SKYLINK HOLDINGS LIMITED
(Formerly known as Sincap Group Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No.: 201005161G)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON 11 SEPTEMBER 2025

The board of directors (the "**Board**") of Skylink Holdings Limited (the "**Company**") refers to the Extraordinary General Meeting of the Company held on Thursday, 11 September 2025, at 10:00 a.m. (the "**EGM**" or the "**Meeting**").

The Board would like to thank shareholders of the Company (the "**Shareholders**") for their attendance at the EGM. The minutes of the EGM are set out in **Annex A** of this announcement.

By Order of the Board
SKYLINK HOLDINGS LIMITED

TEH WING KWAN
NON-INDEPENDENT NON-EXECUTIVE CHAIRMAN
23 SEPTEMBER 2025

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms Charmian Lim, Telephone: +65 6232 3210, 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.

Annex A

SKYLINK HOLDINGS LIMITED
(Formerly known as Sincap Group Limited)
(Company Registration No.: 201005161G)
(Incorporated in the Republic of Singapore)

MINUTES OF THE EXTRAORDINARY GENERAL MEETING

Date	:	Thursday, 11 September 2025
Time	:	10:00 A.M.
Place	:	10 Anson Road, #31-06 International Plaza, Singapore 079903
Present	:	As set out in the attendance records maintained by the Company
Chairman	:	Mr. Teh Wing Kwan

*Capitalised terms used but not defined herein shall have the same meanings ascribed to them in the circular to shareholders dated 20 August 2025 issued by the Company (the "**Circular**").*

INTRODUCTION

Mr. Teh Wing Kwan, the Non-Independent Non-Executive Chairman of the Company, presided as Chairman (the "**Chairman**") of the EGM. On behalf of the Board, the Chairman welcomed all Shareholders and introduced the members of the Board, the Proposed New Directors and the Proposed New Executive Officers and the professional parties present at the Meeting to Shareholders.

QUORUM

Having noted that a quorum was present, the Chairman called the EGM to order.

VOTING BY WAY OF POLL

In accordance with Catalist Rule 730A of the Listing Manual, the Chairman informed Shareholders that all resolutions tabled at the Meeting would be decided by way of poll. N&Y Quantum Consultancy Pte. Ltd. was appointed as polling agent and Gateway 21 Pte. Ltd. was appointed as scrutineers for the conduct of the poll at the Meeting. The validity of the proxies submitted by Shareholders had been duly verified and the votes of all such valid proxies had been duly counted and verified.

The Meeting was informed that several Shareholders had appointed the Chairman as their proxy and he would be voting on the resolutions according to their instructions.

NOTICE

The Chairman invited the secretary of the Company (the "**Company Secretary**"), Mr Victor Lai, to assist with the proceedings of the EGM. The Company Secretary informed Shareholders that the Notice of EGM, Proxy Form and the Circular setting out the details of the resolutions proposed at the EGM have been circulated to the Shareholders via publication on SGXNet, and printed copies of the Notice of EGM and Proxy Form have also been sent to Shareholders. As such, the Notice of EGM convening the Meeting was taken as read.

QUESTIONS FROM SHAREHOLDERS

The Company Secretary informed Shareholders that the Company had not received any questions from Shareholders in advance of the EGM, as at the cut-off date and time of Friday, 29 August 2025 at 6.00 p.m. (Singapore time). However, the Company had received queries from the Securities Investors Association (Singapore). The Company had, on 5 September 2025, responded to these queries by way of an announcement on SGXNet.

It was noted that Shareholders have been given the opportunity during the course of the Meeting to raise any questions they may have in relation to the resolutions tabled at the EGM. No questions were raised by Shareholders.

The Company Secretary informed Shareholders that Ordinary Resolutions 1, 2, 3, 4, 5, 6, 7, 9, 11, 12 and 16 and the Special Resolution as set out in the Notice of EGM were Key Resolutions and inter-conditional upon the passing of one another. The Company Secretary informed Shareholders that Ordinary Resolutions 8, 10, 13, 14, 15, 17 and 18 are Conditional Resolutions which are conditional upon the passing of the Key Resolutions. If any of the Key Resolutions are not passed, the other Key Resolutions will not be passed, and if any of the Key Resolutions are not passed, all the Conditional Resolutions will not be passed.

