

FU YU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198004601C)
(the “**Company**”)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

Minutes of Extraordinary General Meeting of the Company (the “**EGM**” or the “**Meeting**”) held at 9 Tuas Drive 1 Singapore 638676 on 31 July 2026 at 10.00 a.m.

PRESENT : As per attendance list

COMMENCEMENT OF MEETING

Mr Gilbert L. Rodrigues, the Independent and Non-Executive Chairman of the Board of Directors of the Company (the “**Board**” or the “**Directors**”), welcomed the shareholders to the Company’s EGM.

The Chairman proceeded to introduce himself, the members of the Board to those present at the EGM.

As a quorum was present, the Chairman declared the Meeting open.

PROCEEDINGS OF MEETING

The Chairman informed the Meeting that in order to accord due respect to the full voting rights of shareholders, the proposed resolutions tabled at the Meeting would be voted on by way of a poll as required under Rule 730A(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Listing Manual**”).

The Chairman informed the Meeting that the Company had received questions that were relevant to the EGM from a shareholder in advance of the EGM, by the deadline of 24 July 2026. The Company had addressed and replied to the questions relating to the proposed resolution to be tabled for approval at the EGM, which was released through the Company’s corporate website and SGXNet on 24 July 2026.

The Notice of EGM, having been despatched to the shareholders and made available on the Company’s corporate website and SGXNet, was taken as read.

The Chairman also informed shareholders that polling will be conducted after the resolution has been proposed and seconded.

ORDINARY RESOLUTION:

1. THE PROPOSED APPOINTMENT OF NEW AUDITORS

The Chairman informed the Meeting that the Ordinary Resolution dealt with the proposed appointment of Foo Kon Tan LLP as the new auditors of the Company.

The Chairman opened the floor to shareholders who may have questions regarding the Ordinary Resolution. There were no questions from the shareholders on this resolution.

The Ordinary Resolution was duly proposed and seconded by shareholders.

The following resolution was put to the meeting for vote:

“IT IS RESOLVED that:

- (a) the appointment of Foo Kon Tan LLP as the auditors of the Company, with effect from the date of Shareholders’ approval of this ordinary resolution until the conclusion of next AGM at such remuneration and on such terms to be agreed between the Directors and Foo Kon Tan LLP be and is hereby approved (the “**Proposed Appointment of New Auditors**”); and
- (b) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Appointment of New Auditors and/or the transactions authorised by this ordinary resolution.”

VOTING BY POLL AND COUNTING OF VOTES

There being no further questions, the Chairman invited the Scrutineers, Reliance 3P Advisory Pte. Ltd., to explain the polling procedure. Shareholders were given time to complete and sign the poll voting slip and to submit them to the Scrutineers. The Chairman then invited shareholders for some light refreshments while the votes were counted.

RESULTS OF POLL

Upon resumption of the Meeting, the Company Secretary presented the poll results which had been verified by the Scrutineers as follows:

The results of the poll on the resolution put to vote at the EGM are set out 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 (%)
Ordinary Resolution						
1.	Proposed Appointment of New Auditors	231,175,993	230,967,393	99.91	208,600	0.09

Based on the results of the poll, the Ordinary Resolution was carried.

CONCLUSION

There being no other business, the Chairman thanked all present at the Meeting and declared the Meeting closed.

Signed as a true record of the proceedings

Mr Gilbert L. Rodrigues
Chairman of the meeting