SIM LEISURE GROUP LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201808096D)
(the "**Company**", and together with its subsidiaries, the "**Group**")

MINUTES OF ANNUAL GENERAL MEETING OF THE COMPANY
(the "**AGM**" or "**Meeting**")

VENUE	:	KidZania Palawan Kidz City, 31 Beach View Road, #01-01/02, Singapore 098008
DATE	:	Wednesday, 29 April 2026
TIME	:	2.00 p.m.
PRESENT	:	**Board of Directors** Dato' Sim Choo Kheng *(Executive Chairman)* Datin Silviya Georgieva Georgieva *(Executive Director)* Mr. Mohamed Nasser Bin Ismail *(Lead Independent Director)* Mr. Nizran Bin Noordin *(Independent Director)* **Shareholders and Proxies** As set out in the attendance records maintained by the Company
IN ATTENDANCE / BY INVITATION	:	**Management of the Company, Company Secretary, Continuing Sponsor, Auditors, Share Registrar, Polling Agent and Scrutineer** As set out in the attendance records maintained by the Company
ABSENT WITH APOLOGIES	:	Mr. Stephen Brian Peet *(Independent Director)*
CHAIRMAN OF THE MEETING	:	Dato' Sim Choo Kheng *(Executive Chairman)*

CHAIRMAN

Dato' Sim Choo Kheng ("**Dato' Sim**" or the "**Chairman**") duly welcomed all who were present at the Meeting.

QUORUM

The Chairman called the Meeting to order at 2.00 p.m. after ascertaining a quorum was present from the Company Secretary and introduced the Directors of the Company ("**Directors**") who were present at the Meeting. The Chairman informed the Meeting that Mr. Stephen Brian Peet ("**Mr. Peet**") was unable to attend the Meeting and has sent his apologies for his absence.

NOTICE OF AGM

The Notice of AGM dated 14 April 2026 was taken as read as all pertinent information relating to the proposed resolutions at the Meeting (the "**Resolutions**") were set out in the Notice of AGM which had been circulated to shareholders of the Company (the "**Shareholders**") via publication on the SGXNet and on the Company's corporate website on 14 April 2026.

QUESTIONS FROM SHAREHOLDERS

As set out in the Notice of AGM dated 14 April 2026, Shareholders who had any questions in relation to any of the Resolutions to be tabled at the Meeting were to send in their queries in advance to the Company. The Chairman informed that the Company had received queries from the Securities Investors

Association (Singapore) ("**SIAS**") and a Shareholder in respect of the Company's annual report for the financial year ended 31 December 2025 ("**FY2025**") and has addressed these questions through announcements published via SGXNet and the Company's corporate website on 24 April 2026.

MODE OF VOTING

In his capacity as Chairman of the Meeting, the Chairman informed all who were present that he had been appointed as proxy by various Shareholders and that he would be voting in accordance with their specific instructions.

Voting on the Resolutions would be conducted by way of a poll in accordance with Regulation 72 of the Constitution of the Company (the "**Constitution**") and the requirements of Rule 730A(2) of the Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The poll would be conducted after each Resolution had been duly proposed and seconded.

B.A.C.S. Private Limited and CACS Corporate Advisory Pte. Ltd. have been appointed as the Polling Agent and the Scrutineer respectively. The representative from CACS Corporate Advisory Pte. Ltd. briefed the Meeting on the procedures for the poll voting process.

PRESENTATION OF BUSINESS UPDATES

The Chairman presented the slides on the Company's business updates for FY2025 which had been published on the SGXNet and the Company's corporate website on 29 April 2026.

After the presentation, the Chairman then proceeded with the business to be transacted at this Meeting.

ORDINARY BUSINESS

RESOLUTION 1 – ADOPTION OF THE DIRECTORS' STATEMENT AND THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND OF THE GROUP FOR FY2025, TOGETHER WITH THE INDEPENDENT AUDITORS' REPORT THEREON

Resolution 1 was to receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and of the Group for FY2025, together with the Independent Auditors' Report thereon.

The Chairman invited the Shareholders to raise their queries on the Directors' Statement and the Audited Financial Statements for FY2025, if any.

There being no questions from the Shareholders, Resolution 1 was duly proposed, seconded, and put to vote.