ORDINARY RESOLUTIONS

1. ORDINARY RESOLUTION 1 – PROPOSED ACQUISITION

The Meeting was informed that Ordinary Resolution 1 was to approve the Proposed Acquisition in accordance with the terms of the SPA.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 1 was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of the other Key Resolutions:*

(1) approval be and is hereby given for the Company to undertake the Proposed Acquisition in accordance with the terms of the SPA; and

(2) the Directors be and are hereby authorised to (a) carry out and implement the Proposed Acquisition in accordance with the SPA; and (b) complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Ordinary Resolution 1 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company."

2. ORDINARY RESOLUTION 2 – PROPOSED ISSUE OF CONSIDERATION SHARES

The Meeting was informed that Ordinary Resolution 2 was to approve the proposed issue of Consideration Shares.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 2 was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of the other Key Resolutions:*

(1) the allotment and issue to the Vendor of an aggregate of up to 177,777,777 Consideration Shares, credited as fully paid-up, at the Issue Price of S$0.225 per Consideration Share upon and subject to the terms and conditions of the SPA, be and is hereby approved; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Ordinary Resolution 2 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company."

3. ORDINARY RESOLUTION 3 – PROPOSED WHITEWASH RESOLUTION

The Meeting was informed that Ordinary Resolution 3 was to approve the Proposed Whitewash Resolution.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 3 was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of the other Key Resolutions, the Independent Shareholders of the Company hereby, on a poll taken, unconditionally and irrevocably waive their rights under Rule 14 of the Singapore Code on Take-Overs and Mergers to receive a mandatory general offer from the Vendor for all the shares in the capital of the Company not already owned, controlled or agreed to be acquired by the Vendor and parties acting in concert with it, as a result of the allotment and issue of the Base Consideration Shares upon SPA Completion."*

4. ORDINARY RESOLUTION 4 – PROPOSED ISSUE OF MR CHU'S SETTLEMENT SHARES

The Meeting was informed that Ordinary Resolution 4 was to approve the proposed issue of Mr Chu's Settlement Shares.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 4 was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of the other Key Resolutions:*

(1) the allotment and issue to Mr Chu Ming Kin of 4,059,908 Mr Chu's Settlement Shares, credited as fully paid-up, at the Issue Price of S$0.225 per Mr Chu's Settlement Share in full and final settlement of Mr Chu's Loan and Mr Chu's Assumed Amount, be and is hereby approved; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Ordinary Resolution 4 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company."

5. ORDINARY RESOLUTION 5 – PROPOSED ISSUE OF IDS SETTLEMENT SHARES TO MR LEE FANG WEN

The Meeting was informed that Ordinary Resolution 5 was to approve the proposed issue of IDs Settlement Shares to Mr Lee Fang Wen.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 5 was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of the other Key Resolutions:*

(1) the proposed allotment and issue to Mr Lee Fang Wen of 111,111 IDs Settlement Shares, credited as fully paid-up, at the Issue Price of S$0.225 per IDs Settlement Share in full and final settlement of IDs Outstanding Fees of S$25,000 owing to Mr Lee Fang Wen, be and is hereby approved; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 5 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company."

6. ORDINARY RESOLUTION 6 – PROPOSED ISSUE OF IDS SETTLEMENT SHARES TO MR TAY BOON ZHUAN

The Meeting was informed that Ordinary Resolution 6 was to approve the proposed issue of IDs Settlement Shares to Mr Tay Boon Zhuan.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 6 was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of the other Key Resolutions:*

(1) the proposed allotment and issue to Mr Tay Boon Zhuan (who was an Independent Director of the Company until he stepped down on 20 June 2025) of 244,444 IDs Settlement Shares, credited as fully paid-up, at the Issue Price of S$0.225 per IDs Settlement Share in full and final settlement of IDs Outstanding Fees of S$55,000 owing to Mr Tay Boon Zhuan, be and is hereby approved; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 6 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company."

