

**CHOO CHIANG HOLDINGS LTD.**  
(Company Registration No. 201426379D)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

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**PLACE** : 10 Woodlands Loop, Singapore 738388

**DATE** : 29 April 2026, Wednesday

**TIME** : 11.55 a.m.

**IN ATTENDANCE** : Mr. Lim Teck Chuan – Executive Chairman and Chief Executive Officer  
Mr. Lim Teck Chai, Danny – Lead Independent Director  
Mr. Lim Teck Seng – Executive Director  
Mr. Sho Kian Hin, Eric – Independent Director  
Mr. Tan Soon Liang – Independent Director

**PRESENT** : Mr. Wilson Foo – Chief Operating Officer (“**COO**”)  
Mr. Morland Fu – Chief Financial Officer (“**CFO**”) & Joint Company Secretary  
Ms. Lai Foon Kuen – Joint Company Secretary  
Mr. Zen Ng – SAC Capital Private Limited (“**Sponsor**”)  
Mr. Rick Chan – Audit Partner of Forvis Mazars LLP  
Ms. Chua Ka Yee – Representative from Forvis Mazars LLP  
Ms. Emily Soo – Agile 8 Solutions Pte. Ltd.  
Ms. Christine Choo – Impetus Advisory & Outsourcing Pte Ltd  
Ms. Yilance Tan - Impetus Advisory & Outsourcing Pte Ltd

**CHAIRMAN OF THE MEETING** : Mr. Lim Teck Chai, Danny

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**CHAIRMAN OF THE MEETING**

Mr. Lim Teck Chuan, Executive Chairman and Chief Executive Officer of the Company requested for Mr. Lim Teck Chai, Danny, Lead Independent Director to chair and conduct the Extraordinary General Meeting (“**Meeting**”) on his behalf.

**QUORUM**

There being a quorum of at least 2 shareholders present at the Meeting, the Chairman of the Meeting declared the Meeting open at 11.55 a.m. He welcomed and thanked shareholders again for taking their time to attend the EGM.

**INTRODUCTION**

The Chairman of the Meeting introduced the Directors, Company Secretary, Chief Financial Officer, Sponsor and Auditors present.

**NOTICE**

The Chairman of the Meeting was informed that proxy forms lodged had been checked and found to be in order. The Notice of Extraordinary General Meeting (“**EGM**”) dated 7 April 2026 convening the meeting was taken as read.

The Chairman of the Meeting informed shareholders that he has been appointed as a proxy by some shareholders and will be voting in accordance with their instructions.

## **VOTING BY WAY OF A POLL**

Shareholders were informed that all resolutions tabled at the Meeting will be voted by way of a poll in accordance with Regulation 78 of the Company's Constitution and in compliance with the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist of SGX-ST ("**Catalist Rules**").

The Chairman of the Meeting informed the shareholders that the representatives of Impetus Corporate Advisory Pte. Ltd. and Agile 8 Solutions Pte. Ltd. had been appointed as scrutineer and polling agent respectively.

The Meeting was informed that the poll would be conducted after all the resolutions were proposed and seconded. Shareholders would be given opportunities to raise their questions at the Meeting.

The poll results would be announced after votes have been cast for all the resolutions and the votes have been counted by the polling agent and independently verified by the scrutineer.

## **QUESTIONS PRIOR TO THE MEETING**

The Chairman informed that the Company had not received any questions from shareholders relating to the resolutions set out in the Notice prior to the Meeting.

### **SPECIAL RESOLUTION: PROPOSED TRANSFER OF LISTING OF THE COMPANY FROM CATALIST BOARD TO THE MAINBOARD OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")**

This resolution is to obtain approval from shareholders on the proposed transfer of listing of the company from Catalist board to the Mainboard of the SGX-ST.

Details of the proposed transfer were set out in the Circular and the text of the resolution set out in the Notice of this Meeting was taken as read.

As there were no questions from shareholders, the Chairman proposed the following motion, which was seconded by Mr. Sia Hon Ching.

"That:

- (a) approval be and is hereby given for the Company to transfer its listing from Catalist Board to the Mainboard of the SGX-ST (the "**Proposed Transfer**"); and
- (b) the directors of the Company ("**Directors**") and each of them be and is hereby authorised to complete and do all acts and things (including executing all such documents and ancillary agreements and to make all such amendments thereto as may be required in connection with the Proposed Transfer) as he/she/they may consider necessary, desirable or expedient or in the interests of the Company to give effect to the Proposed Transfer."

