

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

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	10 Woodlands Loop, Singapore 738388
DATE	:	5 November 2020
TIME	:	11.00 a.m.
IN ATTENDANCE	:	Mr Lim Teck Chuan - Executive Chairman and Chief Executive Officer* Mr Lim Teck Seng - Executive Director* Mr Lim Teck Chai, Danny - Lead Independent Director Mr Sho Kian Hin, Eric - Independent Director* Mr Tan Soon Liang - Independent Director*
PRESENT	:	Mr Morland Fu - Chief Financial Officer & Company Secretary, Shareholder Mr Sia Hon Ching - Finance Manager & Shareholder SAC Capital Private Limited – Sponsor* Ms Yeoh Kar Choo Sharon – Company Secretary*
CHAIRMAN OF THE MEETING	:	Mr Lim Teck Chai Danny (Proxy for shareholders)

*Remote attendance

1. CHAIRMAN OF THE MEETING

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

2. QUORUM

There being a quorum of at least 2 shareholders present at the meeting, the Chairman of the meeting declared the meeting opened at 11.00 a.m..

3. INTRODUCTION

The Chairman of the meeting introduced the Directors, Company Secretary, Chief Financial Officer, Sponsor and auditors who joined the meeting either by electronic means or physical presence.

4. NOTICE

The Notice of EGM dated 12 October 2020 convening the meeting was taken as read.

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

5. VOTING BY WAY OF A POLL

The Company had, through its announcement and notice of EGM uploaded on SGXNet on 12 October 2020, notified shareholders to submit their proxy forms by 11 a.m. on 3 November 2020 to appoint the Chairman of the Meeting to cast votes on their behalf.

All motions tabled at the meeting were voted by way of a poll in accordance with the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist of SGX-ST.

The Company had also appointed Ardent Business Advisory Pte. Ltd. and Accute-Accounting Solutions Pte. Ltd. as scrutineer and polling agent, respectively. The validity of the proxies submitted by shareholders had accordingly been reviewed and the votes counted and verified.

No question had been received from shareholders during the notice period and prior to the meeting.

6. ORDINARY RESOLUTION – THE PROPOSED CHANGE OF AUDITORS FROM DELOITTE & TOUCHE LLP TO MAZARS LLP

The Chairman then proceeded to propose for shareholders’ approval the ordinary resolution stated in the Notice of EGM dated 12 October 2020 on the proposed change of auditors from Deloitte & Touche LLP to Mazars LLP.

Based on the proxies received, the voting results of the poll were as follows:

	Number of Shares	Percentage (%)
For the Resolution	146,897,800	100.00
Against the Resolution	0	0.00
Total number of valid votes cast	146,897,800	100.00

, and the Chairman of the meeting declared the motion carried.

There being no other business to transact, the Chairman of the meeting declared the EGM of the Company closed at 11.10 a.m. and thanked everyone for their attendance.

Confirmed as True Record of Proceedings held

LIM TECK CHAI, DANNY
CHAIRMAN OF THE MEETING