7. ORDINARY RESOLUTION 7 – PROPOSED ISSUE OF CONSULTANT SETTLEMENT SHARES TO MS NG SIEW THUNG

The Meeting was informed that Ordinary Resolution 7 was to approve the proposed issue of Consultant Settlement Shares to Ms Ng Siew Thung.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 7 was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of the other Key Resolutions:*

(1) the proposed allotment and issue to Ms Ng Siew Thung of 251,200 Consultant Settlement Shares, credited as fully paid-up, at the Issue Price of S$0.225 per Consultant Settlement Share in full and final settlement of Consultant Outstanding Fees of S$56,520 owing to Ms Ng Siew Thung, be and is hereby approved; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 7 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company."

8. ORDINARY RESOLUTION 8 – PROPOSED ISSUE OF SAC CAPITAL SHARES

The Meeting was informed that Ordinary Resolution 8 was to approve the proposed issue of SAC Capital Shares.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 8 was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of all Key Resolutions:*

(1) the allotment and issue to SAC Capital of 444,444 SAC Capital Shares, credited as fully paid-up, at the Issue Price of S$0.225 per SAC Capital Share; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Ordinary Resolution 8 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company."

9. ORDINARY RESOLUTION 9 – PROPOSED ISSUE OF NEW PLACEMENT SHARES

The Meeting was informed that Ordinary Resolution 9 was to approve the proposed issue of New Placement Shares.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 9 was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of the other Key Resolutions:*

(1) the Directors be and are hereby authorised to allot and issue up to 15,000,000 New Placement Shares at the Placement Price of S$0.20 per Placement Share in such manner and on such terms and conditions as the Directors may in their absolute discretion deem fit; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Ordinary Resolution 9 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company."

10. ORDINARY RESOLUTION 10 – PROPOSED CONVERTIBLE BOND ISSUE

The Meeting was informed that Ordinary Resolution 10 was to approve the Proposed Convertible Bond Issue.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 10 was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of all Key Resolutions:*

(1) approval be and is hereby given, for the purposes of Chapter 8 of the Catalist Rules of the SGX-ST, to the Directors to create and issue the Convertible Bonds with up to an aggregate principal amount of S$5,000,000, such Convertible Bonds to be convertible into Conversion Shares at the Conversion Price in accordance with the terms of the Convertible Bonds;

(2) approval be and is hereby given pursuant to section 161 of the Companies Act and Rule 805(1) of the Catalist Rules to the Directors to subsequently allot and issue to holders of the Convertible Bonds;

(a) such number of Conversion Shares as may be required or permitted to be allotted and issued on the conversion of the Convertible Bonds, at the Conversion Price and on the terms of the Convertible Bonds; and

(b) such further Conversion Shares as may be required to be allotted and issued on the conversion of the Convertible Bonds upon the adjustment of the Conversion Price in accordance with the terms of the Convertible Bonds; and

(3) *the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 10 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company."*

11. ORDINARY RESOLUTION 11 – PROPOSED CHANGE OF CORE BUSINESS

The Meeting was informed that Ordinary Resolution 11 was to approve the Proposed Change of Core Business.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 11 was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of the other Key Resolutions:*

(1) approval be and is hereby granted for the Company for the Proposed Change of Core Business subject to compliance with the Catalist Rules requiring approval from shareholders in certain circumstances, the Company (directly and/ or through its subsidiaries) be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of from time to time, any such assets, businesses, investments and shares/interests in any entity that is in the Enlarged Group for the purpose of or in connection with the Proposed Change of Core Business on such terms and conditions as the Directors deem fit; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to any such investment, purchase, acquisition or disposal or to this Ordinary Resolution 11 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company."

12. ORDINARY RESOLUTION 12 – APPOINTMENT OF MR SHEN WENDE AS A PROPOSED NEW DIRECTOR

The Meeting was informed that Ordinary Resolution 12 was to approve the appointment of Mr Shen Wende as a Proposed New Director.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 12 was taken as read.

