

CENTURION CORPORATION LIMITED
(Incorporated in the Republic of Singapore with limited liability)
(Co. Reg. No.: 198401088W)

MINUTES OF ANNUAL GENERAL MEETING

PLACE	: (a) In Singapore, at Canning Room, Raffles City Convention Centre (Level 4), 80 Bras Basah Road, Singapore 189560 and by way of electronic means (for Singapore shareholders); and (b) in Hong Kong, only by way of electronic means (for Hong Kong shareholders).
DATE	: 28 April 2022 (Thursday)
TIME	: 10:10 am
PRESENT	: As per Attendance List maintained by the Company.
IN ATTENDANCE/ BY INVITATION	: As per Attendance List maintained by the Company.
CHAIRMAN OF THE MEETING	: Mr Loh Kim Kang David (Joint Chairman of the Board) presided as Chairman of the Meeting

1. QUORUM

The Chairman of the Meeting ("Chairman") welcomed shareholders to the Annual General Meeting of the Company ("AGM" or "Meeting") and informed that:

- (i) the Meeting was held:
 - (a) physically and by way of electronic means, pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 of Singapore for shareholders in Singapore; and
 - (b) only by way of electronic means for shareholders in Hong Kong.
- (ii) Shareholders' attendance at the Meeting including those attending physically in Singapore and remotely via live audio-visual webcast or live audio-only stream had been verified by the share registrar in Singapore and branch share registrar in Hong Kong. Accordingly, the Chairman acknowledged the attendance of these shareholders as present in person and by electronic means.

There being a quorum, the Chairman declared the AGM open at 10:10 am.

2. INTRODUCTION

The Chairman introduced the Directors (namely Mr Han Seng Juan, Mr Wong Kok Hoe, Mr Gn Hiang Meng, Mr Chandra Mohan s/o Rethnam, Mr Owi Kek Hean, Ms Tan Poh Hong and Mr Lee Wei Loon) as well as the Chief Executive Officer ("CEO"), Chief Financial Officer, Company Secretary and PricewaterhouseCoopers LLP's representative, Mr Chua Chin San, who attended in person in Singapore; and the Hong Kong Company Secretary, who attended the Meeting via video conferencing in Hong Kong. He conveyed apologies on behalf of Mr Teo Peng Kwang who was unable to attend the AGM due to his personal commitment.

3. NOTICE

The Notice of AGM dated 25 March 2022 convening the Meeting, which had been issued and published on the websites of the Singapore Exchange Securities Trading Limited ("SGX-ST"), via SGXNet, and The Stock Exchange of Hong Kong Limited ("SEHK") and on the Company's corporate website, and advertised in The Business Times, was agreed to be taken as read.

4. VOTING BY WAY OF A POLL

The Chairman informed shareholders that:

- (i) All motions tabled at the Meeting would be put to vote by way of a poll in accordance with Regulation 59(A) of the Company's Constitution.
- (ii) Pursuant to Regulation 63(C) of the Company's Constitution, on a poll, every shareholder present in person or by proxy shall have one vote for every share of which he holds or represents.
- (iii) Voting by poll at the Meeting would be conducted in real time via electronic means.
- (iv) JCPartners PAC had been appointed as Scrutineer for the poll. B.A.C.S. Private Limited and Tricor Investor Services Limited had been appointed Polling Agent in Singapore and Polling Agent in Hong Kong respectively.

The validity of the Proxy Forms submitted by shareholders by the submission deadline of 10:00 am on 25 April 2022 had been verified by both the Polling Agents in Singapore and Hong Kong and the Scrutineer. The Scrutineer would also verify the votes cast by shareholders and proxyholders in real time via electronic means at the Meeting.

- (v) As Chairman of the Meeting, he directed that the poll on each motion be taken immediately after each motion had been formally proposed and seconded.
- (vi) Poll results of all resolutions would only be announced after all motions had been voted on by way of a poll.
- (vii) In his capacity as Chairman of the Meeting, he had been appointed as a proxy by some shareholders and he would be voting in accordance with their instructions.