Thereafter, the Chairman of the Meeting proceeded to the next agenda item.

### **ORDINARY RESOLUTION: PROPOSED ADOPTION OF THE NEW SHARE ISSUE MANDATE**

The next resolution is to obtain approval from shareholders on the proposed adoption of the new share issue mandate.

Details of the proposed adoption are set out in the Circular and the text of the resolution set out in the Notice of this Meeting was taken as read.

As there were no questions from shareholders, the Chairman proposed the following motion, which was seconded by Mr. Sia Hon Ching:

“That contingent upon the passing of Resolution 1 as a special resolution:

- (a) Pursuant to Section 161 of the Companies Act 1967 (“**Act**”) and Rule 806 of the Mainboard Listing Manual of the SGX-ST (“**Mainboard Rules**”), authority be and is hereby given to the Directors of the Company to:
- (i) allot and issue new ordinary shares in the capital of the Company (“**Shares**”) whether by way of rights, bonus or otherwise and/or;
  - (ii) make or grant offers, agreements or options (collectively, “**Instruments**”) that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

- (b) (notwithstanding the authority conferred by this resolution may have ceased to be in force) issue Shares in pursuance of any Instruments made or granted by the Directors of the Company while this resolution was in force,

provided that:

- (1) the aggregate number of Shares (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this resolution), shall not exceed 50.0% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with subparagraph (2) below), of which the aggregate number of Shares to be issued (including Shares to be issued pursuant to the Instruments) other than on a pro rata basis to existing Shareholders shall not exceed 20.0% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with subparagraph (2) below);
- (2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares (including Shares to be issued pursuant to the Instruments) and Instruments that may be issued under sub-paragraph (1) above, the percentage of Shares that may be issued shall be based on the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) at the time of passing of this resolution, after adjusting for:
  - (i) new Shares arising from the conversion or exercise of the Instruments or any convertible securities;
  - (ii) new Shares arising from exercising of any share options or vesting of share awards outstanding and/or subsisting at the time of passing of this resolution, provided that such share options or share awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Mainboard Rules; and
  - (iii) any subsequent bonus issue, consolidation or sub-division of Shares;

Adjustments in accordance with subparagraphs (2)(i) and 2(ii) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of passing of this resolution;

- (3) in exercising the authority conferred by this resolution, the Company shall comply with the provisions of the Mainboard Rules for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Act and the Constitution for the time being of the Company; and

- (4) the authority conferred by this resolution shall, unless revoked or varied by the Company in a general meeting, continue to be in force from the effective date of transfer of the listing of the Company from the Catalist Board to the Mainboard of the SGX-ST until (i) the conclusion of the next annual general meeting (“**AGM**”) of the Company or (ii) the date by which the next AGM of the Company is required by law to be held, whichever is the earlier.”

## CONDUCT OF POLL

The Meeting proceeded to conduct the poll voting. The Chairman invited the representative from Impetus Corporate Advisory Pte. Ltd. to explain the polling procedures. Agile 8 Solutions Pte. Ltd. was appointed as independent scrutineer to verify the poll on the resolutions.

The Meeting was adjourned at 12.00 p.m. to allow for tabulation and verification of the results of the poll.

## ANNOUNCEMENT OF RESULTS

The Meeting resumed at 12.12 p.m..

The following poll results, which were duly verified by the Scrutineer, were announced by the Chairman:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution	Number of shares	As a percentage of total number of votes for and against the resolution
<u>Special Resolution</u> Transfer of Listing of the Company from Catalist Board to The Mainboard of the Singapore Exchange Securities Trading Limited	151,627,900	151,627,900	100%	0	0.00%
<u>Ordinary Resolution</u> Adoption of the New Share Issue Mandate	151,627,900	151,627,900	100%	0	0.00%

Based on the poll results, the Chairman declared all the resolutions tabled at the Meeting were approved and carried.

## CONCLUSION

There being no other business to transact, the Chairman of the Meeting declared the EGM of the Company closed at 12.13 p.m. and thanked everyone for their attendance.

The Chairman also informed shareholders that the Company will post the minutes of the EGM on SGXNet within one month from the date of EGM.

Confirmed as True Record of Proceedings held

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**LIM TECK CHAI, DANNY**  
**CHAIRMAN OF THE MEETING**