The motion was proposed:

"*THAT subject to and contingent upon the passing of the other Key Resolutions and SPA Completion, Mr Shen Wende be and is hereby appointed as a director of the Company with effect from SPA Completion."*

13. ORDINARY RESOLUTION 13 – APPOINTMENT OF MR TANG YENG YUEN AS A PROPOSED NEW DIRECTOR

The Meeting was informed that Ordinary Resolution 13 was to approve the appointment of Mr Tang Yeng Yuen as a Proposed New Director.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 13 was taken as read.

The motion was proposed:

"*THAT subject to and contingent upon the passing of all Key Resolutions and SPA Completion, Mr Tang Yeng Yuen be and is hereby appointed as a director of the Company with effect from SPA Completion."*

14. ORDINARY RESOLUTION 14 – APPOINTMENT OF MR TAY ENG KIAT JACKSON AS A PROPOSED NEW DIRECTOR

The Meeting was informed that Ordinary Resolution 14 was to approve the appointment of Mr Tay Eng Kiat Jackson as a Proposed New Director.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 14 was taken as read.

The motion was proposed:

"*THAT subject to and contingent upon the passing of all Key Resolutions and SPA Completion, Mr Tay Eng Kiat Jackson be and is hereby appointed as a director of the Company with effect from SPA Completion."*

15. ORDINARY RESOLUTION 15 – APPOINTMENT OF MS NG LI-MAY, VANESSA AS A PROPOSED NEW DIRECTOR

The Meeting was informed that Ordinary Resolution 15 was to approve the appointment of Ms Ng Li-May, Vanessa as a Proposed New Director.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 15 was taken as read.

The motion was proposed:

"*THAT subject to and contingent upon the passing of all Key Resolutions and SPA Completion, Ms Ng Li-May, Vanessa be and is hereby appointed as a director of the Company with effect from SPA Completion."*

16. ORDINARY RESOLUTION 16 – THE PROPOSED IPT GENERAL MANDATE

The Meeting was informed that Ordinary Resolution 16 was to approve the Proposed IPT General Mandate.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 16 was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of the other Key Resolutions:*

(a) approval be and is hereby given, for the purposes of Chapter 9 of the Catalist Rules, for the Company, its subsidiaries and associated companies that are considered to be "entities at risk" under Chapter 9 of the Catalist Rules, or any of them, to enter into any of the Mandated Transactions with the Mandated Interested Persons, provided that such transactions are carried out on normal commercial terms, will not be prejudicial to the interests of the Company and its minority Shareholders and in accordance with the guidelines and review procedures for such interested person transactions;

(b) the Proposed IPT General Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier; and

(c) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to the Proposed IPT General Mandate or to this Ordinary Resolution 16 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company."

17. ORDINARY RESOLUTION 17 – PROPOSED NEW SHARE ISSUE MANDATE

The Meeting was informed that Ordinary Resolution 17 was to approve the Proposed New Share Issue Mandate.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 17 was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of all Key Resolutions and SPA Completion:*

(1) The Proposed New Share Issue Mandate be and is hereby approved and that authority be and is hereby given to each of the Directors pursuant to section 161 of the Companies Act, Rule 806 of the Catalist Rules, and subject to and in accordance with the terms of the Existing Constitution, to allot and issue Shares at any time and upon such terms and conditions, and to such persons, as the Directors shall in their absolute discretion deem fit, provided that the aggregate number of new Shares to be issued pursuant to such authority shall not exceed 100% of the then existing issued share capital of the Company, and that the aggregate number of shares to be issued other than on a pro-rata basis to the then existing Shareholders shall not exceed 50% of the then existing issued share capital of the Company, and unless revoked or varied by the Shareholders in general meeting, such authority shall continue in full force until the conclusion of the next annual general meeting or the date by which the next annual general meeting is required by law to be held, whichever is earlier; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Ordinary Resolution 17 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company."

18. ORDINARY RESOLUTION 18 – PROPOSED CHANGE OF INDEPENDENT AUDITOR FROM FOO KON TAN LLP TO FORVIS MAZARS LLP

The Meeting was informed that Ordinary Resolution 18 was to approve the Proposed Change of Independent Auditor from Foo Kon Tan LLP to Forvis Mazars LLP.