- (viii) The Company had, on 20 April 2022, published (a) its responses to questions received from shareholders prior to the Meeting, up till 12 April 2022 (a copy of which is annexed to these minutes as Appendix 1) and (b) its responses to questions received from Securities Investors Association (Singapore) ("SIAS") relating to the Company's Annual Report for the financial year ended 31 December 2021 ("FY2021") (a copy of which is annexed to these minutes as Appendix 2) on the websites of the SGX-ST, via SGXNet, and SEHK and on the Company's corporate website.

The Chairman further informed the Meeting that voting was opened and shareholders and duly appointed proxyholders may cast their votes during the course of the Meeting using the mobile device they used to register. Shareholders and duly appointed proxyholders would be able to change their votes at any time prior to the close of voting.

5. STEPS TO ASK QUESTIONS AT THE MEETING

The Chairman informed shareholders and duly appointed proxyholders that they would also be able to ask questions during the Meeting in person, or by submitting typewritten questions and via interactive video question-and-answer session with the Board of Directors. A short video on how to vote in real time via electronic means, to ask questions and contact support was also screened.

6. PRESENTATION BY CEO

Before proceeding with the items on the Notice of AGM dated 25 March 2022, the Chairman invited the CEO to give his presentation.

The CEO presented (via presentation slides, a copy of which is annexed to these minutes as Appendix 3) the AGM Presentation (covering, *inter alia*, (i) business overview, (ii) financial review, (iii) business review and (iv) business outlook); and the Company's responses to questions received from shareholders and SIAS, as announced by the Company on 20 April 2022.

The Company had published the above-mentioned presentation slides on the websites of the SGX-ST, via SGXNet, and SEHK and the same were also made available on the Company's corporate website prior to the AGM.

The Chairman then proceeded with the ordinary business of the Meeting.

7. RESOLUTIONS PROPOSED AND SECONDED

ORDINARY BUSINESS:

DIRECTORS' STATEMENT, AUDITED FINANCIAL STATEMENTS AND AUDITORS' REPORT – ORDINARY RESOLUTION 1

The following motion was proposed by the Chairman and seconded by Mr Tony Bin Hee Din –

“That the Directors' Statement and Audited Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2021 together with the Auditors' Report thereon be received and adopted.”

The Chairman then invited questions from shareholders.

There being no questions from shareholders, the Meeting proceeded to conduct a poll on Ordinary Resolution 1 and thereafter, proceeded to deal with Ordinary Resolution 2.

FINAL DIVIDEND – ORDINARY RESOLUTION 2

The Directors had recommended the payment of a final dividend of 0.5 Singapore cent per ordinary share, on a one-tier tax exempt basis, for the financial year ended 31 December 2021.

If approved, the dividend would be paid on 27 May 2022.

The Meeting was informed that shareholders in Singapore would receive the dividend in Singapore dollars and shareholders in Hong Kong would receive the dividend in Hong Kong dollars.

The Chairman proposed –

“That the payment of a final dividend of 0.5 Singapore cent per ordinary share, on a one-tier tax exempt basis, for the financial year ended 31 December 2021 be approved.”

The motion was seconded by Ms Seck Poh Soon.

The Chairman then invited questions from shareholders.

There being no questions from shareholders, the Meeting proceeded to conduct a poll on Ordinary Resolution 2 and thereafter, proceeded to deal with Ordinary Resolution 3.

RE-ELECTION OF DIRECTORS – ORDINARY RESOLUTIONS 3 TO 5

The Chairman informed shareholders that himself, Mr Teo Peng Kwang and Ms Tan Poh Hong, Directors of the Company who were retiring by rotation pursuant to Regulation 89 of the Company's Constitution, being eligible for re-election, had given their consents to continue in office.

