

**BARRAMUNDI GROUP LTD.**  
(Incorporated in Singapore)  
Company Reg. No. 200722778K  
(the "Company")

**MINUTES OF ANNUAL GENERAL MEETING**

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**DATE** : 18 December 2025  
**TIME** : 4.00pm (SGT) / 9.00am (CET)  
**VENUE** : By way of electronic means  
**PRESENT** : As per attendance sheet maintained by the Company  
**CHAIRMAN** : Andrew Kwan Kok Tiong

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**CHAIRMAN OF THE MEETING**

As there is no Chairman of the Board in the Company, the Board of Directors had to nominate another Director as the chairman of the Annual General Meeting ("**AGM**").

It was noted that Andrew Kwan Kok Tiong (the "**Chairman**") who is a Director of the Company had nominated himself and it was seconded by Lai Nge Kong. Andrew was appointed the chairman of the AGM. The Chairman took the chair and welcomed the shareholders to the AGM of the Company.

**QUORUM**

After ascertaining the quorum, the Chairman called the meeting to order at 4.01pm SGT.

**SPECIAL NOTE ON CONDUCT OF MEETING**

The Meeting was conducted via live webcast and live audio-only stream. Shareholders who pre-registered with the Company watched and/or listened to (as the case may be) the proceedings via electronic means.

**NOTICE**

The Meeting was informed that proxy forms lodged had been checked and found to be in order. The Notice of AGM dated 3 December 2025 convening the meeting was taken as read.

**QUESTIONS**

The Chairman informed that any questions of a general nature will be dealt after he introduced each agenda item. If Shareholders had any questions in relation to any agenda item of the AGM, Shareholders would have sent their queries in advance.

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**ORDINARY BUSINESS**

**RESOLUTION 1: DIRECTOR'S STATEMENT AND AUDITED FINANCIAL STATEMENTS**

The first item on the agenda was to receive and adopt the Directors' Statement and the Audited Consolidated Financial Statements of the Company and its Subsidiaries for the financial year ended 31 December 2024, together with the Auditors' Report thereon.

The Chairman stated that based on the proxy forms submitted prior to the AGM, the voting results of the poll were as follows:

	No. of Ordinary Shares	% of Total Votes Received (Ordinary Shares)
No. of votes in favour of the resolution	100,493,882	100
No. of votes against the resolution	0	0
No. of votes abstained from voting	0	0

No votes were received via live poll. Based on the above poll results, it is declared the motion carried and it was RESOLVED:

"That the Director's Statement and the Audited Consolidated Financial Statements of the Company and its Subsidiary for the financial year ended 31 December 2024 together with the Auditors' Report thereon be and are hereby received and adopted."

**RESOLUTION 2: RE-ELECTION OF DIRECTOR**

The second item on the agenda was to re-elect Mr. Khairuddin Abd Hamid as a Director of the Company.

It was noted that Mr. Khairuddin Abd Hamid, a Director retiring pursuant to Regulation 91 of the Constitution of the Company and who being eligible, offer himself for re-election.

The Chairman stated that based on the proxy forms submitted prior to the AGM, the voting results of the poll were as follows:

	No. of Ordinary Shares	% of Total Votes Received (Ordinary Shares)
No. of votes in favour of the resolution	100,493,882	100
No. of votes against the resolution	0	0
No. of votes abstained from voting	0	0

No votes were received via live poll. Based on the above poll results, it is declared the motion carried and it was RESOLVED:

"THAT Mr. Khairuddin Abd Hamid, a director retiring under the Company's Constitution and being eligible for re-election, be and is hereby re-elected as a Director of the Company."

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### RESOLUTION 3: APPOINTMENT OF DIRECTOR

The third item on the agenda was the appointment of Mr. Tan Chin Hwee as a Director pursuant to Regulation 97 of the Constitution of the Company. Mr. Tan Chin Hwee had consented to his appointment as Director.

The Chairman stated that based on the proxy forms submitted prior to the AGM, the voting results of the poll were as follows:

	No. of Ordinary Shares	% of Total Votes Received (Ordinary Shares)
No. of votes in favour of the resolution	100,493,882	100
No. of votes against the resolution	0	0
No. of votes abstained from voting	0	0

No votes were received via live poll. Based on the above poll results, it is declared the motion carried and it was RESOLVED:

"THAT Mr. Tan Chin Hwee (NRIC No: \*\*\*\*\*)<sup>1</sup> having consented to act, be and is hereby appointed as Director of the Company with effect from 18 December 2025.

The Secretary of the Company or such person(s) as authorised by the Directors of the Company be requested to complete the documents required to reflect the appointment of the director of the Company, to update the corporate records of the Company (including the register of directors of the Company) and to lodge the requisite notice with the Accounting and Corporate Regulatory Authority.

The director's declaration of interest pursuant to Section 156 and Section 165 of the Companies Act 1967 of Singapore received from Mr. Tan Chin Hwee be and is hereby noted and recorded."

### RESOLUTION 4: RE-APPOINTMENT OF AUDITORS

The fourth item on the agenda dealt with the reappointment of Messrs CLA TS Public Accounting Corporation, who had expressed their willingness to continue in office, as Auditors of the Company and to authorise the Directors to fix their remuneration.

It was noted that the Board of Directors of the Company recommended that CLA TS Public Accounting Corporation be re-appointed as auditors of the Company for the financial year ending 31 December 2025.

The Chairman stated that based on the proxy forms submitted prior to the AGM, the voting results of the poll were as follows:

	No. of Ordinary Shares	% of Total Votes Received (Ordinary Shares)
No. of votes in favour of the resolution	100,493,882	100
No. of votes against the resolution	0	0
No. of votes abstained from voting	0	0

<sup>1</sup> For privacy and data protection reasons, the identification number has been redacted from the public version of these minutes. The unredacted version is retained by the Company for its records.

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No votes were received via live poll. Based on the above poll results, it is declared the motion carried and it was RESOLVED:

"That Messrs CLA TS Public Accounting Corporation, having indicated their willingness to accept re-appointment, be re-appointed auditors of the Company until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors of the Company."

**CONCLUSION OF THE MEETING**

There being no other business to transact, the Chairman declared the meeting closed at 4.07pm SGT and thanked everyone for their attendance.

CONFIRMED AS CORRECT RECORD

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ANDREW KWAN KOK TIONG  
Chairperson