

**SAMURAI 2K AEROSOL LIMITED**  
(Company Registration No.: 2016061168C)  
(Incorporated in the Republic of Singapore)

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

**PLACE** : 10 Anson Road, #29-07 International Plaza  
Singapore 079903 by electronic means through live  
webcast via audio-visual or audio-only.

**DATE** : 16 JUNE 2021

**TIME** : 2.00 p.m.

**IN ATTENDANCE** : Mr Lim Siang Kai – Non-Executive Chairman & Lead  
Independent Director\*  
Mr Ong Yoke En - Executive Director and Chief  
Executive Officer\*  
Ms Lim Lay Yong - Executive Director and Chief  
Operating Officer\*  
Mr Hau Hock Khun - Independent Non-Executive  
Director  
Mr Lim Chong Huat - Independent Non-Executive  
Director\*  
Dato' Chang Chor Choong – Non-Executive Director\*  
Dato' Loh Shin Siong – Non-Executive Director\*

**PRESENT** : Ms Mandy Sia Shu Yee - Chief Financial Officer\*  
Company Secretary from B&BG Advisory Pte Ltd\*  
Share Registrar from Boardroom Corporate Advisory Pte.  
Ltd.\*  
Scrutineer from Moore Stephens LLP \*

\*through live webcast

**CHAIRMAN OF THE MEETING :** Mr Lim Siang Kai

**WELCOME BY CHAIRMAN**

The Chairman, Mr Lim Siang Kai 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 who 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.

## QUORUM

As a quorum was present, the Chairman declared the meeting open at 2.00 p.m.

## POLL VOTING PROCEDURES

The Chairman informed that members are not able to vote through live webcast, as mentioned in the SGX announcement, but they could exercise their voting rights by appointing the Chairman as proxy. As 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 the resolution to be voted on at this EGM.

The Chairman informed that the Company has appointed Moore Stephens LLP as scrutineer for the poll at the EGM and Complete Corporate Services Pte Ltd has been appointed as the webcast service provider.

The validity of the proxies submitted by the Shareholders by the cut-off date on 13 June 2021 at 2.00 p.m. had been reviewed and the votes of all such valid proxies had been counted by the Polling Agent and verified by the Scrutineer. The Chairman announced the results of the vote counting to the Meeting after each resolution.

## NOTICE

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

## ORDINARY BUSINESS:

### 1. RESOLUTION 1: TO APPROVE THE PROPOSED SHARE SPLIT

The ordinary resolution voted on was:

“To approve the proposed share split of every one (1) ordinary share in the capital of the Company into three (3) ordinary shares.”

The results of the votes were as follows:-

	Number of Votes	Percentage (%)
For	82,238,929	100.00%
Against	-	0.00%

Based on the results, the Chairman declared Resolution 1 carried.

## CONCLUSION

There being no other business, the Chairman declared the Meeting closed at 2:10 p.m. and thanked all present for their attendance.

Confirmed as True Record

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LIM SIANG KAI  
Chairman of the Meeting