Re-election of Mr Loh Kim Kang David – Ordinary Resolution 3

Mr Wong Kok Hoe, Deputy Chairman of the Board, took over the chair to deal with the re-election of Mr Loh Kim Kang David as a Director of the Company.

It was noted that Mr Loh Kim Kang David would, upon re-election, remain as Executive Director, Joint Chairman of the Board and Chairman of the Executive Committee.

The motion for re-election of Mr Loh Kim Kang David as a Director was proposed by Mr Wong Kok Hoe and seconded by Ms Lee Yee Peng.

Shareholders were informed that for good corporate governance practices, Mr Loh Kim Kang David and his associates, who are also shareholders of the Company, would voluntarily abstain from voting on this Resolution.

Mr Wong Kok Hoe then invited questions from shareholders.

There being no questions from shareholders, the Meeting proceeded to conduct a poll on Ordinary Resolution 3.

Thereafter, Mr Wong Kok Hoe returned the chairmanship to Mr Loh Kim Kang David to resume conduct of the Meeting.

Re-election of Mr Teo Peng Kwang – Ordinary Resolution 4

It was noted that Mr Teo Peng Kwang would, upon re-election, remain as Executive Director and a member of the Executive Committee. Mr Teo Peng Kwang is also the Chief Operating Officer, Accommodation Business.

The Chairman proposed and Ms Seck Poh Soon seconded the motion for re-election of Mr Teo Peng Kwang as a Director of the Company.

The Chairman then invited questions from shareholders.

There being no questions from shareholders, the Meeting proceeded to conduct a poll on Ordinary Resolution 4 and thereafter, proceeded to deal with Ordinary Resolution 5.

Re-election of Ms Tan Poh Hong – Ordinary Resolution 5

It was noted that Ms Tan Poh Hong would, upon re-election, remain as Independent Non-Executive Director and a member of the Nominating Committee and Remuneration Committee. She is considered independent for the purposes of Rule 210(5)(d) of the Listing Manual of the SGX-ST and Rule 3.13 of the Listing Rules of SEHK.

The motion for re-election of Ms Tan Poh Hong as a Director was proposed by the Chairman and seconded by Mr Tony Bin Hee Din.

The Chairman then invited questions from shareholders.

There being no questions from shareholders, the Meeting proceeded to conduct a poll on Ordinary Resolution 5 and thereafter, proceeded to deal with Ordinary Resolution 6.

**DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2022 –
ORDINARY RESOLUTION 6**

The Directors had recommended the payment of up to S\$492,000 as Directors' fees for the financial year ending 31 December 2022 ("FY2022"), to be paid quarterly in arrears, which, if approved, would:

- authorise the Company to make payment of fees to the Directors (including fees payable to members of the various Board Committees) for FY2022, which are to be made on a quarterly basis in arrears; and
- enable the Company to pay the Directors for their services rendered during the course of the financial year and facilitate Directors' compensation for services rendered in a more timely manner.

Shareholders were informed and noted that:

1. At the last AGM of the Company, shareholders' approval was sought and obtained for the payment of a reduced aggregate sum of up to S\$422,875 as Directors' fees for FY2021, after taking into account the voluntary 15% reduction in Directors' fees for FY2021, as part of the Company's measures to strengthen cash flow management and controls to conserve cash in view of the uncertainty amidst the COVID-19 pandemic and continued challenges ahead, which was subject to review at the end of FY2021.
2. The aggregate amount of Directors' fees paid to the Directors for FY2021 was S\$422,875.
3. As announced by the Company on 24 February 2022, in light of the Group's improved performance for FY2021, the Remuneration Committee had recommended and the Board had approved the reinstatement of the salaries of the senior management staff of the Group in Singapore, which had been cut since 1 May 2020, with effect from 1 January 2022.

Further, the voluntary 15% reduction in Directors' fees to cease with effect from 1 January 2022 in line with the cessation of the salary cut of the senior management staff of the Group in Singapore. Accordingly, the Directors' fees for FY2022 would be reinstated to the same level as Directors' fees before the said voluntary reduction in Directors' fees.