As the full text of the resolution was set out in the Notice of EGM, Ordinary Resolution 18 was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of all Key Resolutions and SPA Completion:*

(1) the resignation of Foo Kon Tan LLP as the auditor be and is hereby noted and that Forvis Mazars LLP, having consented to act, be and are hereby appointed as the auditor in place of Foo Kon Tan LLP, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed by the Directors with Forvis Mazars LLP; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Ordinary Resolution 18 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company."

19. SPECIAL RESOLUTION – PROPOSED CHANGE OF NAME

The Meeting was informed that Special Resolution was to approve the Proposed Change of Name.

As the full text of the resolution was set out in the Notice of EGM, the Special Resolution was taken as read.

The motion was proposed:

"*That subject to and contingent upon the passing of the other Key Resolutions and SPA Completion:*

(1) the name of the Company be changed to "Skylink Holdings Limited" and that the name "Skylink Holdings Limited" shall be substituted for "Sincap Group Limited", wherever the latter name appears in the Company's Existing Constitution; and

(2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider necessary or expedient to give effect to this Special Resolution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company."

RESULTS OF POLL VOTING

The Meeting proceeded to conduct poll voting. The following poll results, which were duly verified, were announced at the Meeting:

Resolution number and details	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 (%)
Ordinary Resolution 1: Approval of the Proposed Acquisition	27,087,607	100	0	0
Ordinary Resolution 2: Approval of the Proposed Issue of Consideration Shares	27,087,607	100	0	0
Ordinary Resolution 3: Approval of the Proposed Whitewash Resolution	27,087,607	100	0	0
Ordinary Resolution 4: Approval of the Proposed Issue of Mr Chu's Settlement Shares	26,910,636	100	0	0
Ordinary Resolution 5: Approval of the Proposed Issue of IDs Settlement Shares to Mr Lee Fang Wen	27,087,607	100	0	0
Ordinary Resolution 6: Approval of the Proposed Issue of IDs Settlement Shares to Mr Tay Boon Zhuan	27,087,607	100	0	0
Ordinary Resolution 7: Approval of the Proposed Issue of Consultant Settlement Shares to Ms Ng Siew Thung	27,087,607	100	0	0
Ordinary Resolution 8: Approval of the Proposed Issue of SAC Capital Shares	27,087,607	100	0	0
Ordinary Resolution 9: Approval of the Proposed Issue of New Placement Shares	27,087,607	100	0	0
Ordinary Resolution 10: Approval of the Proposed Convertible Bond Issue	27,087,607	100	0	0
Ordinary Resolution 11: Approval of the Proposed Change of Core Business	27,087,607	100	0	0
Ordinary Resolution 12: Appointment of Mr Shen Wende as a Proposed New Director	27,087,607	100	0	0
Ordinary Resolution 13: Appointment of Mr Tang Yeng Yuen as a Proposed New Director	27,087,607	100	0	0

Resolution number and details	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 (%)
Ordinary Resolution 14: Appointment of Mr Tay Eng Kiat Jackson as a Proposed New Director	27,087,607	100	0	0
Ordinary Resolution 15: Appointment of Ms Ng Li-May, Vanessa as a Proposed New Director	27,087,607	100	0	0
Ordinary Resolution 16: Adoption of the Proposed IPT General Mandate	27,087,607	100	0	0
Ordinary Resolution 17: Authority to issue and allot shares under the Proposed New Share Issue Mandate	27,087,607	100	0	0
Ordinary Resolution 18: Approval of the Proposed Change of Independent Auditor from Foo Kon Tan LLP to Forvis Mazars LLP	27,087,607	100	0	0
Special Resolution: Approval of the Proposed Change of Name	27,087,607	100	0	0

Based on the poll results, the Chairman declared all the Resolutions carried.

CONCLUSION

There being no other business to transact, the Chairman declared the EGM closed at 10:22 a.m. and thanked everyone who attended the EGM.

The Chairman also informed Shareholders that the results of the EGM would be announced on SGXNet after trading hours on the day of the EGM, and that the minutes of the EGM would be published on SGXNet within one month from the date of the EGM.

CONFIRMED AS A TRUE RECORD OF THE PROCEEDINGS OF THE MEETING

TEH WING KWAN
CHAIRMAN OF THE MEETING