

MINUTES OF ANNUAL GENERAL MEETING

PLACE : Topaz Room, Level 2, The Sheraton Towers, 39 Scotts Road, Singapore 228230

DATE : Wednesday, 29 April 2026

TIME : 2.00 p.m. (Singapore time)

PRESENT : **Board of Directors (the “Board”)**

Mr Weerachai Amornrat-tana	Acting Chief Executive Officer, Vice Chairman of the Board/Non-Independent Executive Director
Mr Hansa Susayan	Non-Independent Non-Executive Director
Mr Than Siripokee	Independent Non-Executive Director
Mr Thiti Thongbenjamas	Non-Independent Non-Executive Director
Ms Nobklao Trakoolpan	Independent Non-Executive Director

Sponsors

PrimePartners Corporate Finance Pte Ltd

External Auditors

Deloitte & Touche LLP

Independent Scrutineer

Reliance 3P Advisory Pte. Ltd.

In Attendance / By Invitation

As per the attendance sheets of attendees/invitees maintained by the Company.

Shareholders and Proxies

As per the attendance sheets of shareholders/proxies maintained by the Company.

CHAIRMAN OF THE MEETING : Mr Than Siripokee

INTRODUCTION

Mr Than Siripokee (the “**Chairman**”) welcomed all present at the Annual General Meeting (the “**Meeting**”) and informed Shareholders that he had been nominated by the Board members to chair the meeting.

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

The Chairman introduced the Board, the Company’s sponsor, representatives from the auditors of the Company, Deloitte & Touche LLP, the Company Secretary and representatives from the polling agent and scrutineer, who were present at the Meeting.

The Chairman conveyed the apologies of the following Directors for their absence:

Mr Teeranun Srihong	Chairman of the Board and Independent Non-Executive Director
Mr Chiew Chun Wee	Independent Non-Executive Director
Mr Thitawat Asaves	Non-Independent Non-Executive Director

NOTICE

The Notice of Meeting dated 14 April 2026 convening the Meeting (“**Notice**”) had been released on SGXNET and also published on the Company’s website.

The Notice convening the Meeting was taken as read.

CONDUCT OF VOTING

In accordance with the Catalist Rule 730A(2), all resolutions tabled at the Meeting will be put to vote by way of electronic poll voting. For the conduct of the poll, the Chairman informed that Complete Corporate Services Pte Ltd (the “**Polling Agent**”) and Reliance 3P Advisory Pte. Ltd. had been appointed as the polling agent and scrutineer respectively.

The polling procedures were explained by the Polling Agent.

PRESENTATION BY THE ACTING CHIEF EXECUTIVE OFFICER

Mr Weerachai Amornrat-tana, the Acting Chief Executive Officer of the Company, presented the Group’s performance for financial year ended 31 December 2025 (“**FY2025**”). Copies of the presentation slides had been released via SGXNet on 29 April 2026 and also available on the Company’s website.

QUESTIONS AND ANSWERS (“**Q&A**”)

The Chairman informed the Meeting that the Company did not receive any questions in advance from Shareholders as at 22 April 2026.

The Meeting was further informed that after each motion had been formally proposed and seconded, the floor would be opened for Q&A. Shareholders who attended the Meeting via LIVE webcast were asked to submit their questions via the Q&A box online.

The Chairman then proceeded with the business of the Meeting.

ORDINARY BUSINESS:

**1. ORDINARY RESOLUTION 1
AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025,
TOGETHER WITH THE DIRECTORS' STATEMENT AND INDEPENDENT AUDITOR'S REPORT
THEREON**

- 1.1. The motion for Ordinary Resolution 1 was proposed by the Chairman and seconded by Mr Liang Xiao/Mr Tan T'eng Ta'.
- 1.2. There being no question, the Chairman proceeded to put the motion to a vote.
- 1.3. The results of the poll were as follows:

Total number of Shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of the total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the relevant resolution (%)
1,443,471,636	1,443,471,636	100.00	0.00	0.00

- 1.4. Based on the results of the poll, the Chairman declared the motion carried and it was RESOLVED:
"That the Audited Financial Statements for the financial year ended 31 December 2025, together with the Directors' Statement and Independent Auditor's Report thereon, be received and adopted."

