

SINOSTAR PEC HOLDINGS LIMITED
(Company Registration No.: 200609833N)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

| | | |
|----------------------|---|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| PLACE | : | By electronic means Through live webcast via audio-visual or audio-only. |
| DATE | : | 28 December 2022 |
| TIME | : | 10.00 a.m. |
| IN ATTENDANCE | : | Mr Yan Tailing -Executive Director and Deputy CEO * Mr Li Zhi - Non- Executive Director * Mr John Chen Seow Phun – Lead Independent Director Mr Jiang Xinglu – Independent Director* Mr Zhao Jinqing- Independent Director* Mr Liu Xiaoyan – Independent Director |
| PRESENT | : | Mr William Tan Yew Chee - Chief Financial Officer Company Secretary from B&BG Advisory Pte Ltd Share Registrar from Incorp Corporate Advisory Pte. Ltd.* Scrutineer from Agile 8 Advisory Pte. Ltd. * |

*through live webcast

CHAIRMAN OF THE MEETING : Mr John Chen Seow Phun

WELCOME BY CHAIRMAN

The Chairman, Mr John Chen welcomed shareholders, members and investors to the Extraordinary General Meeting (“EGM”) of the Company who had pre-registered for the live webcast via audio-visual or audio-only for observation of the EGM proceedings and attended the EGM by electronic means.

The Chairman acknowledged the shareholders or members were present at the EGM by electronic means.

The Chairman introduced the Directors and Management of the Company who have attended the EGM by live webcast.

The Chairman informed members that the Company did not received any question from shareholder pertaining to the Proposed Resolution.

QUORUM

As a quorum was present, the Chairman declared the meeting open at 10.00 a.m.

POLL VOTING PROCEDURES

The Chairman informed that members are able to vote through live webcast, as mentioned in the SGX announcement, they could also exercise their voting rights by appointing the Chairman as proxy. If shareholders have appointed the Chairman as proxy, he would vote in accordance with the

respective instructions to vote for or against or abstain from voting on all of the resolutions to be voted on at this EGM.

The Chairman informed that the Company has appointed In.Corp Corporate Services Pte. Ltd. as the Polling Agent and Agile 8 Advisory Pte Ltd as the Scrutineer.

NOTICE

The notice convening the meeting was, with the permission of the meeting, taken as read.

ORDINARY BUSINESS:

1. RESOLUTION : THE PROPOSED RATIFICATION OF PAST RECURRENT INTERESTED PERSONS TRANSACTIONS.

There was no question asked at the EGM, the Chairman put the ordinary resolution to vote by way of poll.

The voting results of the poll were as follows:

| | |
|-----------------------------------|----------------------------------------|
| For the proposed resolution | : 23,679,000 votes (representing 100%) |
| Against the proposed resolution : | 0 votes (representing 0%) |

Based on the results, the Chairman declared Resolution carried.

2. RESOLUTION : THE PROPOSED AMENDMENT OF GUIDELINES AND REVIEW PROCEDURES UNDER THE EXISTING IPT GENERAL MANDATE.

There was no question asked at the EGM, the Chairman put the ordinary resolution to vote by way of poll.

The voting results of the poll were as follows:

| | |
|-----------------------------------|----------------------------------------|
| For the proposed resolution | : 23,679,000 votes (representing 100%) |
| Against the proposed resolution : | 0 votes (representing 0%) |

Based on the results, the Chairman declared Resolution carried.

3. RESOLUTION : THE PROPOSED ADOPTION OF THE NEW IPT GENERAL MANDATE.

There was no question asked at the EGM, the Chairman put the ordinary resolution to vote by way of poll.

The voting results of the poll were as follows:

| | |
|-----------------------------------|----------------------------------------|
| For the proposed resolution | : 23,679,000 votes (representing 100%) |
| Against the proposed resolution : | 0 votes (representing 0%) |

Based on the results, the Chairman declared Resolution carried.

CONCLUSION

There being no other business, the Chairman declared the Meeting closed at 10:20 a.m. and thanked all present for their attendance.

Confirmed as True Record

John Chen Seow Phun
Chairman of the Meeting