RESOLUTION 2 – DECLARATION AND APPROVAL OF THE PAYMENT OF A FIRST AND FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF RM0.04 PER ORDINARY SHARE IN RESPECT OF FY2025

Resolution 2 was to approve the declaration and payment of a first and final tax exempt (one-tier) dividend of RM0.04 per ordinary share in respect of FY2025.

The Chairman invited the Shareholders to raise their queries on the first and final tax exempt (one-tier) dividend, if any.

There being no questions from the Shareholders, Resolution 2 was duly proposed, seconded, and put to vote.

RESOLUTION 3 – RE-ELECTION OF DATIN SILVIYA GEORGIEVA GEORGIEVA AS A DIRECTOR

Resolution 3 was to approve the re-election of Datin Silviya Georgieva Georgieva ("**Datin Silviya**") as a Director pursuant to Regulation 102 of the Constitution. Datin Silviya, being eligible for re-election, had expressed her consent to continue in office and shall upon re-election, remain as the Executive Director of the Company.

For good corporate governance purposes, Datin Silviya, who holds 665,395 ordinary shares in the capital of the Company, had voluntarily abstained from voting on Resolution 3 in respect of her own re-election as a Director.

The Chairman invited the Shareholders to raise their queries on the re-election of Datin Silviya, if any.

There being no questions from the Shareholders, Resolution 3 was duly proposed, seconded, and put to vote.

RESOLUTION 4 – RE-ELECTION OF MR. STEPHEN BRIAN PEET AS A DIRECTOR

Resolution 4 was to approve the re-election of Mr. Peet as a Director pursuant to Regulation 102 of the Constitution. Mr. Peet, being eligible for re-election, had expressed his consent to continue in office and shall upon re-election, remain as an Independent Director and a member of the Audit Committee ("**AC**"), the Nominating Committee ("**NC**") and the Remuneration Committee ("**RC**") of the Company. The Board of Directors of the Company (the "**Board**") considers Mr. Peet to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The Chairman invited the Shareholders to raise their queries on the re-election of Mr. Peet, if any.

There being no questions from the Shareholders, Resolution 4 was duly proposed, seconded, and put to vote.

RESOLUTION 5 – RE-ELECTION OF MR. NIZRAN BIN NOORDIN AS A DIRECTOR

Resolution 5 was to approve the re-election of Mr. Nizran Bin Noordin ("**Mr. Nizran**") as a Director pursuant to Regulation 108 of the Constitution. Mr. Nizran, being eligible for re-election, had expressed his consent to continue in office and shall upon re-election, remain as an Independent Director, the Chairman of the AC, and a member of the NC and the RC of the Company. The Board considers Mr. Nizran to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The Chairman invited the Shareholders to raise their queries on the re-election of Mr. Nizran, if any.

There being no questions from the Shareholders, Resolution 5 was duly proposed, seconded, and put to vote.

RESOLUTION 6 – APPROVAL OF THE PAYMENT OF DIRECTORS' FEES OF UP TO S$150,000 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026 ("FY2026"), TO BE PAID QUARTERLY IN ARREARS

Resolution 6 was to approve the payment of Directors' fees for FY2026. The Board had recommended the payment of Directors' fees of up to S$150,000 for FY2026, to be paid quarterly in arrears.

The Chairman invited the Shareholders to raise their queries on the payment of Directors' fees for FY2026, if any.

There being no questions from the Shareholders, Resolution 6 was duly proposed, seconded, and put to vote.

RESOLUTION 7 – RE-APPOINTMENT OF MESSRS UHY LEE SENG CHAN & CO AS THE INDEPENDENT AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE NEXT AGM AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

Resolution 7 was to approve the re-appointment of Messrs UHY Lee Seng Chan & Co ("**UHY**") as the independent auditors of the Company and to authorise the Directors to fix their remuneration. The Meeting was informed that UHY have expressed their willingness to continue in office.

The Chairman invited the Shareholders to raise their queries on the re-appointment of UHY as independent auditors of the Company, if any.

There being no questions from the Shareholders, Resolution 7 was duly proposed, seconded, and put to vote.

ANY OTHER ORDINARY BUSINESS

As there were no further items of ordinary business arising, the Meeting proceeded to deal with the items of special business.

