

SHEFFIELD GREEN LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 202134454W)
(the "Company")

MINUTES OF THE ANNUAL GENERAL MEETING

VENUE	:	Aloft Singapore Novena, 16 Ah Hood Road, Singapore 329982, Zhongshan 2 function room
DATE	:	24 October 2025
TIME	:	10:00 a.m.
PRESENT	:	As per the attendance list maintained by the Company.
CHAIRMAN	:	Mr. Kee Boo Chye, the Chief Executive Officer, Chairman and Executive Director (the "Chairman")

QUORUM

As there was a quorum, the Chairman called the Meeting to order at 10.03 a.m.

NOTICE

The Notice convening the Annual General Meeting (the "Meeting") dated 9 October 2025 was taken as read.

INTRODUCTION

The Chairman thanked the shareholders for their attendance at the Meeting and introduced Mr. Liang Shian On, Dr. Ong Seh Hong and Mr. Tan Kheng Soon, who were the Independent Directors and Ms. Tan Yuni, who was the Non-Independent Director present at the Meeting, to the shareholders. The Auditors, Company Secretary and representatives from the Sponsor, Evolve Capital Advisory Private Limited, were also present at the Meeting.

POLLING PROCESS

The Chairman informed that all resolutions to be tabled at the Meeting would be voted upon by way of a poll as required under the Listing Rules of the Singapore Exchange Securities Trading Limited.

The Chairman informed the Meeting that Boardroom Corporate & Advisory Services Pte. Ltd. and Reliance 3P Advisory Pte. Ltd. were appointed as the Polling Agent and the Scrutineer respectively.

The Scrutineer briefed the shareholders on the formalities of conducting the poll.

QUESTIONS FROM SHAREHOLDERS

The Chairman invited questions from the floor.

As there were no questions from the shareholders, the Chairman proceeded to move on to the first item of the agenda of the Meeting.

ORDINARY RESOLUTION 1 – TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025 TOGETHER WITH THE DIRECTORS' STATEMENT AND THE AUDITOR'S REPORT THEREIN

Resolution 1 was to receive and adopt the Directors' Statements and the audited financial statements of the Company for the financial year ended 30 June 2025 together with the auditor's report therein. The motion was proposed by Mr. Lim Kok Tong.

As there were no questions from the shareholders on Resolution 1, the Chairman proposed that Resolution 1 be put to a vote.

ORDINARY RESOLUTION 2 – TO DECLARE A FINAL ONE-TIER TAX EXEMPT DIVIDEND OF 0.25 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025

Resolution 2 was to declare a final one-tier tax exempt dividend of 0.25 Singapore cents per ordinary share for the financial year ended 30 June 2025. The motion was proposed by Mr. Umesh Prabhakar Prabhu.

As there were no questions from the shareholders on Resolution 2, the Chairman proposed that Resolution 2 be put to a vote.

ORDINARY RESOLUTION 3 – TO PRE-APPROVE THE PAYMENT OF UP TO S\$160,000.00 AS DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 30 JUNE 2026 TO BE PAID IN ARREARS

Resolution 3 was to pre-approve the payment of up to S\$160,000.00 as Directors' fees for the financial year ending 30 June 2026 to be paid in arrears. The motion was proposed by Mr. Lim Kok Tong.

As there were no questions from the shareholders on Resolution 3, the Chairman proposed that Resolution 3 be put to a vote.

ORDINARY RESOLUTION 4 – TO RE-ELECT MR. LIANG SHIAN ON WHO IS RETIRING PURSUANT TO REGULATION 104 OF THE COMPANY'S CONSTITUTION

Resolution 4 was to re-elect Mr. Liang Shian On as a Director of the Company who is retiring pursuant to Regulation 104 of the Company's Constitution. Mr. Liang signified his consent to continue in office. The motion was proposed by Mr. Umesh Prabhakar Prabhu.

As there were no questions from the shareholders on Resolution 4, the Chairman proposed that Resolution 4 be put to a vote.

ORDINARY RESOLUTION 5 – TO RE-ELECT DR. ONG SEH HONG WHO IS RETIRING PURSUANT TO REGULATION 104 OF THE COMPANY'S CONSTITUTION

Resolution 5 was to re-elect Dr. Ong Seh Hong as a Director of the Company who is retiring pursuant to Regulation 104 of the Company's Constitution. Dr. Ong signified his consent to continue in office. The motion was proposed by Mr. Umesh Prabhakar Prabhu.

As there were no questions from the shareholders on Resolution 5, the Chairman proposed that Resolution 5 be put to a vote.

ORDINARY RESOLUTION 6 – TO RE-APPOINT MESSRS RSM SG ASSURANCE LLP AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

Resolution 6 was to re-appoint Messrs RSM SG Assurance LLP as Auditor of the Company and to authorise the Directors to fix their remuneration. Messrs RSM SG Assurance LLP, who are the Auditors of the Company, have expressed their willingness to accept re-appointment. The motion was proposed by Mr. Lim Kok Tong.

As there were no questions from the shareholders on Resolution 6, the Chairman proposed that Resolution 6 be put to a vote.

POLLING

The shareholders were directed to complete and hand over their duly completed voting slip to the Polling Agents for vote counting and verification by the Scrutineers.

The Meeting was temporarily adjourned at 10:12 a.m., pending the counting and verification of votes.

RESULTS OF THE POLL VOTING

Upon the completion of the verification and counting of votes, the Meeting resumed at 10:38 a.m. for announcement of the results of the poll voting. The results of the poll were handed to the Chairman. The Chairman announced the results of the poll as follows:

S/N	Resolutions relating to:	Total number of shares represented by votes for and against the relevant resolution	For		Against	
			No. of shares	%	No. of shares	%
1.	Adoption of Audited Financial Statements, Directors' Statement and Auditor's Report	141,074,300	141,074,300	100.00	0	0.00
2.	To declare a final one-tier tax exempt dividend of 0.25 Singapore cents per ordinary share for the financial year ended 30 June 2025	141,074,300	141,074,300	100.00	0	0.00
3.	Pre-approval of proposed Directors' fees of S\$160,000.00 for the financial year ending 30 June 2026 to be paid in arrears	4,251,500	4,251,500	100.00	0	0.00
4.	Re-election of Mr. Liang Shian On as a Director	141,074,300	141,074,300	100.00	0	0.00
5.	Re-election of Dr. Ong Seh Hong as a Director	140,974,300	140,974,300	100.00	0	0.00
6.	Re-appointment of Messrs RSM SG Assurance LLP as Auditor	141,074,300	141,074,300	100.00	0	0.00

CONCLUSION

There being no other business to transact, the Chairman declared the Meeting of the Company closed at 10:42 a.m. and thanked everyone for their attendance.

Confirmed as a True Record of Proceedings Held

Mr. Kee Boo Chye
Chairman of the
Meeting

This document has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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