

CORDLIFE GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200102883E)

Minutes of the Annual General Meeting (the “Meeting” or “AGM”) of Cordlife Group Limited (the “Company”) held at the Temasek Club at 131 Rifle Range Road, Singapore 588406 on Tuesday, 14 May 2024 at 9.00 a.m.

Present:

Directors

- | | |
|------------------------------|---|
| Dr Ho Choon Hou | - Chairman of the Meeting, Acting Chairman of the board of directors (the “Board”) and Non-Independent Non-Executive Director |
| Mr Cheong Tuck Yan Titus Jim | - Independent Director |
| Mr Yeo Hwee Tiong | - Independent Director |
| Ms Chen Xiaoling | - Non-Independent Non-Executive Director |
| Mr Chow Wai Leong | - Non-Independent Non-Executive Director |
| Mr Yiu Ming Yiu | - Non-Independent Non-Executive Director |

Key Management

- | | |
|----------------------|---|
| Mr Ivan Yiu Pang Fai | - Group Chief Executive Officer (“Group CEO”) |
| Ms Thet Hnin Yi | - Group Chief Finance Officer |
| Ms Jamie Woon | - Group Director, Brand Development |
| Ms Stella Lee | - Group Director, Organisational Development |
| Ms Tan Hui Ying | - Group Director, Quality and Operations |

In Attendance

- | | |
|----------------|---------------------|
| Ms Low Mei Wan | - Company Secretary |
|----------------|---------------------|

By Invitation

- | | |
|--------------------|------------------------------------|
| Ms Shelley Chan | - Auditors (KPMG LLP) |
| Mr Alex Koh | - Auditors (KPMG LLP) |
| Ms Farah Kamel | - Auditors (KPMG LLP) |
| Ms Kuah Boon Theng | - Legal Counsel (Legal Clinic LLC) |
| Mr Kamal Samuel | - Financial PR |

Absent with Apologies:

Directors

- | | |
|--------------------------|--|
| Mr Joseph Wong Wai Leung | - Independent Director |
| Mr Zhai Lingyun | - Non-Independent Non-Executive Director |

The full attendance list of shareholders and invitees who attended the AGM in person is maintained by the Company.

CHAIRMAN

On behalf of the Board, Dr Ho Choon Hou (“Dr Ho” or “Chairman”), the Acting Chairman of the Board, thanked everyone for their participation in the Meeting.

He referred to the recent developments of the Company and the suspension notice issued by Ministry of Health (“MOH”) on 15 December 2023 and shared with the Meeting that the Company and Management in Singapore office have been putting in their efforts to rectify the issues. Some directors of the Company have attended interviews at the offices of the Commercial Affairs Department and a police report has been lodged by the Company. In addition, the Company has also received a letter of demand from a customer. There were also requisition notices received from two major shareholders of the Company. He urged for unity from all shareholders of the Company (the “Shareholders”) to work together for betterment of the Company. The Company was incorporated in 2001 with 2 employees and has a headcount of more than 900 as at the date of Meeting. The Company will continue engaging with MOH to ensure business continuity and would act in the best interests of the Shareholders and customers.

Chairman reminded the Shareholders that recording of the Meeting in whatever form was strictly prohibited as the Meeting was a private event for the Shareholders to discuss about pertinent matters relating to the Company’s affairs. He explained that the restriction helped to maintain the confidentiality and integrity of discussions held during the Meeting. He thanked Shareholders for their cooperation and understanding in adhering to the above.

He informed the Shareholders that Mr Zhai Lingyun and Mr Joseph Wong Wai Leung (“Mr Wong”) had conveyed their apologies for not being able to be present at the Meeting due to their prior business commitments and health condition respectively.

Chairman proceeded to introduce the members of the Board and key management who attended the Meeting.

QUORUM

The Secretary confirmed that a quorum was present. Chairman declared the Meeting opened.

NOTICE OF MEETING

The Notice convening the Meeting dated 29 April 2024, having been in the hands of the Shareholders for the requisite statutory period, was, with the permission of the Shareholders, taken as read.

CLARIFICATION ANNOUNCEMENT RELEASED BY THE COMPANY ON 13 MAY 2024

Ms Kuah Boon Theng, Senior Counsel, the Company's legal counsel from Legal Clinic LLC, was invited to brief the Shareholders on an announcement released by the Company on 13 May 2024, in response to the request by the Singapore Exchange Regulation to clarify the status of any appointments and cessations to be voted upon at the Meeting, should there be removals or substitutions to the composition of the Board that comprise more than half in number of the Company’s current key appointment holders.