**2. ORDINARY RESOLUTION 2
DIRECTORS' FEES OF UP TO S\$600,000 FOR THE FINANCIAL PERIOD FROM 1 MAY 2026 TO
30 APRIL 2027**

- 2.1. Ordinary Resolution 2 was to recommend the payment of Directors' Fees payable by the Company for the financial period from 1 May 2026 to 30 April 2027.
- 2.2. The motion for Ordinary Resolution 2 was proposed by Mr Low Hun Bin and seconded by Mr Liang Xiao/Mr Tan T'eng Ta'.
- 2.3. There being no question, the Chairman proceeded to put the motion to a vote.

2.4. The results of the poll were as follows:

Total number of Shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of the total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the relevant resolution (%)
1,443,471,636	1,443,471,636	100.00	0.00	0.00

2.5. Based on the results of the poll, the Chairman declared the motion carried and it was RESOLVED:

“That Directors’ Fees of up to S\$600,000 for the financial period from 1 May 2026 to 30 April 2027, be approved.”

3. RETIREMENT OF MR CHIEW CHUN WEE

3.1 Shareholders were informed that Mr Chiew Chun Wee, who will be retiring pursuant to Article 94 of the Constitution of the Company, will not be seeking for re-election as a Director of the Company.

3.2 Accordingly, Mr Chiew Chun Wee will retire as a Director of the Company upon conclusion of this Meeting and he will also relinquish his positions as Chairman of the Audit Committee, a member of the Nominating Committee and the Remuneration Committee respectively.

4. ORDINARY RESOLUTION 3 RE-ELECTION OF MR THITI THONGBENJAMAS

4.1. Ordinary Resolution 3 was to re-elect Mr Thiti Thongbenjamas, who was retiring pursuant to Article 94 of the Company’s Constitution.

4.2. Mr Thiti Thongbenjamas had signified his consent to continue in office, and upon re-election, he will continue to serve as Chairman of the Investment Committee and a member of the Audit Committee.

4.3. The motion for Ordinary Resolution 3 was proposed by the Chairman and seconded by Mr Liang Xiao/Mr Tan T’eng Ta’.

4.4. There being no question, the Chairman proceeded to put the motion to a vote.

4.5. The results of the poll were as follows:

Total number of Shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of the total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the relevant resolution (%)
1,443,471,636	1,443,471,636	100.00	0	0.00

4.6. Based on the results of the poll, the Chairman declared the motion carried and it was RESOLVED:

“That Mr Thiti Thongbenjamas be re-elected as a Director of the Company.”

5. ORDINARY RESOLUTION 4 - RE-ELECTION OF MS NOBKLAO TRAKOOLPAN

5.1. Ordinary Resolution 4 was to re-elect Ms Nobklao Trakoolpan, who was retiring pursuant to Article 100 of the Company’s Constitution.

5.2. Upon re-election, Ms Nobklao Trakoolpan, will remain as an Independent Non-Executive Director.

5.3. The motion for Ordinary Resolution 4 was proposed by the Chairman and seconded by Mr Liang Xiao/Mr Tan T’eng Ta’.

5.4. There being no question, the Chairman proceeded to put the motion to a vote.

5.5. The results of the poll were as follows:

Total number of Shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of the total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the relevant resolution (%)
1,443,471,636	1,443,471,636	100.00	0	0.00

5.6. Based on the results of the poll, the Chairman declared the motion carried and it was RESOLVED:

“That Ms Nobklao Trakoolpan be re-elected as a Director of the Company.”