4. The proposed Directors' fees of up to S\$492,000 for FY2022 factored in the cessation of the voluntary 15% reduction in Directors' fees with effect from 1 January 2022.

Ms Seck Poh Soon proposed the following motion which was seconded by Ms Lee Yee Peng –

"That the payment of Directors' fees of up to S\$492,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears, be approved."

Shareholders were informed that for good corporate governance practices, all Directors who are also shareholders of the Company and entitled to Directors' fees, and/or their respective associates, would voluntarily abstain from voting on this Resolution.

The Chairman then invited questions from shareholders.

There being no questions from shareholders, the Meeting proceeded to conduct a poll on Ordinary Resolution 6 and thereafter, proceeded to deal with Ordinary Resolution 7.

RE-APPOINTMENT OF AUDITORS – ORDINARY RESOLUTION 7

Shareholders were informed that the retiring Auditors, PricewaterhouseCoopers LLP, had expressed their willingness to continue in office.

There being no other nomination, the Chairman proposed –

“That PricewaterhouseCoopers LLP, Public Accountants and Chartered Accountants, Singapore, be re-appointed the Company’s Auditors to hold office until the conclusion of the next AGM and the Directors be authorised to fix their remuneration.”

The motion was seconded by Ms Seck Poh Soon.

The Chairman then invited questions from shareholders.

There being no questions from shareholders, the Meeting proceeded to conduct a poll on Ordinary Resolution 7 and thereafter, proceeded to deal with any other ordinary business.

ANY OTHER ORDINARY BUSINESS

As no notice of any other ordinary business had been received by the Company Secretary, the Chairman proceeded to deal with the special business of the Meeting.

SPECIAL BUSINESS:

SHARE ISSUE MANDATE – ORDINARY RESOLUTION 8

Shareholders were asked to approve an Ordinary Resolution to authorise the Directors to issue, allot and deal with ordinary shares in the capital of the Company pursuant to Section 161 of the Companies Act 1967 of Singapore, Rule 806 of the Listing Manual of the SGX-ST and the Listing Rules of SEHK.

The Chairman proposed and Ms Lee Yee Peng seconded that the motion as set out under item 7 in the Notice of AGM dated 25 March 2022 be and is hereby passed as an Ordinary Resolution.

The Chairman then invited questions from shareholders.

There being no questions from shareholders, the Meeting proceeded to conduct a poll on Ordinary Resolution 8 and thereafter, proceeded to deal with Ordinary Resolution 9.

RENEWAL OF SHARE PURCHASE MANDATE – ORDINARY RESOLUTION 9

Ordinary Resolution 9 was to seek shareholders' approval on the proposed renewal of the Share Purchase Mandate to enable the Company to purchase or otherwise acquire issued shares in the capital of the Company from time to time of not exceeding in aggregate 10% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company as at the date of the passing of this Resolution.

It was noted that details of the Share Purchase Mandate including the rationale, source of funds and financial effects were set out in paragraph 4 of the circular to shareholders dated 25 March 2022 accompanying the Notice of AGM dated 25 March 2022.

The Chairman proposed and Mr Tony Bin Hee Din seconded that the motion as set out under item 8 in the Notice of AGM dated 25 March 2022 be and is hereby passed as an Ordinary Resolution.

The Chairman then invited questions from shareholders.

There being no questions from shareholders, the Meeting proceeded to conduct a poll on Ordinary Resolution 9.

8. VOTING

The Chairman reminded shareholders and duly appointed proxyholders to cast their votes if they had not already done so, and that voting would remain open for a further 2 minutes, after which voting for all resolutions would be stopped.

After 2 minutes, the Chairman declared the voting session for all resolutions closed. The Meeting was adjourned at 11:26 am for the poll on the resolutions to be counted and verified by the Scrutineer.

9. RESULTS OF POLL

The Meeting resumed at 11:42 am for announcement of the poll results.