Regulation 11 of the Healthcare Services (General) Regulations 2021 ("Regulation 11" and the "Healthcare Services Regulations" respectively) which was referred to in the MOH's notice dated 11 May 2024 states as follows:

"if at any time a licensee intends to remove or substitute more than half in number of licensee's key appointment holders, the licensee must notify the Director-General of the proposed change one month before the removal or substitution takes effect."

She cautioned that if more than four key appointment holders were to be removed or substituted from the current Board at the AGM, the Company has to ensure that such a change to the key appointment holders must not take effect until the requisite notice has been provided in compliance with Regulation 11. She added that any failure to do so would be in contravention of the Healthcare Services Regulations and could render the Company liable to other penalties.

[After Meeting note: The Company has on 15 May 2024 announced that the results of the resolutions tabled at the AGM did not result in the removal or substitution of more than half in number of the Company's key appointment holders for the purposes of Regulation 11. Accordingly, the resolutions that were approved at the AGM with immediate effect do not infringe Regulation 11 (Announcement reference no. SG2405130THRGXGZ released on 15 May 2024).]

PRESENTATION BY MANAGEMENT

Chairman invited Mr Ivan Yiu Pang Fai, the Group CEO to give a presentation. The Group CEO updated Shareholders about the Group's financial highlights, the recent developments regarding the Singapore operations and corporate matters of the Group.

[After Meeting note: The presentation slides had been released on SGXNet on 15 May 2024 before trading hours of the SGX-ST and a copy of the same is annexed to this set of minutes as "Annexure A".]

QUESTIONS FROM SHAREHOLDERS

Before proceeding with the agenda to be transacted at the Meeting, Chairman informed that the Company had received several questions from Shareholders in respect of the resolutions to be tabled at the AGM. Accordingly, the Company had published its responses to the substantial and relevant questions on SGXNet and the Company's corporate website on 10 May 2024.

He proceeded to invite Mr Kamal Samuel from Financial PR to facilitate the question and answer session of the Meeting. The Shareholders, proxies or corporate representations who raised questions were informed to state their name for recording purposes.

The questions raised during the Meeting and answers provided are annexed to this set of minutes as "Annexure B".

VOTING

Chairman informed that all the resolutions put forth at the Meeting would be voted on by way of a poll. The Shareholders were informed that live voting would be conducted electronically via their own mobile devices.

Chairman further informed that Trusted Services Pte. Ltd. was appointed as polling agent and Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for the Meeting.

A video clip which explained the voting instructions was played.

Chairman further shared that some Shareholders had appointed him, being the Chairman of the Meeting, as their proxy to vote on their behalf and he would cast all votes in accordance with their instructions.

ORDINARY BUSINESS

1. ORDINARY RESOLUTION 1 - AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023

Ordinary Resolution 1 was to receive and adopt the Audited Financial Statements for the financial year ended 31 December 2023 together with the Directors' Statement and the Auditor's Report thereon. A copy of the annual report 2023 of the Company (the "Annual Report") had been circulated to the Shareholders together with the notice of the Meeting. With the permission of the Shareholders, it was taken as read.

The following motion was duly proposed:

"That the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Directors' Statement and Auditor's Report thereon be received and adopted."

The Chairman put Ordinary Resolution 1 to the vote. The results on the vote by way of poll were as follows:

Ordinary Resolution 1	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	203,401,471	99.97	69,800	0.03

Based on the results of the poll, the Chairman declared Ordinary Resolution 1 carried.

2. ORDINARY RESOLUTION 2 - RE-ELECTION OF MR CHEONG TUCK YAN TITUS JIM AS A DIRECTOR

Ordinary Resolution 2 was to approve the re-election of Mr Cheong Tuck Yan Titus Jim ("Mr Cheong") as a director of the Company.

In accordance with Article 94 of the Constitution of the Company, Mr Cheong would retire from office of director at the close of the Meeting. Being eligible, Mr Cheong had offered

himself for re-election. Mr Cheong's profile, directorships in other listed companies and other principal commitments were set out on page 16 of the Annual Report.

If re-elected as a director of the Company, Mr Cheong would remain as the Chairman of the Audit and Risk Committee and a member of the Remuneration Committee and Nominating Committee. The Meeting was notified that Mr Cheong is considered independent for the purpose of Rule 704(8) of the SGX Listing Manual.

The following motion was duly proposed:

"That Mr Cheong Tuck Yan Titus Jim be and is hereby re-elected as a director of the Company."