SPECIAL BUSINESS

RESOLUTION 8 – ORDINARY RESOLUTION – AUTHORITY TO ALLOT AND ISSUE SHARES IN THE CAPITAL OF THE COMPANY ("SHARES")

Shareholders were requested to consider and, if thought fit, to pass, with or without modifications, Resolution 8 as set out in the Notice of AGM dated 14 April 2026.

The Chairman invited the Shareholders to raise their queries on the authority for the Directors to allot and issue Shares, if any.

There being no questions from the Shareholders, Resolution 8 was duly proposed, seconded, and put to vote.

RESOLUTION 9 – ORDINARY RESOLUTION – AUTHORITY TO OFFER AND GRANT AWARDS, AND TO ALLOT AND ISSUE SHARES UNDER THE SIM LEISURE PERFORMANCE SHARE PLAN ("SIM LEISURE PSP")

Shareholders were requested to consider and, if thought fit, to pass, with or without modifications, Resolution 9 as set out in the Notice of AGM dated 14 April 2026.

Dato' Sim, Datin Silviya, and their associates, whom in aggregate hold 92,100,125 Shares, have abstained from voting on Resolution 9 in respect of the authority to offer and grant awards, and to allot and issue Shares under the Sim Leisure PSP.

The Chairman invited the Shareholders to raise their queries on the authority for Directors to offer and grant awards, and to allot and issue Shares under the Sim Leisure PSP, if any.

There being no questions from the Shareholders, Resolution 9 was duly proposed, seconded, and put to vote.

RESOLUTION 10 – ORDINARY RESOLUTION – AUTHORITY TO OFFER AND GRANT OPTIONS, AND TO ALLOT AND ISSUE SHARES UNDER THE SIM LEISURE EMPLOYEE SHARE OPTION SCHEME ("SIM LEISURE ESOS")

Shareholders were requested to consider and, if thought fit, to pass, with or without modifications, Resolution 10 as set out in the Notice of AGM dated 14 April 2026.

Dato' Sim, Datin Silviya, and their associates, whom in aggregate hold 92,100,125 Shares, have abstained from voting on Resolution 10 in respect of the authority to offer and grant options, and to allot and issue Shares under the Sim Leisure ESOS.

The Chairman invited the Shareholders to raise their queries on the authority for Directors to offer and grant awards, and to allot and issue Shares under the Sim Leisure ESOS, if any.

There being no questions from the Shareholders, Resolution 10 was duly proposed, seconded, and put to vote.

VOTING BY POLL

As all the agenda items in the Notice of AGM have been dealt with, the Meeting proceeded with the conduct of the poll.

The Chairman reminded the Shareholders and Proxies present at the Meeting to submit the poll voting slips to the Scrutineer.

DECLARATION OF POLL RESULTS

The results of the poll verified by the Scrutineer were as follows:-

Resolution Number	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 (%)
Resolution 1	137,207,725	137,207,725	100.00	0	0
Resolution 2	137,207,725	137,207,725	100.00	0	0
Resolution 3	136,541,830	136,541,830	100.00	0	0
Resolution 4	137,207,725	137,207,725	100.00	0	0
Resolution 5	137,207,725	137,207,725	100.00	0	0
Resolution 6	137,207,725	137,207,725	100.00	0	0
Resolution 7	137,207,725	137,207,725	100.00	0	0
Resolution 8	137,207,725	137,207,725	100.00	0	0
Resolution 9	45,107,600	45,107,600	100.00	0	0
Resolution 10	45,107,600	45,107,600	100.00	0	0

Based on the results of the poll, the Chairman declared that each of the Resolutions were duly carried on a poll vote.

CONCLUSION OF THE MEETING

There being no other business, the Meeting concluded at 2.53 p.m. with a vote of thanks to the Chairman.

The Chairman informed Shareholders that the Company shall publish the announcement on the results of the AGM via SGXNet and the Company’s corporate website after trading hours on the same day, and the minutes of the Meeting proceedings shall be published via SGXNet and the Company’s corporate website within one (1) month from the date of the AGM.

CONFIRMED AS A TRUE AND ACCURATE RECORD OF THE PROCEEDINGS

[SIGNED]

DATO' SIM CHOO KHENG
CHAIRMAN OF THE MEETING