



ANAN INTERNATIONAL LIMITED
(Company Registration No. 35733)
(Incorporated in Bermuda)
(the “**Company**”)

MINUTES OF SPECIAL GENERAL MEETING

- PLACE** : "Live" webcast via electronic means
- DATE** : Thursday, 17 February 2022
- TIME** : 2.30 p.m.
- PRESENT** : As set out in the attendance records maintained by the Company.
- IN ATTENDANCE** : As set out in the attendance records maintained by the Company.
- CHAIRMAN** : Mr. Zang Jian Jun

QUORUM

The Chairman declared that the Special General Meeting (“**SGM**”) open at 2.30 p.m. upon confirmation by the Company Secretary that the quorum necessary for a general meeting was present.

INTRODUCTION

The Chairman introduced the Directors present at the SGM as follows:

Executive Director and Executive Chairman, Mr. Zang Jian Jun

Lead Independent Director, Mr. Ooi Hoe Seong

Independent Director, Mr. Toh Hock Ghim

Independent Director, Ms. Ling Chi

NOTICE OF SGM

With the consent of the shareholders present, the notice of the SGM dated 26 January 2022 (“**Notice**”) convening the meeting was taken as read.

VOTING BY POLL

The Chairman briefed that in view of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by the Minister of Law on 13 April 2020, shareholders will not be able to vote online at the live SGM Webcast. Instead, shareholders that wish to exercise their votes must submit a proxy form to appoint the Chairman of the SGM to vote on their behalf. Proxy forms lodged have been checked and found to be in order.

The Chairman informed that all resolutions to be tabled at the SGM would be voted upon by way of poll as required under the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). All the motions had been duly voted by the Shareholders through the submissions of the Proxy Forms to the Company's Share Transfer Agent.

In.Corp Corporate Services Pte. Ltd. has been appointed as the Polling Agent and BDO Corporate Services Pte Ltd has been appointed as the Scrutineer.

SUBMISSION OF QUESTIONS FOR THE SGM

The Chairman informed that as at the cut-off date for submission of the questions for the SGM, there were no questions received relating to the resolutions to be tabled for approval at the SGM.

ORDINARY RESOLUTION:

1. CONTINUED APPOINTMENT OF MR TOH HOCK GHIM ("MR.TOH") AS AN INDEPENDENT DIRECTOR – ORDINARY RESOLUTION 1

The meeting was informed that Ordinary Resolution 1 was to approve Mr. Toh's continued appointment as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of SGX-ST and such Resolution shall remain in force until the earlier of Mr. Toh's retirement or resignation, or the conclusion of the third Annual General Meeting ("**AGM**") following the passing of this Resolution.

The voting results for Ordinary Resolution 1 were as follows:

	Total Votes	Percentage of Total Votes
For the Resolution	2,733,901,695	99.94
Against the Resolution	1,529,000	0.06

Based on the above result, the Chairman declared the motion carried and it was **RESOLVED:-**

"That conditional upon passing of Ordinary Resolution 2, Mr. Toh's continued appointment as independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST be and is hereby approved. This Resolution shall remain in force until the earlier of Mr. Toh's retirement or resignation, or the conclusion of the third AGM the passing of this Resolution."

2. CONTINUED APPOINTMENT OF MR. TOH AS INDEPENDENT DIRECTOR (EXCLUDING THE DIRECTORS AND THE CHIEF EXECUTIVE OFFICER (“CEO”) OF THE COMPANY, AND ASSOCIATES OF SUCH DIRECTORS AND CEO) – ORDINARY RESOLUTION 2

Subsequent to the passing of Ordinary Resolution 1, Resolution 2 was for shareholders, excluding the Directors and the CEO of the Company, and associates of such Directors and CEO to approve Mr. Toh’s continued appointment as an Independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of SGX-ST and such Resolution shall remain in force until the earlier of Mr. Toh’s retirement or resignation, or the conclusion of the third AGM following the passing of this Resolution.

The voting results of Ordinary Resolution 2 were as follows:

	Total Votes	Percentage of Total Votes
For the Resolution	32,287,000	95.26
Against the Resolution	1,529,000	4.74
Abstain for the Resolution	2,701,614,695	N/A

Based on the above result, the Chairman declared the motion carried and it was **RESOLVED:-**

“That conditional upon passing of Ordinary Resolution 1, Mr. Toh’s continued appointment as an independent Director by shareholders excluding the Directors and CEO of the Company, and associates of such Directors and CEO pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST be and is hereby approved. This Resolution shall remain in force until the earlier of Mr. Toh’s retirement or resignation, or the conclusion of the third AGM following the passing of this Resolution.”

3. APPOINTMENT OF MR. SIOW HUNG JUI (“MR. SIOW”) AS AN INDEPENDENT DIRECTOR – ORDINARY RESOLUTION 3

The meeting was informed that Ordinary Resolution 3 was to approve Mr. Siow as an Independent Director of the Company. Mr. Siow had signified his consent to act in the office.

The voting results of Ordinary Resolution 3 were as follows:

	Total Votes	Percentage of Total Votes
For the Resolution	2,733,901,695	99.94
Against the Resolution	1,529,000	0.06

Based on the above result, the Chairman declared the motion carried and it was **RESOLVED:-**

“That the appointment of Mr. Siow Hung Jui as an Independent Director of the Company be and is hereby approved.

Upon Mr. Siow’s appointment as an Independent Director of the Company, Mr. Siow will be acting as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee.”

4. APPOINTMENT OF MS. LI XIAO MING (“MS. LI”) AS AN INDEPENDENT DIRECTOR – ORDINARY RESOLUTION 4

The meeting was informed that Ordinary Resolution 4 was to approve Ms. Li Xiao Ming as an Independent Director. Ms. Li had signified her consent to act in the office.

The voting results of Ordinary Resolution 4 were as follows:

	Total Votes	Percentage of Total Votes
For the Resolution	2, 733,901,695	99.94
Against the Resolution	1,529,000	0.06

Based on the above result, the Chairman declared the motion carried and it was **RESOLVED:-**

“That the appointment of Ms. Li Xiao Ming as an Independent Director of the Company be and is hereby approved.

Upon Ms/ Li’s appointment as an Independent Director of the Company, Ms. Li will be acting as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee.”

5. DIRECTORS’ FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2022 – ORDINARY RESOLUTION 5

The Chairman informed that the Board has recommended the Directors’ fees amounting to \$50,000 for the financial year ending 31 December 2022 to each of the Independent Director of the Company per annum on a pro rata basis.

The voting results of Ordinary Resolution 5 were as follows:

	Total Votes	Percentage of Total Votes
For the Resolution	2,733,901,695	99.94
Against the Resolution	1,529,000	0.06

Based on the above result, the Chairman declared the motion carried and it was **RESOLVED:-**

“That the independent directors of the Company each be paid a sum of S\$50,000 per annum on a pro rata basis, as directors’ fees for the financial year ending 31 December 2022.”

CONCLUSION

There being no other business, the Chairman declared the SGM of the Company closed at 2.36 p.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

ZANG JIAN JUN
EXECUTIVE DIRECTOR AND EXECUTIVE CHAIRMAN