The Chairman put Ordinary Resolution 2 to the vote. The results on the vote by way of poll were as follows:

Ordinary Resolution 2	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	73,229,321	36.38	128,067,320	63.62

Based on the results of the poll, the Chairman declared Ordinary Resolution 2 not carried.

3. ORDINARY RESOLUTION 3 - RE-ELECTION OF MS CHEN XIAOLING AS A DIRECTOR

Ordinary Resolution 3 was to approve the re-election of Ms Chen Xiaoling ("Ms Chen") as a director of the Company.

In accordance with Article 94 of the Constitution of the Company, Ms Chen would retire from office of director at the close of the Meeting. It was noted that Ms Chen is a Non-Independent Non-Executive Director nominated by Nanjing Xinjiekou Department Store Co., Ltd. ("NJXJK"), a controlling shareholder of the Company. Her profile, directorships in other listed companies and other principal commitments could be found on page 16 of the Annual Report.

If re-elected as a director of the Company, Ms Chen would remain as a member of the Remuneration Committee.

The following motion was duly proposed:

“That Ms Chen Xiaoling be and is hereby re-elected as a director of the Company.”

The Chairman put Ordinary Resolution 3 to the vote. The results on the vote by way of poll were as follows:

Ordinary Resolution 3	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	129,071,461	64.25	71,804,300	35.75

Based on the results of the poll, the Chairman declared Ordinary Resolution 3 carried.

4. ORDINARY RESOLUTION 4 - RE-ELECTION OF MR YIU MING YIU AS A DIRECTOR

Ordinary Resolution 4 was to approve the re-election of Mr Yiu Ming Yiu (“Mr Yiu”) as a director of the Company.

In accordance with Article 94 of the Constitution of the Company, Mr Yiu would retire from office of director at the close of the Meeting. It was noted that Mr Yiu is a Non-Independent Non-Executive Director nominated by Transglobal Real Estate Group Ltd. (“TransGlobal”), a controlling shareholder of the Company. The profile, directorships in other listed companies and other principal commitments of Mr Yiu was set out on page 17 of the Annual Report.

If re-elected as a director of the Company, Mr Yiu would remain as a member of the Audit and Risk Committee.

The following motion was duly proposed:

“That Mr Yiu Ming Yiu be and is hereby re-elected as a director of the Company.”

The Chairman put Ordinary Resolution 4 to the vote. The results on the vote by way of poll were as follows:

Ordinary Resolution 4	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	112,104,306	55.95	88,251,455	44.05

Based on the results of the poll, the Chairman declared Ordinary Resolution 4 carried.

5. ORDINARY RESOLUTION 5 - RE-ELECTION OF MR CHOW WAI LEONG AS A DIRECTOR

Ordinary Resolution 5 was to approve the re-election of Mr Chow Wai Leong (“Mr Chow”) as a director of the Company.

In accordance with Article 94 of the Constitution of the Company, Mr Chow would retire from office of director at the close of the Meeting. It was noted that Mr Chow is a Non-Independent Non-Executive Director nominated by TransGlobal, a controlling shareholder of the Company. His profile, directorships in other listed companies and other principal commitments could be found out on page 17 of the Annual Report.

If re-elected as a director of the Company, Mr Chow would remain as a member of the Remuneration Committee.

The following motion was duly proposed:

“That Mr Chow Wai Leong be and is hereby re-elected as a director of the Company.”

The Chairman put Ordinary Resolution 5 to the vote. The results on the vote by way of poll were as follows:

Ordinary Resolution 5	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	112,103,306	55.40	90,250,455	44.60

Based on the results of the poll, the Chairman declared Ordinary Resolution 5 carried.

6. RETIREMENT OF MR JOSEPH WONG WAI LEUNG AS A DIRECTOR

The Meeting was briefed that the next item on the agenda was the retirement of Mr Wong, who was due to retire as a director of the Company pursuant to Rule 210(5)(d)(iv) of the SGX Listing Manual and Article 94 of the Constitution of the Company. Mr Wong had confirmed that he would not be seeking re-election as a director of the Company.

In this connection, he would cease to be an independent director of the Company upon conclusion of the AGM and would relinquish his position as a member of the Audit and Risk Committee and the Remuneration Committee at the close of the Meeting.

7. ORDINARY RESOLUTION 6 - DIRECTORS' FEES

Ordinary Resolution 6 was to approve the Director’s fees of up to S\$450,000 for the financial year ending 31 December 2024, payable quarterly in arrears.

