

OLIVE TREE ESTATES LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200713878D)
(the “**Company**”)

MINUTES of the Extraordinary General Meeting of the Company (“**Meeting**”) held at 114 Lavender Street #18-01 CT Hub 2 Singapore 338729 on Tuesday, 30 April 2024 at 10.32 a.m..

PRESENT

ATTENDANCE

Board of Directors

Mr Daniel Cuthbert Ee Hock Huat	-	Non-Executive Chairman and Independent Director
Mr Long Chee Tim, Daniel	-	Chief Executive Officer and Executive Director
Mr Cheong Mun Cheong Alan	-	Independent Director
Mr Soh Gim Teik	-	Independent Director

In Attendance

Mr Alan Wong	-	Chief Financial Officer
Mr Benny Lim	-	Joint Company Secretary
Ms Loh Hui Nee	-	CLA Global TS Public Accounting Corporation

Shareholders

As set out in the attendance records maintained by the Company Secretary

By Invitation

As set out in the attendance records maintained by the Company Secretary

CHAIRMAN OF THE MEETING

Mr. Daniel Cuthbert Ee Hock Huat (the “**Chairman**”), the Non-Executive Chairman and Independent Director of the Company, called the Meeting to order at 10.32 a.m.. Prior to the passing of resolutions to be proposed at the Meeting, the Chairman extended a warm welcome to all members attending the Meeting.

QUORUM

Having ascertained that a quorum was present, the Chairman called the Meeting to order at 10.32 a.m..

NOTICE OF MEETING

The Notice convening the Meeting, having been sent to shareholders through publication on SGXNet and the Company’s website for the requisite period, with the concurrence of the Meeting, was taken as read.

The Chairman informed the Meeting that the Company did not receive any questions from shareholders for the Meeting.

The Chairman informed the Meeting that voting on the proposed resolution at the Meeting would be conducted by way of poll. Messrs Boardroom Corporate & Advisory Services Pte Ltd was appointed as the Polling Agent and Messrs CNP Business Advisory Pte Ltd was appointed as the scrutineer ("**Scrutineer**") for the conduct of the poll.

SPECIAL RESOLUTION - PROPOSED ADOPTION OF AMENDED AND RESTATED CONSTITUTION

The Chairman addressed the only item on the Agenda which was to approve the proposed adoption of the Amended and Restated Constitution of the Company, details of which have been set out in the Circular to Shareholders and Notice of EGM dated 5 April 2024.

The Chairman invited questions from members on this item.

There being no question from the members present, the following motion was put to the Meeting:

"That the Special Resolution as set out in the Notice convening this Meeting be approved."

The resolution was proposed by the Chairman and seconded by Mr Kalandoro Tjitra Siantar, and put to vote by poll.

Following the submission of the poll voting slips, the Chairman announced that the voting had closed and requested that the Meeting be adjourned to allow time for the counting of the votes by the Scrutineer. Accordingly, the Meeting was adjourned at 10.39 a.m..

RESULTS OF MEETING

The Meeting resumed at 10.50 a.m. for the results of the votes cast on the Special Resolution and the polling results were handed over to the Chairman after being duly verified by the Scrutineer. The Chairman announced the polling results as follows:

No. of Shares	For		Against	
	No. of Shares	%	No. of Shares	%
85,613,228	85,613,228	100%	0	0%

Accordingly, the Chairman declared that the Special Resolution put to vote at the Meeting was duly passed and carried.

CLOSING OF MEETING

There being no other business, the Chairman thanked the shareholders present for attending and declared the meeting closed at 10.51 a.m..

Confirmed as True Record of the Meeting

Mr Daniel Cuthbert Ee Hock Huat
Chairman
30 April 2024