**6. ORDINARY RESOLUTION 5
RE-ELECTION OF MR THAN SIRIPOKEE**

6.1. Ordinary Resolution 5 was to re-elect Mr Than Siripokee, who was retiring pursuant to Article 100 of the Company’s Constitution. Upon re-election, Mr Than Siripokee will remain as an Independent Non-Executive Director and continue to serve as Chairman of the Remuneration Committee and a member of the Audit Committee.

6.2. As Ordinary Resolution 5 relates to Mr Than Siripokee own re-election, Mr Weerachai Amornrat-tana, the Acting Chief Executive Officer, took over the conduct of the Meeting.

6.3. The motion for Ordinary Resolution 5 was proposed by Mr Weerachai Amornrat-tana and seconded by Mr Liang Xiao/Mr Tan T’eng Ta’.

6.4. There being no question, the Chairman proceeded to put the motion to a vote.

6.5. The results of the poll were as follows:

Total number of Shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of the total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the relevant resolution (%)
1,442,336,636	1,442,336,636	100.00	0	0.00

6.6. Based on the results of the poll, Mr Weerachai Amornrat-tana declared the motion carried and it was RESOLVED:

“That Mr Than Siripokee be re-elected as a Director of the Company.”

6.7. Mr Weerachai then handed over the conduct of the Meeting back to the Chairman.

**7. ORDINARY RESOLUTION 6
RE-ELECTION OF MR HANSA SUSAYAN**

- 7.1. Ordinary Resolution 6 was to re-elect Mr Hansa Susayan, who was retiring pursuant to Article 100 of the Company's Constitution.
- 7.2. Upon re-election, Mr Hansa Susayan will remain as a Non-Independent Non-Executive Director and continue to serve as a member of the Nominating Committee.
- 7.3. The motion for Ordinary Resolution 6 was proposed by the Chairman and seconded by Mr Liang Xiao/Mr Tan T'eng Ta'.
- 7.4. There being no question, the Chairman proceeded to put the motion to a vote.
- 7.5. The results of the poll were as follows:

Total number of Shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of the total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the relevant resolution (%)
1,443,471,636	1,443,471,636	100.00	0	0.00

- 7.6. Based on the results of the poll, the Chairman declared the motion carried and it was RESOLVED:
"That Mr Hansa Susayan be re-elected as a Director of the Company."

**8. ORDINARY RESOLUTION 7
RE-APPOINTMENT OF AUDITORS**

- 8.1. Ordinary Resolution 7 was to re-appoint Deloitte & Touche LLP as Auditors of the Company until the conclusion of the next Annual General Meeting and that the Directors be authorised to fix their remuneration.
- 8.2. Deloitte & Touche LLP had expressed their willingness to continue in office.
- 8.3. The motion for Ordinary Resolution 7 was proposed by the Chairman and seconded by Mr Liang Xiao/Mr Tan T'eng Ta'.
- 8.4. There being no question, the Chairman proceeded to put the motion to a vote.

8.5. The results of the poll were as follows:

Total number of Shares represented by votes for and against the relevant resolution	For		Against	
	Number of Shares	As a percentage of the total number of votes for and against the relevant resolution (%)	Number of Shares	As a percentage of the total number of votes for and against the relevant resolution (%)
1,443,471,636	1,443,471,636	100.00	0	0.00

8.6. Based on the results of the poll, the Chairman declared the motion carried and it was RESOLVED:

“That Deloitte & Touche LLP be re-appointed as the Auditors of the Company until the conclusion of the next Annual General Meeting and that the Directors be authorised to fix their remuneration.”

CONCLUSION

On behalf of the Board, the Chairman expressed his appreciation to Mr Teeranun Srihong, Mr Chiew Chun Wee, and Mr Thitawat Asaves, who will step down from the Board at the conclusion of the Meeting, for their invaluable contributions and guidance during their tenure.

That being no other business to transact, the Chairman declared the Meeting closed at 3.35 p.m. and thanked everyone for their attendance.

Confirmed As True Record of Proceedings Held

**Than Siripokee
Chairman**