

TRITECH GROUP LIMITED
(Company Registration No. 200809330R)
(Incorporated in the Republic of Singapore)
(the “Company”)

MINUTES OF ANNUAL GENERAL MEETING (THE “AGM” OR “MEETING”)

DATE : Monday, 28 September 2020

PLACE : Held by way of electronic means

TIME : 10.30 a.m.

1. QUORUM OF MEETING

Professor Yong Kwet Yew, Non-Executive Chairman (the “Chairman”) and Independent Director of the Company, called the annual general meeting (“AGM” or the “Meeting”) to order at 10.30 a.m. after confirming the presence of a quorum.

The Chairman introduced the Board of Directors:

Dr. Jeffrey Wang (Managing Director),
Mr. Aw Eng Hai (Independent Director), and
Dr. Loh Chang Kaan (Non-Independent Non-Executive Director).

The Chairman also introduced the following attendees who attended the meeting through webcast:

Ms. Lee Pih Peng, Company Secretary, Altum Law Corporation
Mr. Ken Ong, Auditor, Ernst & Young LLP
Share Registrar & Polling Agent from Boardroom Corporate & Advisory Services Pte Ltd and
Scrutineer from RHT Corporate Advisory Pte. Ltd.

2. NOTICE OF MEETING

The Chairman noted that the Notice of AGM dated 5 September 2020 had been uploaded to SGXNet and the Company’s website for the requisite statutory period. As such, the Notice of AGM was taken as read.

3. MEETING PROCEEDINGS

The Chairman informed Shareholders that the Meeting would be carried out by way of electronic means due to current COVID-19 restriction orders in Singapore and elaborated upon the changes to the proceedings and the voting arrangements. The Chairman highlighted that RHT Corporate Advisory Pte. Ltd. and Boardroom Corporate & Advisory Services Pte. Ltd. have been appointed as the Scrutineer and the polling agent respectively.

The Chairman informed that Shareholders had been given the opportunity to ask questions prior to the Meeting. The Company had received a question from a Shareholder in respect of resolutions tabled in the Notice of AGM and has published the response to the question on 23 September 2020.

4. ORDINARY BUSINESS

ORDINARY RESOLUTION 1: TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 AND THE DIRECTORS’ STATEMENT TOGETHER WITH THE AUDITORS’ REPORT

The Chairman tabled Resolution 1 to be considered for approval:

“That the Audited Financial Statements for the financial year ended 31 March 2020 and the Directors’ Statement together with the Auditors’ Report be received and adopted.”

The ordinary resolution 1 was put to the vote

The result of the poll on the ordinary resolution 1 was as follows:

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 (%)
403,834,766	100.00	0	0

Based on the results of the poll, Chairman declared the ordinary resolution 1 carried.

5. ORDINARY BUSINESS

ORDINARY RESOLUTION 2: TO APPROVE PAYMENT OF DIRECTORS’ FEES OF S\$190,000 FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020

The Chairman tabled Resolution 2 to be considered for approval:

“That the payment of Directors’ fees of S\$190,000 for the financial year ended 31 March 2020, be and is hereby approved.”

The ordinary resolution 2 was put to the vote

The result of the poll on the ordinary resolution 2 was as follows:

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 (%)
403,834,766	100.00	0	0

Based on the results of the poll, Chairman declared the ordinary resolution 2 carried.

6. ORDINARY BUSINESS

ORDINARY RESOLUTION 3: RE-ELECTION OF DR WANG XIAONING AS DIRECTOR OF THE COMPANY

The Chairman tabled Resolution 3 to be considered for approval:

“That Dr Wang, who retires from office pursuant to Regulation 99 of the Company’s Constitution, and being eligible, has offered himself for re-election, be and is hereby re-elected as a Director of the Company.”

The ordinary resolution 3 was put to the vote

The result of the poll on the ordinary resolution 3 was as follows:

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 (%)
403,834,766	100.00	0	0

Based on the results of the poll, Chairman declared the ordinary resolution 3 carried.

7. ORDINARY BUSINESS

ORDINARY RESOLUTION 4: RE-ELECTION OF MR AW ENG HAI AS DIRECTOR OF THE COMPANY

The Chairman tabled Resolution 4 to be considered for approval:

“That Mr Aw, who retires from office pursuant to Regulation 99 of the Company’s Constitution, and being eligible, has offered himself for re-election, be and is hereby re-elected as a Director of the Company.”

The ordinary resolution 4 was put to the vote

The result of the poll on the ordinary resolution 4 was as follows:

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 (%)
403,834,766	100.00	0	0

Based on the results of the poll, Chairman declared the ordinary resolution 4 carried.

8. ORDINARY BUSINESS

ORDINARY RESOLUTION 5: RE-APPOINTMENT OF MESSRS ERNST & YOUNG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

The Chairman tabled Resolution 5 to be considered for approval:

“That Messrs Ernst & Young LLP, who have expressed their willingness to continue in office, be and are hereby re-appointed as Auditors of the Company until the conclusion of the next Annual General Meeting of the Company and that the Directors of the Company be and are hereby authorised to fix their remuneration.”

The ordinary resolution 5 was put to the vote

The result of the poll on the ordinary resolution 5 was as follows:

FOR	AGAINST
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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 (%)
403,834,766	100.00	0	0

Based on the results of the poll, Chairman declared the ordinary resolution 5 carried.

9. SPECIAL BUSINESS
ORDINARY RESOLUTION 6: AUTHORITY TO ALLOT AND ISSUE SHARES

Resolution 6 as tabled in the Notice of AGM was taken as read.

The ordinary resolution 6 was put to the vote

The result of the poll on the ordinary resolution 6 was as follows:

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 (%)
403,834,766	100.00	0	0

Based on the results of the poll, Chairman declared the ordinary resolution 6 carried.

10. CONCLUSION OF MEETING

There being no other business, the meeting concluded at 10:40 a.m..

**CONFIRMED AS TRUE AND CORRECT RECORD
OF THE MEETING PROCEEDINGS**

**PROFESSOR YONG KWET YEW
CHAIRMAN OF THE MEETING**