The results of votes validly cast by poll, which were verified by the Scrutineer, were as follows:

Ordinary Resolution 1

“That the Directors’ Statement and Audited Financial Statements of the Company and its subsidiaries for the financial year ended 31 December 2021 together with the Auditors’ Report thereon be received and adopted.”

	Number of votes cast	As a percentage of total number of votes for and against the resolution
FOR	527,687,611	99.99%
AGAINST	60,000	0.01%
TOTAL	527,747,611	100.00%

Based on the poll results, the Chairman declared Ordinary Resolution 1 carried.

Ordinary Resolution 2

“That the payment of a final dividend of 0.5 Singapore cent per ordinary share, on a one-tier tax exempt basis, for the financial year ended 31 December 2021 be approved.”

	Number of votes cast	As a percentage of total number of votes for and against the resolution
FOR	527,887,711	99.99%
AGAINST	60,000	0.01%
TOTAL	527,947,711	100.00%

Based on the poll results, the Chairman declared Ordinary Resolution 2 carried.

Ordinary Resolution 3

“That Mr Loh Kim Kang David be re-elected a Director of the Company.”

	Number of votes cast	As a percentage of total number of votes for and against the resolution
FOR	84,061,035	99.81%
AGAINST	161,000	0.19%
TOTAL	84,222,035	100.00%

Based on the poll results, the Chairman declared Ordinary Resolution 3 carried.

Ordinary Resolution 4

“That Mr Teo Peng Kwang be re-elected a Director of the Company.”

	Number of votes cast	As a percentage of total number of votes for and against the resolution
FOR	527,747,511	99.96%
AGAINST	200,100	0.04%
TOTAL	527,947,611	100.00%

Based on the poll results, the Chairman declared Ordinary Resolution 4 carried.

Ordinary Resolution 5

“That Ms Tan Poh Hong be re-elected a Director of the Company.”

	Number of votes cast	As a percentage of total number of votes for and against the resolution
FOR	527,767,511	99.97%
AGAINST	148,100	0.03%
TOTAL	527,915,611	100.00%

Based on the poll results, the Chairman declared Ordinary Resolution 5 carried.

Ordinary Resolution 6

“That the payment of Directors’ fees of up to S\$492,000 for the financial year ending 31 December 2022, to be paid quarterly in arrears, be approved.”

	Number of votes cast	As a percentage of total number of votes for and against the resolution
FOR	67,330,335	99.14%
AGAINST	582,700	0.86%
TOTAL	67,913,035	100.00%

Based on the poll results, the Chairman declared Ordinary Resolution 6 carried.

Ordinary Resolution 7

"That PricewaterhouseCoopers LLP, Public Accountants and Chartered Accountants, Singapore, be re-appointed the Company's Auditors to hold office until the conclusion of the next AGM and the Directors be authorised to fix their remuneration."

	Number of votes cast	As a percentage of total number of votes for and against the resolution
FOR	527,799,511	99.97%
AGAINST	148,200	0.03%
TOTAL	527,947,711	100.00%

Based on the poll results, the Chairman declared Ordinary Resolution 7 carried.

Ordinary Resolution 8

"That pursuant to Section 161 of the Companies Act 1967 of Singapore (the "**Companies Act**"), Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited ("**SEHK**"), the Directors of the Company be authorised and empowered to:

- A. (i) issue shares in the capital of the Company whether by way of rights, bonus or otherwise, and/or
- (ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

- B. (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution was in force,

provided that:

- (1) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) shall not exceed fifty percent (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which the aggregate number of shares to be issued other than on a *pro rata* basis to shareholders of the Company shall not exceed twenty percent (20%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);

- (2) (subject to such manner of calculation as may be prescribed by the SGX-ST and SEHK) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:
- (a) new shares arising from the conversion or exercise of convertible securities which were issued and outstanding or subsisting at the time of the passing of this Resolution;
 - (b) new shares arising from exercising share options or vesting of share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution; and
 - (c) any subsequent bonus issue, consolidation or subdivision of shares;
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST and the Listing Rules of the SEHK for the time being in force (unless such compliance has been waived by the SGX-ST and SEHK) and the Constitution for the time being of the Company; and
- (4) unless revoked or varied by the Company in general meeting, the authority conferred by this Resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier.”

