTION 4 – RE-ELECTION OF MR KOONG LEN SHENG, WHO IS RETIRING PURSUANT TO REGULATION 127 OF THE CONSTITUTION OF THE COMPANY

Mr Koong Len Sheng retired pursuant to Regulation 127 of the Company's Constitution. Mr Koong Len Sheng being eligible and had offered himself for re-election.

Ms Hoo Wei Yaen (proxy to a shareholder) proposed and Ms Poon Soo Peng (proxy to a shareholder) seconded the following motion:

“RESOLVED that Mr Koong Len Sheng be re-elected as a Director of the Company.”

Upon re-election, Mr Koong Len Sheng would remain as Independent Non-Executive Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee and shall be considered independent for the purpose of Rule 704(7) of the Catalist Rules.

RESOLUTION 5 – APPROVAL OF DIRECTORS' FEES OF S\$125,000 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025 AND THE PAYMENT THEREOF ON A QUARTERLY BASIS

Ms Hoo Wei Yaen (proxy to a shareholder) proposed and Ms Poon Soo Peng (proxy to a shareholder) seconded the following motion:

“RESOLVED that the Directors' fees of S\$125,000 for the financial year ending 31 December 2025 and the payment thereof on a quarterly basis be approved.”

RESOLUTION 6 – RE-APPOINTMENT OF CLA GLOBAL TS PUBLIC ACCOUNTING CORPORATION AS INDEPENDENT AUDITOR OF THE COMPANY AND AUTHORISE THE DIRECTORS TO FIX ITS REMUNERATION

Ms Hoo Wei Yaen (proxy to a shareholder) proposed and Ms Poon Soo Peng (proxy to a shareholder) seconded the following motion:

“RESOLVED that CLA Global TS Public Accounting Corporation be and are hereby re-appointed as Auditor of the Company until the conclusion of the next Annual General Meeting and that the Directors be authorised to fix their remuneration.”

A query from a Shareholder was addressed and detailed in **Annexure A**.

ANY OTHER BUSINESS

The Meeting noted no notice of any ordinary business has been received.

SPECIAL BUSINESS

RESOLUTION 7 – AUTHORITY TO ALLOT AND ISSUE SHARES

Ms Hoo Wei Yaen (proxy to a shareholder) proposed and Ms Poon Soo Peng (proxy to a shareholder) seconded the following motion:

“RESOLVED That pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Catalist Rules, authority be and is hereby given to the Directors of the Company to (a) issue and allot new ordinary shares in the capital of the Company (“Shares”) (whether by way of rights, bonus or otherwise); (b) make or grant offers, agreements or options (collectively, the “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; or (c) notwithstanding the authority conferred by this resolution may have ceased to be in force), issue Shares in pursuance of 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 pursuant of the Instruments, made or granted pursuant to this Resolution) and Instruments to be issued pursuant to this Resolution does not exceed 100% of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) of the Company (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of Shares to be issued other than on a pro-rata basis to shareholders of the Company does not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) of the Company (as calculated in accordance with sub-paragraph (ii) below);
- (ii) (subject to such manner of calculation as may be prescribed by the Catalist Rules), for the purpose of determining the aggregate number of Shares (including Shares to be issued in pursuant of the Instruments, made or granted pursuant to this Resolution) and Instruments that may be issued under sub-paragraph (i) above, the percentage Shares that may be issued shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) of the Company at the time this Resolution is passed, after adjusting for:-
 - (a) new Shares arising from the conversion or exercise of any Instruments or any convertible securities;
 - (b) new Shares arising from the exercising of share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed provided that such share options or share awards (as the case may be) were granted in compliance with the Catalist Rules; and
 - (c) any subsequent bonus issue, consolidation or subdivision of Shares;
- (iii) in exercising such authority, 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 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.

There being no questions or further business, Mr Chin RX requested shareholders to complete and sign the poll slips and hand them to the scrutineer.

(The meeting adjourned for 10 minutes to facilitate the collection, verification, and counting of votes by the scrutineer)

RESULTS OF THE POLLS

Upon the completion of the verification and counting of the votes, the results of the polls were handed to the Chairman of the Meeting. Thereafter, the Chairman of the Meeting 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	
		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 (%)
<u>Ordinary Business</u>					
Ordinary Resolution 1 Adoption of Audited Financial Statements for the financial year ended 31 December 2024 and the Directors' Statement and Independent Auditor's Report	1,785,615,899	1,785,615,899	100.0000	0	0.0000
Ordinary Resolution 2 Re-election of Mr Chin Bay Ching as a Director, pursuant to Regulations 122 and 123 of the Constitution of the Company	1,278,876,540	1,278,876,540	100.0000	0	0.0000
Ordinary Resolution 3 Re-election of Mr Wong Loke Tan as a Director, pursuant to Regulations 122 and 123 of the Constitution of the Company	1,785,615,899	1,785,615,899	100.0000	0	0.0000

Resolution number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		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 (%)
Ordinary Resolution 4 Re-election of Mr Koong Len Sheng as a Director, pursuant to Regulation 127 of the Constitution of the Company	1,785,615,899	1,785,615,899	100.0000	0	0.0000
Ordinary Resolution 5 Approval of Directors' fees of S\$125,000 for the financial year ending 31 December 2025 and the payment thereof on a quarterly basis	1,785,615,899	1,785,615,899	100.0000	0	0.0000
Ordinary Resolution 6 Re-appointment of CLA Global TS Public Accounting Corporation as auditor of the Company and to authorise the Directors to fix its remuneration	1,785,615,899	1,785,615,899	100.0000	0	0.0000
<u>Special Business</u>					
Ordinary Resolution 7 Authority to allot and issue shares in the capital of the Company	1,785,615,899	1,767,335,259	98.9762	18,280,640	1.0238

With the poll results having been confirmed, read and shown, Mr Chin RX declared the Resolutions No. 1 to 7 carried.

CONCLUSION

There being no other business, the Meeting concluded at 3.10 p.m. and the Chairman thanked shareholders who attended the Meeting.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

CHIN RUI XIANG
CHAIRMAN OF THE MEETING