

MS HOLDINGS LIMITED
(“Company”)
Registration No. 201414628C
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : Convened and held by way of electronic means (through a live webcast comprising both video (audio-visual) and audio-only feeds).
DATE : Monday, 5 April 2021
TIME : 3.00 p.m.
PRESENT : As set out in the attendance records maintained by the Company

1. CHAIRMAN

Mdm Ng Chui Hwa, Executive Chairman of the Company, had pursuant to Regulation 78 of the Constitution of the Company, requested Mr Lim Kee Way Irwin to be the chairman of the Extraordinary General Meeting (“**Meeting**”) of the Company, convened and held by way of electronic means on Monday, 5 April 2021 at 3.00 p.m., 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 and as amended by COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No.2) Order 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No.3) Order 2020.

Mr Lim Kee Way Irwin (“**Chairman**”) after having ascertained from Tricor Barbinder Share Registration Services, the Company’s Share Registrar (“**Share Registrar**”) that a quorum at the Meeting was present by electronic means, acknowledged such members who were present by electronic means and called the Meeting to order at 3.00 p.m. The Chairman introduced all the Directors of the Company to those present at the Meeting.

2. NOTICE

The Notice of Meeting dated 20 March 2021 (“**Notice**”), having been previously circulated to the shareholders, was taken as read.

The Chairman informed the Meeting that all resolutions at the Meeting would be put to vote by way of poll. The Chairman updated that the Company had received the proxy forms of members who appointed the Chairman of the Meeting as their proxy to vote on their behalf at this Meeting. The Chairman further informed that Entrust Advisory Pte. Ltd. had been appointed as scrutineer (“**Scrutineer**”) for the poll, that all proxy forms were submitted not less than 48 hours before the Meeting, that the number of votes for and against each resolution had been verified by the Scrutineer and that the Chairman had received the polling results (“**Scrutineer’s Certificate**”) from the Scrutineer and he would announce the results of the votes after each resolution has been presented.

The Chairman explained that members would not be allowed to ask questions during the live webcast of the Meeting. In lieu, members had been given the opportunity to ask questions relating to the resolutions to be tabled for approval at the Meeting, by submitting their questions prior to the Meeting.

The Chairman informed that the no questions from shareholders relating to the Meeting were received by the Company.

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EXTRAORDINARY GENERAL MEETING HELD ON 5 APRIL 2021**

3. RESOLUTION 1 – THE PROPOSED APPOINTMENT OF MAZARS LLP AS NEW AUDITORS

The Chairman presented the first item on the Notice, which was to approve the proposed appointment of Mazars LLP as new auditors of the Company.

The Chairman announced that based on the Scrutineer's Certificate, there were 138,240,000 shares voting for (100%) and 0 shares cast against (0%) the resolution respectively. The Chairman declared that the resolution was carried.

4. RESOLUTION 2 – THE PROPOSED TERMINATION OF THE MS HOLDINGS SHARE AWARD SCHEME 2015

Resolution 2 on the Notice was to approve the proposed termination of the MS Holdings Share Award Scheme 2015.

The Chairman announced that based on the Scrutineer's Certificate, there were 138,240,000 shares voting for (100%) and 0 shares cast against (0%) the resolution respectively. The Chairman declared that the resolution was carried.

5. RESOLUTION 3 – THE PROPOSED ADOPTION OF THE MS HOLDINGS SHARE AWARD SCHEME 2021

Resolution 3 on the Notice was to approve the proposed adoption of the MS Holdings Share Award Scheme 2021.

The Chairman announced that based on the Scrutineer's Certificate, there were 138,240,000 shares voting for (100%) and 0 shares cast against (0%) the resolution respectively. The Chairman declared that the resolution was carried.

6. END OF MEETING

There being no other business to transact, the Chairman declared the Meeting closed at 3.05 p.m. and thanked everyone for their attendance.

CONFIRMED BY:

Lim Kee Way Irwin
Chairman of the Meeting