TEE INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No: 200007107D)
(the "**Company**")

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	The Extraordinary General Meeting was held by way of Electronic means
DATE	:	20 February 2023
TIME	:	10.00 A.M.
PRESENT	:	Shareholders / Proxies / Management / External Auditors As per attendance record maintained by the Company. Directors Mr Yeo Kian Wee Andy Mr Phua Cher Chuan Mr Siow Yuen Khong Alex
NOTICE OF MEETING	:	The Notice convening this meeting was taken as read.
CHAIRMAN	:	Mr Yeo Kian Wee Andy was elected to chair the meeting.

COMMENCEMENT OF MEETING

The Chairman welcomed the Shareholders to the Company's Extraordinary General Meeting ("**EGM**").

The Chairman noted that Shareholders had previously been invited to submit their questions prior to the EGM by the cut-off time at 10.00am, on 13 February 2023. The Chairman noted that no questions had been received from Shareholders as at the cut-off time.

The Chairman introduced the members of the Board of Directors.

QUORUM

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

PROCEEDINGS OF MEETING

The Chairman noted that the Notice of EGM, having been in Shareholders' hands for the statutory period, was taken as read.

The Chairman noted that as Chairman of the EGM, he had been appointed as proxy by some shareholders to vote for and against the sole resolution, and to abstain from voting on the sole resolution, to be proposed at the meeting. Accordingly, he would be voting according to their directions stated in the proxy forms submitted by the shareholders not less than 48 hours before the EGM.

The Chairman noted that proxies lodged had been checked and found to be in order.

It was noted that B.A.C.S. Private Limited has been appointed as the Polling Agent, Complete Corporate Services Pte Ltd has been appointed as the Scrutineers and AGM@Convene has been appointed as the live webcast service provider.

It was noted that a short video was presented on how to submit text-based questions followed by the poll voting process. The Chairman noted that the poll result for the sole resolution would be announced once the relevant resolution has been tabled.

1. **ORDINARY RESOLUTION: THE PROPOSED DISPOSAL OF 100% OF THE ISSUED AND PAID-UP SHARE CAPITAL OF PBT ENGINEERING PTE LTD TO MR. CHIA YOKE HENG (HENRY) AND ADS BUILDERS (1998) PTE. LTD. FOR S$18,000**

Resolution 1 on the Agenda was to approve the proposed disposal of 100% of the issued and paid-up share capital of PBT Engineering Pte Ltd to Mr Chia Yoke Heng (Henry) and ADS Builders (1998) Pte. Ltd. for S$18,000. The details of the same and the rationale for the proposed disposal are set out in the Circular dated 4 February 2023.

The following resolution was then passed by way of poll (detailed results of which are appended as an appendix hereto):

"Resolved that:

(a) the proposed disposal by the Company (as the seller) of 100% of the issued and paid-up share capital of PBT Engineering Pte Ltd to Mr. Chia Yoke Heng (Henry) and ADS Builders (1998) Pte. Ltd. (as purchasers) (the "**Purchasers**") for a cash consideration of S$18,000 (the "**Proposed Disposal**") be and is hereby approved and that authority be and is hereby granted to the Directors to carry out and implement the Proposed Disposal on the terms and subject to the conditions set out in the sale and purchase agreement dated 2 August 2022 entered into between the Company and the Purchasers in relation to the Proposed Disposal (the "**SPA**"), as amended, modified and supplemented by the supplemental agreement to the SPA dated 20 December 2022 entered into between the Company and the Purchasers, in relation to an extension of the final date for completion of the Proposed Disposal, from 31 December 2022 to 31 March 2023, unless otherwise mutually agreed upon in writing between the parties to the SPA; and

(b) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution and implement any of the foregoing as they think fit and in the interests of the Company."

2. TERMINATION

There being no other business to transact, the Chairman declared the Extraordinary General Meeting of the Company closed and thanked everyone for their attendance.

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Mr Yeo Kian Wee Andy
Chairman of the Meeting

APPENDIX

POLL RESULTS

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 The proposed disposal of 100% of the issued and paid-up share capital of PBT Engineering Pte Ltd	346,891,335	346,881,335	100	10,000	0.00