

FUJI OFFSET PLATES MANUFACTURING LTD

(Company Registration No.: 198204769G)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : Conference Room, 2 Jalan Rajah #06-28, Golden Wall Flatted Factory, Singapore 329134

DATE : Friday, 21 October 2022

TIME : 11.00 am

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 : Mr Teo Kee Bock

CHAIRMAN AND INTRODUCTION

Mr Tan Keh Eyo, the Lead Independent Director of the Company (the “**Chairman**”), was appointed to preside as the Chairman of the Extraordinary General Meeting (“**EGM**” or “**Meeting**”) of the Company, in place of Mr Teo Kee Bock, the Executive Chairman of the Company.

The Chairman took the opportunity to introduce the Directors present and the Management team.

QUORUM

The Chairman welcomed shareholders to the Meeting and called the meeting to order at 11.00 am.

NOTICE OF CONVENING THE MEETING

A quorum was present, and the shareholders gave their consent for the Notice dated 6 October 2022, having been previously published on the SGXNet, was taken as read.

VOTING BY WAY OF POLL

The Chairman informed the Meeting that voting on the proposed resolution at this Meeting would be conducted by way of poll.

To facilitate the voting process, the Chairman informed the shareholders that CNP Business Advisory Pte. Ltd. was appointed as the scrutineer (the “**Scrutineer**”) for the conduct of the poll, and Boardroom Corporate & Advisory Services Pte. Ltd was appointed as the Polling Agent.

QUESTIONS FROM MEMBERS

The Chairman informed the Meeting that the Company did not receive any questions from shareholders prior to the Meeting.

ORDINARY RESOLUTION

The Chairman proceeded to put the proposed resolution at the Meeting and announced the results of the poll as follows:

PROPOSED CHANGE OF AUDITORS FROM ERNST & YOUNG LLP TO NEXIA TS PUBLIC ACCOUNTING CORPORATION

“That:

- (a) the resignation of Ernst & Young LLP (“**Ernst & Young**”) as auditors of the Company be and is hereby noted and Nexia TS Public Accounting Corporation (“**Nexia**”), having consented to act, be and is hereby appointed as auditors of the Company in place of Ernst & Young, to hold office

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until the conclusion of the next AGM of the Company at a fee and on such terms as may be agreed by the Directors with Nexia ("**Proposed Change of Auditors**"); and

- (b) the Directors or any of them be and are hereby authorised to complete and do all acts and things (including executing all such documents as may be required) as they or he may in their discretion deem necessary, desirable or expedient or in the interests of the Company to give effect to the proposed change of auditors of the Company and/or the transactions authorised by this Ordinary Resolution."

As the votes have been counted and verified, the poll result for the Ordinary Resolution is as follows:

	Number of Shares	%
Votes "For"	33,379,750	100.00
Votes "Against"	0	0.00
Total number of valid votes cast	33,379,750	100.00

Accordingly, the Chairman declared that the Ordinary Resolution 1 was duly carried unanimously, on a poll vote.

CONCLUSION

The Chairman concluded the business of the Meeting and declared the EGM of the Company closed at 11.20 a.m. and thanked everyone for their attendance.

CERTIFIED AS A TRUE RECORD OF PROCEEDINGS HELD

TEO KEE BOCK
CHAIRMAN