

**AUTAGCO LTD.**  
(Company Registration No. 200311348E)  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

<b>PLACE</b>	: 114 Lavender Street, #05-56 (lift lobby 3), CT Hub 2, Singapore 338729
<b>DATE</b>	: Friday, 24 April 2026
<b>TIME</b>	: 3.00 p.m.
<b>PRESENT</b>	: As set out in the attendance records maintained by the Company.
<b>IN ATTENDANCE</b>	: As set out in the attendance records maintained by the Company.
<b>CHAIRMAN OF THE MEETING</b>	: Mr. Ng Boon Hui

**INTRODUCTION**

The Chairman introduced the Directors present at the meeting, including Mr. Seah Kah Boon, Desmond who joined via teleconference.

**QUORUM**

The Chairman declared the Extraordinary General Meeting (“**EGM**”) open at 3.00 p.m. upon confirmation by the Company Secretary that the quorum necessary for a general meeting as set out in the Constitution was present.

**NOTICE**

With the consent of the EGM, the Notice convening the EGM was taken as read. Proxy forms lodged had been checked and found to be in order.

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

**QUESTIONS FROM SHAREHOLDERS**

The Chairman highlighted that as mentioned in the Notice of this EGM dated 9 April 2026, shareholders were able to submit questions relating to the resolutions to be tabled for approval at the EGM prior to the EGM. As at the cut-off date for submission of questions, there were no questions received by the Company prior to the EGM.

The Chairman invited the shareholders to raise any questions relating to the resolutions to be tabled for approval at the EGM. As no questions were received, the meeting proceeded accordingly.

**VOTING BY POLL**

The Chairman informed that the resolutions to be tabled at the EGM would be voted upon by way of poll as required under the Listing Manual – Section B: Rules of Catalist of Singapore Exchange Securities Trading Limited.

The poll on the resolutions would be conducted after the formalities of the EGM.

The Chairman informed that In.Corp Corporate Services Pte. Ltd. has been appointed as the Polling Agent and Aspertise Corporate Consultancy Pte. Ltd. as the Scrutineer.

**ORDINARY RESOLUTION 1: PROPOSED SUBSCRIPTION**

The meeting was informed that the Ordinary Resolution 1 on the Agenda was to approve the Proposed Subscription.

The Chairman proposed the following motion to be put to vote:

“That, subject to and contingent upon the passing of Ordinary Resolutions 2 and 3:

- (a) approval be and is hereby granted for the allotment and issuance of up to 1,500,000,000 Subscription Shares (on a post-Proposed Share Consolidation basis) to the Subscribers, at an Issue Price of S\$0.002 per Subscription Share (on a post-Proposed Share Consolidation basis), subject to the terms and conditions of the Subscription Agreement; and
- (b) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation to prepare and finalise, approve, ratify, sign, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to this Ordinary Resolution, with such modifications thereto (if any) as they or he shall think fit in the interests of the Company to give effect to this Ordinary Resolution.”

**ORDINARY RESOLUTION 2: PROPOSED TRANSFER OF CONTROLLING INTERESTS**

The meeting was informed that the Ordinary Resolution 2 on the Agenda was to approve the Proposed Transfer of Controlling Interests.

The Chairman proposed the following motion to be put to vote:

“That, subject to and contingent upon the passing of Ordinary Resolutions 1 and 3:

- (a) approval be and is hereby granted for the Proposed Transfer of Controlling Interests to Soh Yeow Hwa and Kan Li Ling under Rule 803 of the Catalist Rules, upon completion of the Proposed Subscription; and
- (b) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation to prepare and finalise, approve, ratify, sign, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to this Ordinary Resolution, with such modifications thereto (if any) as they or he shall think fit in the interests of the Company to give effect to this Ordinary Resolution.”

**ORDINARY RESOLUTION 3: PROPOSED SHARE CONSOLIDATION**

The meeting was informed that the Ordinary Resolution 3 on the Agenda was to approve the Proposed Share Consolidation.

The Chairman proposed the following motion to be put to vote:

“That, subject to and contingent upon the passing of Ordinary Resolutions 1 and 2:

- (a) approval be and is hereby given for the Proposed Share Consolidation of every two (2) existing Shares held by Shareholders as at the Share Consolidation Record Date into one (1) Consolidated Share in the manner set out in the Circular, and the number of Consolidated Shares which Shareholders will be entitled to pursuant to the Proposed Share Consolidation, based on their holdings of the existing Shares as at the Share Consolidation Record Date, will be rounded up to the nearest whole Consolidated Share;
- (b) for the Company to issue one (1) Consolidated Share for no consideration pursuant to Section 68 of the Companies Act to each Shareholder who would otherwise have received a fraction of a Consolidated Share arising from the Proposed Share Consolidation pursuant to paragraph (a) above;
- (c) the Directors and each of them be and are hereby authorised to fix the Share Consolidation Record Date and the Share Consolidation Effective Trading Date at such time and on such date as they may deem fit in the interests of the Company; and
- (d) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation to prepare and finalise, approve, ratify, sign, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to this Ordinary Resolution, with such modifications thereto (if any) as they or he shall think fit in the interests of the Company to give effect to this Ordinary Resolution.”

**CONDUCT OF POLL**

The Chairman briefed the shareholders on the formalities of conducting the poll. Thereafter, the Chairman invited shareholders to cast their votes. He then informed that the scrutineer would proceed to count the votes. As such, the EGM was adjourned at 3.12 p.m. for the vote counting and verification.

**RESULTS OF EGM**

The Chairman resumed the EGM at 3.17 p.m. and announced the results of the poll as follows:

	Total number of shares represented by votes for and against the relevant resolution	For		Against		Results
		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 (%)	
<b><u>Ordinary Resolution 1</u></b> To approve the Proposed Subscription	806,968,472	769,883,706	95.40	37,084,766	4.60	Carried
<b><u>Ordinary Resolution 2</u></b> To approve the Proposed Transfer of Controlling Interests	806,968,472	769,883,706	95.40	37,084,766	4.60	Carried
<b><u>Ordinary Resolution 3</u></b> To approve the Proposed Share Consolidation	806,968,472	769,883,666	95.40	37,084,806	4.60	Carried

Based on the above poll results, the Chairman declared that the ordinary resolutions had been passed at the EGM.

**CONCLUSION**

There being no other business to transact, the Chairman declared the EGM of the Company closed at 3.21 p.m. and thanked everyone for their attendance.

**CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD**

**NG BOON HUI**  
**CHAIRMAN OF THE MEETING**