The following motion was duly proposed:

“That the payment of Directors’ Fees of up to S\$450,000 for the Directors of the Company for the financial year ending 31 December 2024, payable quarterly in arrears be approved.”

The Chairman put Ordinary Resolution 6 to the vote. The results on the vote by way of poll were as follows:

Ordinary Resolution 6	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	73,493,400	36.21	129,498,870	63.79

Based on the results of the poll, the Chairman declared Ordinary Resolution 6 not carried.

8. RETIREMENT OF MESSRS KPMG LLP AS AUDITORS

The Meeting was informed that the next item on the agenda was the retirement of Messrs KPMG LLP as auditors of the Company. The auditors had expressed that they would not seek re-appointment as the auditors of the Company at this AGM and accordingly, KPMG would cease to be the auditors of the Company following the conclusion of the AGM.

9. OTHER ORDINARY BUSINESS

The Secretary confirmed that no notice was received for the transacting of any other ordinary business at this Meeting. The Chairman then moved on to the special business to be transacted at this Meeting.

SPECIAL BUSINESS

10. ORDINARY RESOLUTION 7 - AUTHORITY TO ALLOT AND ISSUE SHARES

Ordinary Resolution 7 was to grant authority to directors of the Company to allot and issue shares in the capital of the Company pursuant to the provisions of Section 161 of the Companies Act and the SGX Listing Manual. The full text of the proposed resolution was set out in the Notice of the Meeting. The motion was duly proposed.

The Chairman put Ordinary Resolution 7 to the vote. The results on the vote by way of poll were as follows:

Ordinary Resolution 7	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	73,728,101	36.44	128,594,320	63.56

Based on the results of the poll, the Chairman declared Ordinary Resolution 7 not carried.

11. ORDINARY RESOLUTION 8 - RENEWAL OF THE SHARE BUY-BACK MANDATE

Ordinary Resolution 8 was to seek Shareholders' approval on the proposed renewal of the share purchase mandate. The full text of the proposed resolution was set out in the Notice of the Meeting and further details were set out in the letter to Shareholders dated 29 April 2024. The motion was duly proposed.

The Chairman put Ordinary Resolution 8 to the vote. The results on the vote by way of poll were as follows:

Ordinary Resolution 8	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	74,154,201	41.85	103,019,654	58.15

Based on the results of the poll, the Chairman declared Ordinary Resolution 8 not carried.

12. ORDINARY RESOLUTION 9 - REMOVAL OF DR HO CHOON HOU AS A DIRECTOR

As the next item on the agenda was for the proposed removal of Dr Ho Choon Hou as director of the Company effective immediately upon conclusion of the Meeting, Dr Ho handed the chair over to Mr Yeo Hwee Tiong ("Mr Yeo"), an Independent Director, to conduct the Meeting for this agenda item.

Mr Yeo briefed the Shareholders that Ordinary Resolution 9 was on the proposed removal of Dr Ho Choon Hou as director of the Company effective immediately upon conclusion of the AGM and was put forth to Shareholders pursuant to the requisition notice received on 13 March 2024 from Phillip Securities Pte Ltd as nominee for NJXJK (the "NJXJK Notice").

The full text of Ordinary Resolution 9 was set out in the Notice of AGM and further details in relation to this resolution, including the written representations by Dr Ho, were set out in the Circular to Shareholders dated 29 April 2024 (the "Circular to Shareholders").

The following motion was duly proposed:

"That Dr Ho Choon Hou be and is hereby removed as a director of the Company effective immediately upon conclusion of the Meeting."

Mr Yeo put Ordinary Resolution 9 to the vote. The results on the vote by way of poll were as follows:

Ordinary Resolution 9	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	126,519,720	63.60	72,409,001	36.40

Based on the results of the poll, Mr Yeo declared Ordinary Resolution 9 carried. Mr Yeo

thereafter handed the chair back to Dr Ho for Dr Ho to preside over the rest of the Meeting as Chairman of the Meeting.

13. ORDINARY RESOLUTION 10 - REMOVAL OF MR YEO HWEE TIONG AS A DIRECTOR

Ordinary Resolution 10 was for the proposed removal of Mr Yeo as director of the Company effective immediately upon conclusion of the Meeting and was put forth to Shareholders pursuant to the NJXJK Notice.

The full text of Ordinary Resolution 10 was set out in the Notice of AGM and further details in relation to this resolution, including the written representations by Mr Yeo, were set out in the Circular to Shareholders.

