**SHANGHAI TURBO ENTERPRISES LTD.**
(Company Registration Number: CT-151624)
(Incorporated in the Cayman Islands)

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**MINUTES OF INFORMATION SESSION**
**OF THE COMPANY HELD ON 29 AUGUST 2025**

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The board of directors (the "**Board**") of Shanghai Turbo Enterprises Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Information Session of the Company held on Friday, 29 August 2025, at 2.00 p.m. (the "**Information Session**").

The Board would like to thank shareholders for their attendance at the Information Session. The minutes of the Information Session are set out at **Annex A**.

By Order of the Board
**SHANGHAI TURBO ENTERPRISES LTD.**

Zhang Wenjun
Non-Executive and Lead Independent Director
26 September 2025

**Annex A**

**SHANGHAI TURBO ENTERPRISES LTD.**
(Company Registration Number: CT-151624)
(Incorporated in the Cayman Islands)
(the "**Company**")

**MINUTES OF INFORMATION SESSION**

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| Date | : | Friday, 29 August 2025 |
| Time | : | 2.00 p.m. |
| Place | : | Singapore Zen Cultural Centre @ Orchid Country Club, 1 Orchid Club Road, #01-33B, Social Recreation Clubhouse, Singapore 769162 |
| Present | : | **Directors**<br>Mr Zhang Wenjun – Non-Executive and Lead Independent Director<br>Mr Foo Chee Meng – Non-Executive Independent Director<br>Mr Tan Juay Kiat – Non-Executive Independent Director<br>Mr Gao Zhong – Executive Director<br><br>**Shareholders**<br>As set out in the attendance records maintained by the Company<br><br>**Company Secretary**<br>Mr Chong Eng Wee |
| Chairman | : | Mr Tan Juay Kiat (the "**Chairman**") |

**INTRODUCTION**

Mr Tan Juay Kiat, the Non-Executive Independent Director of the Company, commenced the information session (the "**Information Session**" or the "**Meeting**") in his capacity as Chairman of the Information Session. On behalf of the board of directors of the Company (the "**Board**"), the Chairman welcomed all shareholders and introduced the members of the Board to those present at the Meeting.

**QUORUM**

Having noted that a quorum was present, the Chairman called the Meeting to order.

**NOTICE**

With the consent of the shareholders present, the Notice convening the Meeting was taken as read.

**PURPOSE OF THE INFORMATION SESSION**

The Chairman informed shareholders that the purpose of the Information Session was to provide the updates on the Company's matters, as set out in the Notice of Information Session dated 13 August 2025.

The Chairman highlighted that the Information Session was not a general meeting of shareholders. Accordingly, no resolutions would be tabled and no voting would be conducted at this Meeting. The Information Session was convened with the objective of enhancing transparency and facilitating engagement between the Company and its shareholders.

## QUESTIONS FROM SHAREHOLDERS

The Chairman informed the shareholders that the Company had not received any question from shareholders in advance of the Information Session as at the cut-off date and time of Wednesday, 20 August 2025 at 2.00 p.m. (Singapore time).

## AGENDA OF THE INFORMATION SESSION

1. **AGENDA 1: UPDATES ON THE TURBINE VANES MANUFACTURING BUSINESS OF CHANGZHOU 3D TECHNOLOGICAL COMPLETE SET EQUIPMENT CO., LTD., AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY.**

   The Chairman and members of the Board provided an update on the turbine vanes manufacturing business of Changzhou 3D Technological Complete Set Equipment Co., Ltd. (the "**Subsidiary**"). It was noted that the Subsidiary continues to strengthen its precision machining capabilities, expand its domestic and overseas customer base, and invest in automation and research and development to enhance long-term competitiveness. The Board further highlighted that the Subsidiary is expected to remain a stable contributor to the Group's revenue and profitability.

2. **AGENDA 2: UPDATES ON THE NEW DEVELOPMENT PLAN OF CHANGZHOU 3D TECHNOLOGICAL COMPLETE SET EQUIPMENT CO., LTD., AN INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY**

   The Chairman and members of the Board presented the new development plan of the Subsidiary. It was noted that the plan is aimed at strengthening its strategic positioning on precision turbine manufacturing, with the establishment of new processing facilities near the key customer in Sichuan DeYang City, and the creation of an industry value chain to support the Subsidiary's future growth.

3. **AGENDA 3: UPDATES ON NEW BUSINESS DEVELOPMENT OF THE COMPANY**

   The Chairman and members of the Board provided an update on the Company's new business development initiatives. It was noted that the Group is positioning itself as a "dual-main" enterprise in energy equipment and new materials, with a focus on innovation, diversification, and international expansion. The Board further highlighted the development roadmap in stages, including raw material sourcing in Southeast Asia. These initiatives are expected to enhance long-term growth potential, strengthen its resilience to market cycles and maximise shareholder value.

## CONCLUSION

It was noted that shareholders were given the opportunity to raise questions during the course of the Information Session. As there were no questions raised, the Chairman thanked shareholders for their attendance and continued support. There being no further business, the Information Session concluded at 2.53 p.m.

**CONFIRMED AS A TRUE RECORD OF THE PROCEEDINGS OF THE MEETING**

**TAN JUAY KIAT**
**CHAIRMAN OF THE INFORMATION SESSION**