

MTQ CORPORATION LIMITED
(Company Registration No. 196900057Z)
(Incorporated in Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : Carlton Hotel, Empress Ballroom 4, Level 2
76 Bras Basah Road, Singapore 189558

DATE : Tuesday, 30 July 2024

TIME : 11.00 a.m.

PRESENT : As set out in the attendance records maintained by the Company.

IN ATTENDANCE : As set out in the attendance records maintained by the Company.

CHAIRMAN : Mr Kuah Kok Kim

QUORUM/NOTICE OF MEETING

As a quorum was present, the Chairman declared the meeting open at 11.00 a.m. and welcomed the shareholders to the Extraordinary General Meeting (“**EGM**” or the **Meeting**). The Notice of EGM dated 28 June 2024 was taken as read.

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

He also informed shareholders that all the resolutions tabled at the EGM would be put to vote by way of electronic poll voting and that RHT Governance, Risk & Compliance (Singapore) Pte Ltd and Boardroom Corporate & Advisory Services Pte Ltd had been appointed as Scrutineer and Polling Agent for the EGM respectively.

Shareholders were also informed that the two Special Resolutions tabled at this Meeting would have to be carried by the affirmative votes of not less than 75% of the total votes casted.

There was no question from the shareholders on the two Special Resolutions.

SPECIAL RESOLUTION 1: THE PROPOSED ADOPTION OF NEW CONSTITUTION

Special Resolution 1 was to seek shareholders’ approval for the proposed adoption of the New Constitution to streamline the Existing Constitution, incorporate amendments to clarify certain provisions in the Existing Constitution for compliance with the Listing Manual of the SGX-ST and changes to the Companies Act 1967 in the recent years.

The Chairman then proposed the text of the motion as set out under Special Resolution 1 in the Notice of EGM to shareholders dated 28 June 2024 and put the motion to vote.

The votes were counted and verified and the results of the votes for Special Resolution 1 were as follows:

Total number of shares represented by votes for and against the resolution	For		Against	
	Number of shares	As a % of total number of votes for and against the resolution	Number of shares	As a % of total number of votes for and against the resolution
107,585,836	107,423,213	99.85	162,623	0.15

Based on the results of the Poll, the Chairman declared Special Resolution 1 carried and it was RESOLVED THAT:

- (1) the regulations contained in the New Constitution as set out in Appendix A to the Circular, be approved and, and if so approved at the EGM, adopted from the date of the EGM as the constitution of the Company in substitution for, and to the exclusion of, the 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 expedient or necessary to give effect to this Special 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.

SPECIAL RESOLUTION 2: THE PROPOSED ALTERATION TO THE OBJECTS CLAUSE

Special Resolution 2 was to seek shareholders' approval to delete the objects clause in its entirety in the New Constitution.

The Chairman then proposed the text of the motion as set out under Special Resolution 2 in the Notice of EGM to shareholders dated 28 June 2024 and put the motion to vote.

The votes were counted and verified and the results of the votes for Special Resolution 2 were as follows:

Total number of shares represented by votes for and against the resolution	For		Against	
	Number of shares	As a % of total number of votes for and against the resolution	Number of shares	As a % of total number of votes for and against the resolution
107,550,898	107,437,213	99.89	113,685	0.11

Based on the results of the Poll, the Chairman declared Special Resolution 2 carried and it was RESOLVED:

THAT subject to and contingent upon the passing of Special Resolution 1:

- 1) the objects clause as set out in Appendix C to the Circular be deleted in its entirety; 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 Special 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.

There being no other business to transact, the Chairman declared the EGM of the Company closed at 11.05 a.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

**KUAH KOK KIM
CHAIRMAN**