Koda Ltd

(Incorporated in the Republic of Singapore)
(Company Registration Number 198001299R)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY
HELD ON MAY 26, 2026

The Board of Directors (the “**Board**”) of Koda Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Extraordinary General Meeting of the Company held on Tuesday, May 26, 2026 (“**EGM**”).

The Board would like to thank shareholders for their attendance at the EGM. Paragraph 6.1 of Practice Note 7.5 of the Listing Rules requires the Company to release the minutes of EGM within one month after the date of EGM. The minutes of the EGM are set out at **Annex A**.

By Order of the Board
Koda Ltd

James Koh Jyh Gang
Executive Chairman and Chief Executive Officer

Tuesday, May 26, 2026

ANNEX A

KODA LTD

(Incorporated in the Republic of Singapore)
(Company Registration Number 198001299R)

MINUTES OF EXTRAORDINARY GENERAL MEETING

Date	:	Tuesday, May 26, 2026
Time	:	9.08 a.m.
Place	:	18 Tagore Lane Singapore 787477
Present	:	As set out in the attendance records maintained by the Company
Chairman	:	Mr James Koh Jyh Gang

Introduction

The Chairman welcomed the shareholders to the Extraordinary General Meeting ("**EGM**") of the Company.

The Chairman introduced the Board of Directors and Mr Yang Ee, the Chief Financial Officer of the Company, to the shareholders. The Chairman stated that Ms Vanessa Ng, the Independent Non-Executive Director of the Company will be arriving shortly.

The Chairman also introduced the proposed audit engagement partner for the audit of the Company and its Singapore-incorporated subsidiaries, Mr. Ooi Chee Keong from Forvis Mazars LLP.

Quorum

As a quorum was present, the Chairman declared the EGM open.

Notice

The Chairman stated that the Notice of EGM has been circulated to the shareholders.

The Chairman suggested that the Notice of EGM be taken as read.

Questions

Shareholders were given the opportunity to submit comments, queries and/or questions related to the Ordinary Resolutions put to vote at the EGM. The deadline for submission of such comments, queries and/or questions was on Monday, May 18, 2026.

The Chairman stated that no questions were received from shareholders by the stated deadline.

Nonetheless, the Chairman stated that shareholders will have the opportunity to ask questions during the course of the EGM.

Voting

It was noted that in accordance with Regulation 58(A) of the Company's Constitution, the Ordinary Resolutions put to vote at the EGM were decided on a poll.

The Chairman informed that as some shareholders had appointed the Chairman of the EGM as proxy to vote on their behalf at the EGM, he would be voting in accordance with their instructions.

In.Corp Corporate Services Pte. Ltd. was appointed as the Company's Polling Agent and Complete Corporate Services Pte Ltd was appointed as the Company's Scrutineers.

Ordinary Business

1. Ordinary Resolution

To approve the appointment of Forvis Mazars LLP ("**Forvis Mazars**") as Auditors of the Company with effect from the passing of this Ordinary Resolution until the conclusion of the next Annual General Meeting, in place of Deloitte & Touche LLP, at such remuneration and on such terms to be agreed between the Directors and Forvis Mazars ("**Proposed Change of Auditor**").

The Chairman informed that the rationale and pertinent information relating to the Proposed Change of Auditor have been set out in the Circular to Shareholders dated May 11, 2026.

The motion was proposed and seconded by shareholders of the Company.

The motion was put to vote by way of a poll.

Based on the votes received, there were 51,472,946 shares voting for the motion, representing 100% of the total number of shares voting for and against the motion, and 0 shares voting against the motion, representing 0% of the total number of shares voting for and against the motion. Accordingly, Ordinary Resolution was declared carried and it was resolved:

"That

(a) the appointment of Forvis Mazars LLP as Auditors of the Company with effect from the passing of this Ordinary Resolution until the conclusion of the next Annual General Meeting, in place of Deloitte & Touche LLP, at such remuneration and on such terms to be agreed between the Directors and Forvis Mazars be and is hereby approved; and

(b) the Directors and/or any one of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to this Ordinary Resolution."

Conclusion

The Chairman stated that the Company will publish the minutes of the EGM on the Company's website and SGXNET within a month after the EGM.

There being no other business, the Chairman declared the EGM closed and thanked all shareholders who attended the EGM.