	Number of votes cast	As a percentage of total number of votes for and against the resolution
FOR	524,968,911	99.44%
AGAINST	2,978,800	0.56%
TOTAL	527,947,711	100.00%

Based on the poll results, the Chairman declared Ordinary Resolution 8 carried.

Ordinary Resolution 9

“That:

- (a) for the purposes of the Companies Act, the exercise by the Directors of the Company of all the powers to purchase or otherwise acquire issued shares in the capital of the Company from time to time of not exceeding in aggregate the Prescribed Limit (as hereinafter defined) at the price of up to but not exceeding the Maximum Price (as hereinafter defined), whether by way of:

- (i) on-market purchases (each an “**On-Market Share Purchase**”) on the SGX-ST and/or SEHK, through the ready markets, through one or more duly licensed stock brokers appointed by the Company for such purpose; and/or
- (ii) off-market purchases (each an “**Off-Market Share Purchase**”) effected in accordance with any equal access scheme(s) as may be determined or formulated by the Directors of the Company as they may consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act,

and otherwise in accordance with all other laws and regulations, including but not limited to the provisions of the Companies Act, Listing Manual of the SGX-ST and Listing Rules of the SEHK, as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the “**Share Purchase Mandate**”);

- (b) unless revoked or varied by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Purchase Mandate may be exercised by the Directors of the Company at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earliest of:

- (i) the date on which the next AGM of the Company is held; or
- (ii) the date by which the next AGM of the Company is required by law to be held; or
- (iii) the date on which the purchases of shares by the Company have been carried out to the full extent mandated;

- (c) for the purpose of this Resolution:

“**Prescribed Limit**” means ten percent (10%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) of the Company as at the date of the passing of this Resolution; and

“**Maximum Price**” in relation to a share to be purchased, means an amount (excluding brokerage, stamp duties, commission, applicable goods and services tax and other related expenses) not exceeding:

- (i) in the case of an On-Market Share Purchase, one hundred and five percent (105%) of the Average Closing Price (as hereinafter defined); and
- (ii) in the case of an Off-Market Share Purchase, one hundred and twenty percent (120%) of the Average Closing Price,

where:

“Average Closing Price” means the average of the closing market prices of a share of the Company over the last five (5) Market Days (**“Market Day”** being a day on which the SGX-ST or the SEHK, as the case may be, is open for securities trading), on which transactions in the shares of the Company were recorded, immediately preceding the date of making the On-Market Share Purchase, or, as the case may be, the date of making an announcement for an offer pursuant to the Off-Market Share Purchase, and deemed to be adjusted for any corporate action that occurs during the relevant five (5) Market Days and the day on which the purchase is made;

- (d) the Directors of the Company and each of them be and are hereby authorised to deal with the shares purchased by the Company, pursuant to the Share Purchase Mandate in any manner as they or he may think fit, which is allowable under the Companies Act, Listing Manual of the SGX-ST and the Listing Rules of the SEHK; and
- (e) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they or he may consider expedient, necessary, incidental or in the interest of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.”

	Number of votes cast	As a percentage of total number of votes for and against the resolution
FOR	527,905,411	99.99%
AGAINST	61,100	0.01%
TOTAL	527,966,511	100.00%

Based on the poll results, the Chairman declared Ordinary Resolution 9 carried.

10. CONCLUSION

There being no other business to transact, the Chairman declared the AGM of the Company closed at 11:45 am and thanked everyone for their attendance.

Confirmed as True Record of Proceedings of AGM held on 28 April 2022

[Signed]

Loh Kim Kang David
Chairman of the Meeting