

VALLIANZ HOLDINGS LIMITED
(Company Registration No. 199206945E)
(Incorporated in the Republic of Singapore)
(the "Company")

MINUTES of the Extraordinary General Meeting ("**EGM**" or "**Meeting**") of Vallianz Holdings Limited (the "**Company**") held at 438 Alexandra Road, Level 2, Connect @Alexandra Point, Singapore 119958, on Tuesday, 29 April 2025 at 10.18 a.m.

ATTENDANCE

Directors	Mr. Osman Ibrahim Mr. Ling Yong Wah Mr. Chong Chee Keong Chris Mr. Kevin Wong Chee Fatt
Shareholders/ Proxies/ Invitees/ Observers	As per attendance lists

CHAIRMAN

Mr. Osman Ibrahim ("**Chairman**"), the Chairman of the Board of Directors ("**Board**") welcomed all present for their attendance at the EGM of the Company.

QUORUM

With the requisite quorum being present, the Chairman called the Meeting to order at 10.18 a.m.

NOTICE

The notice of the Meeting dated 14 April 2025, having been circulated to the shareholders, with the concurrence of the shareholders, was taken as read.

POLL VOTING

The Chairman informed the Meeting that the proposed resolution tabled to this Meeting would be voted by way of poll. The polling will be conducted electronically using a wireless handheld device.

The Company has appointed Complete Corporate Services Pte Ltd as polling agent and Moore Stephens LLP as scrutineer and the voting procedure has been explained by the polling agent during the AGM held earlier prior to this Meeting. The Chairman invited shareholders who were uncertain of the voting procedure to raise their hands so that the polling agent can assist. None of the shareholders raised their hands.

The Chairman mentioned that there were no questions received from the shareholders prior to the EGM.

The Chairman highlighted to the shareholders that Rawabi Holding Company ("**RHC**") and its associates have abstained from voting on both resolutions.

The Chairman further highlighted that, in his capacity as the Chairman of the EGM, he has been appointed as the proxy by some shareholders and he would be voting in accordance with their instructions as stated in the proxy forms.

As there were no questions raised by shareholders, the Chairman proceeded with the business of the Meeting.

ORDINARY RESOLUTION 1

THE PROPOSED RATIFICATION OF THE ENTRY INTO 2023 RHC LOAN AGREEMENT

Mr. Tan Whee Li proposed and Mr. Keegan Chua Tze Wee seconded the following motion:

“RESOLVED that:

- (a) approval be and is hereby given for the purposes of Chapter 9 of the Catalist Rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”), for the Group or any of them to ratify the Company’s entry into the 2023 RHC Loan Agreement, and all transactions contemplated thereby; and
- (b) the Directors of the Company are hereby authorised to complete and do all such acts and things (including without limitation, execution of all such documents as may be required) as they and/or he may consider desirable, expedient or necessary or in the interest of the Company to give effect to the transactions contemplated and/or authorised by this resolution.

The motion was put to vote by poll. The results were as follows:

	Number of Shares	Percentage
FOR	23,414,260	100%
AGAINST	0	-
	<hr/> 23,414,260 <hr/>	<hr/> 100% <hr/>

Based on the results, the Chairman declared the Ordinary Resolution 1 carried.

ORDINARY RESOLUTION 2

THE PROPOSED RATIFICATION OF THE ENTRY INTO LOAN FACILITY NOVATION AGREEMENT

Mr. Tan Whee Li proposed and Mr. Keegan Chua Tze Wee seconded the following motion:

“RESOLVED that:

- (a) approval be and is hereby given for the purposes of Chapter 9 of the Catalist Rules of the SGX-ST, for the Group or any of them to ratify the Company’s entry into the Loan Facility Novation Agreement, all all transactions contemplated thereby; and
- (b) the Directors of the Company are hereby authorised to complete and do all such acts and things (including without limitation, execution of all such documents as may be required) as they and/or he may consider desirable, expedient or necessary or in the interest of the Company to give effect to the transactions contemplated and/or authorised by this resolution.

The motion was put to vote by poll. The results were as follows:

	Number of Shares	Percentage
FOR	23,414,260	100%
AGAINST	0	-
	<hr/> 23,414,260 <hr/>	<hr/> 100% <hr/>

Based on the results, the Chairman declared the Ordinary Resolution 2 carried.

CONCLUSION

There being no other business, the Meeting concluded at 10.25 a.m. with a note of thanks from the Chairman to all attendees for their attendance.

Confirmed as a true record of the proceedings

Osman Ibrahim
Chairman