

OILTEK INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 202109778W)
(the “**Company**”)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : Rose Room I & II, Level 1, York Hotel Singapore, 21 Mount Elizabeth, Singapore 228516

DATE : 25 April 2025

TIME : 3.00 p.m.

PRESENT : **Board of Directors**
Mr. Hew Koon Chan
Mr. Henry Yong Khai Weng
Mr. Koh Keng Siang
Mr. Bernard Wong Ee Yu
Mr. Lai Wai Kit Andrew
Ms. Tan Yee Peng
Ms. Tay Tze Wen (Alternate Director to Mr. Koh Keng Siang)

Management
Mr. Goh Chee Yong

Company Secretary
Ms. Tan Swee Gek

Shareholders
As set out in the attendance record maintained by the Company.

In Attendance By Invitation
As set out in the attendance record maintained by the Company.

NOTICE OF MEETING : The notice convening this extraordinary general meeting (the “**EGM**” or “**Meeting**”) was taken as read.

CHAIRMAN : Mr. Hew Koon Chan

(1) INTRODUCTION

Mr. Hew Koon Chan, the Chairman, welcomed the shareholders to the physical meeting at 3.00 p.m.

The Chairman introduced the members of the Board, the Financial Controller, the Audit Partner, the Sponsor, the Company Secretary and the Legal Adviser.

The Chairman noted that, as set out in the announcement dated 18 April 2025, no substantial and relevant questions in relation to the resolutions tabled at the Meeting were received by the cut-off date of 17 April 2025.

(2) QUORUM

Having confirmed with the Company Secretary that there was a quorum for the Meeting, the Chairman called the Meeting to order.

(3) RESOLUTIONS

The notice, having been circulated to shareholders by publication on SGXNET and the Company's website and having been issued to the shareholders for the statutory period, was taken as read. All resolutions will be voted on by poll.

SPECIAL RESOLUTIONS:

1. THE PROPOSED LISTING TRANSFER

Special Resolution 1 on the agenda related to the proposed listing transfer, the details of which were set out in the text of the Special Resolution of the Notice of EGM.

The Chairman invited members to raise any questions they may have on this agenda item. As there were no questions, the Chairman proposed the following resolution which was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"Resolved that:

- (a) approval be and is hereby given for the Company to transfer its listing from the Catalist Board to the Mainboard ("**Proposed Listing Transfer**"); and
- (b) the Directors and each of them be and is hereby authorised to complete and do all acts and things (including executing all such documents and ancillary agreements and to make all such amendments thereto as may be required in connection with the Proposed Listing Transfer) as he/she/they may consider necessary, desirable or expedient or in the interests of the Company to give effect to the Proposed Listing Transfer."

2. THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

Special Resolution 2 on the agenda related to the proposed adoption of the new constitution, the details of which were set out in the text of the Special Resolution of the Notice of EGM.

The Chairman invited members to raise any questions they may have on this agenda item. As there were no questions, the Chairman proposed the following resolution which was put to vote and passed by way of a poll (detailed results of which are appended hereto):

"Resolved that:

- (a) the Regulations contained in the New Constitution as set out in Appendix A of the Circular to the members dated 3 April 2025 be and are hereby approved and adopted as the Constitution of the Company

in substitution for, and to the exclusion of, the Existing Constitution; and

- (b) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as he/she/they may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Special Resolution.”

(4) RESULTS

The results of the poll were announced as follows:

Resolution	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 (%)
Special Resolution 1	111,064,651	111,064,651	100.00	0	0.00
Proposed listing transfer from the Catalist Board to the Mainboard					
Special Resolution 2	111,064,651	110,935,551	99.88	129,100	0.12
Proposed adoption of the new constitution of the Company in substitution for, and to the exclusion of, the existing constitution					

The Chairman declared each Resolution above carried and passed at the EGM.

(5) CONCLUSION

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

Mr. Hew Koon Chan
Chairman of the Extraordinary General Meeting