The following motion was duly proposed:

“That Mr Yeo Hwee Tiong be and is hereby removed as a director of the Company effective immediately upon conclusion of the Meeting.”

The Chairman put Ordinary Resolution 10 to the vote. The results on the vote by way of poll were as follows:

Ordinary Resolution 10	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	128,523,720	63.96	72,429,001	36.04

Based on the results of the poll, the Chairman declared Ordinary Resolution 10 carried.

14. ORDINARY RESOLUTION 11 - REMOVAL OF MR CHEONG TUCK YAN TITUS JIM AS A DIRECTOR

Ordinary Resolution 11 was for the proposed removal of Mr Cheong as director of the Company effective immediately upon conclusion of the Meeting and was put forth to Shareholders pursuant to the NJXJK Notice.

As Ordinary Resolution 2 relating to the re-election of Mr Cheong as director of the Company was not carried, Mr Cheong would retire from the office of director at the close of the AGM. Since Ordinary Resolution 2 was not carried, the Shareholders were informed that Ordinary Resolution 11 would not be tabled for their approval.

15. ORDINARY RESOLUTION 12 - REMOVAL OF MR JOSEPH WONG WAI LEUNG AS A DIRECTOR

Ordinary Resolution 12 was for the proposed removal of Mr Wong as director of the Company effective immediately upon conclusion of the Meeting and was put forth to Shareholders pursuant to the NJXJK Notice.

Mr Wong had confirmed that he would not be seeking re-election as a director of the Company and would be retiring at the close of the Meeting. As Mr Wong would retire as a director of the Company at the close of the Meeting pursuant to Rule 210(5)(d)(iv) of the SGX Listing Manual and Article 94 of the Constitution of the Company, it was noted that Ordinary Resolution 12 would not be tabled for Shareholders' approval.

16. ORDINARY RESOLUTION 13 - APPOINTMENT OF DATO' DR TEO TONG KOOI AS A DIRECTOR

Ordinary Resolution 13 was for the proposed appointment of Dato' Dr Teo Tong Kooi as director of the Company effective immediately upon conclusion of the Meeting and was put forth to Shareholders pursuant to the NJXJK Notice.

The full text of Ordinary Resolution 13 was set out in the Notice of AGM and further details in relation to this resolution, including key biographical and background information of Dato' Dr Teo, were set out in the Circular to Shareholders.

The following motion was duly proposed:

"That Dato' Dr Teo Tong Kooi be and is hereby appointed as a director of the Company effective immediately upon conclusion of the Meeting."

The Chairman put Ordinary Resolution 13 to the vote. The results on the vote by way of poll were as follows:

Ordinary Resolution 13	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	128,543,620	64.25	71,513,901	35.75

Based on the results of the poll, the Chairman declared Ordinary Resolution 13 carried.

17. ORDINARY RESOLUTION 14 - APPOINTMENT OF DR XU, TIANHONG AS A DIRECTOR

Ordinary Resolution 14 was for the proposed appointment of Dr Xu, Tianhong as director of the Company effective immediately upon conclusion of the Meeting and was put forth to Shareholders pursuant to the NJXJK Notice.

The full text of Ordinary Resolution 14 was set out in the Notice of AGM and further details in relation to this resolution, including key biographical and background information of Dr Xu, were set out in the Circular to Shareholders.

The following motion was duly proposed:

“That Dr Xu, Tianhong be and is hereby appointed as a director of the Company effective immediately upon conclusion of the Meeting.”

The Chairman put Ordinary Resolution 14 to the vote. The results on the vote by way of poll were as follows:

Ordinary Resolution 14	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	128,543,620	64.25	71,514,001	35.75

Based on the results of the poll, the Chairman declared Ordinary Resolution 14 carried.

18. ORDINARY RESOLUTION 15 - APPOINTMENT OF MR CAI, YONG AS A DIRECTOR

Ordinary Resolution 15 was for the proposed appointment of Mr Cai, Yong as director of the Company effective immediately upon conclusion of the Meeting and was put forth to Shareholders pursuant to the NJXJK Notice.

The full text of Ordinary Resolution 15 was set out in the Notice of AGM and further details in relation to this resolution, including key biographical and background information of Mr Cai, were set out in the Circular to Shareholders.

The following motion was duly proposed:

“That Mr Cai, Yong be and is hereby appointed as a director of the Company effective immediately upon conclusion of the Meeting.”

The Chairman put Ordinary Resolution 15 to the vote. The results on the vote by way of poll were as follows:

Ordinary Resolution 15	For		Against	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
	128,543,620	64.25	71,514,001	35.75

Based on the results of the poll, the Chairman declared Ordinary Resolution 15 carried.

19. ORDINARY RESOLUTION 16 - REMOVAL OF ANY DIRECTOR OF THE COMPANY WHO MAY HAVE BEEN APPOINTED BETWEEN THE DATE OF THE REQUISITION NOTICE RECEIVED ON 13 MARCH 2024 FROM PHILLIP SECURITIES PTE LTD, AS NOMINEE FOR NANJING XINJIEKOU DEPARTMENTAL STORE CO., LTD. AND THE DATE OF THE ANNUAL GENERAL MEETING, EFFECTIVE IMMEDIATELY UPON CONCLUSION OF THE ANNUAL GENERAL MEETING

Ordinary Resolution 16 was to seek Shareholders' approval on the removal of any director of the Company who may have been appointed between the date of the NJXJK Notice and the date of the AGM, effective immediately upon conclusion of the Meeting.

The Shareholders were informed that as no directors had been appointed between the date of the NJXJK Notice and the date of AGM, Ordinary Resolution 16 would not be tabled at the Meeting.

20. ORDINARY RESOLUTIONS 17 TO 19 OF THE NOTICE OF THE ANNUAL GENERAL MEETING

The Meeting was informed by TransGlobal at the Meeting that they wished to withdraw Ordinary Resolutions 17 to 19 in relation to the proposed resolutions set out in the requisition notice received by the Company on 26 March 2024 from Phillip Securities Pte Ltd, as nominee/custodian for Haitong International Securities Pte Ltd for its underlying client, TransGlobal.

Accordingly, the following Ordinary Resolutions 17 to 19 were not tabled at the AGM:

- (a) Ordinary Resolution 17 - to reject the proposed resolutions contained in section 3 of the NJXJK Notice;
- (b) Ordinary Resolution 18 - to remove Mr Lingyun Zhai as a director of the Company effective immediately upon conclusion of the AGM; and
- (c) Ordinary Resolution 19 - to remove any director(s) of the Company who may have been appointed between the date of the requisition notice received on 26 March 2024 from Phillip Securities Pte Ltd, as nominee/custodian for Haitong International Securities Pte Ltd for its underlying client, TransGlobal, and the date of the AGM, effective immediately upon conclusion of the AGM.

SUMMARY OF POLLING RESULTS

The summary of the overall polling results was displayed at the Meeting:

Ordinary Resolution No.	Total no. of shares represented by votes for and against the relevant resolution	For		Against		Results
		No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	No. of Shares	As a percentage of total no. of votes for and against the resolution (%)	
Ordinary Business:						
Resolution 1	203,471,271	203,401,471	99.97	69,800	0.03	Carried
Resolution 2	201,296,641	73,229,321	36.38	128,067,320	63.62	Not carried
Resolution 3	200,875,761	129,071,461	64.25	71,804,300	35.75	Carried
Resolution 4	200,355,761	112,104,306	55.95	88,251,455	44.05	Carried
Resolution 5	202,353,761	112,103,306	55.40	90,250,455	44.60	Carried
Resolution 6	202,992,270	73,493,400	36.21	129,498,870	63.79	Not carried
Special Business:						
Resolution 7	202,322,421	73,728,101	36.44	128,594,320	63.56	Not carried
Resolution 8	177,173,855	74,154,201	41.85	103,019,654	58.15	Not carried
Resolution 9	198,928,721	126,519,720	63.60	72,409,001	36.40	Carried
Resolution 10	200,952,721	128,523,720	63.96	72,429,001	36.04	Carried
Resolution 11	-	-	-	-	-	-
Resolution 12	-	-	-	-	-	-
Resolution 13	200,057,521	128,543,620	64.25	71,513,901	35.75	Carried
Resolution 14	200,057,621	128,543,620	64.25	71,514,001	35.75	Carried
Resolution 15	200,057,621	128,543,620	64.25	71,514,001	35.75	Carried
Resolution 16	-	-	-	-	-	-
Resolution 17	-	-	-	-	-	-
Resolution 18	-	-	-	-	-	-
Resolution 19	-	-	-	-	-	-

Note: Ordinary Resolutions 11, 12 and 16 to 19 were not tabled at the Meeting.

CLOSE OF MEETING

Chairman thanked the Shareholders for their attendance and declared the Meeting closed at 11.08 a.m.

Confirmed as a correct record of proceedings

Dr Ho Choon Hou
Chairman of the Meeting