

SHS HOLDINGS LTD.
(Company Registration No. 197502208Z)
(Incorporated in Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : 19 Tuas Avenue 20
Singapore 638830

DATE : Thursday, 23 January 2025

TIME : 10.00 a.m.

PRESENT : Please see Attendance List attached hereto.

IN ATTENDANCE : Please see Attendance List attached hereto.

CHAIRMAN : Mr Teng Choon Kiat

QUORUM

As a quorum was present, the Chairman declared the Extraordinary General Meeting (the “**Meeting**”) open at 10.00 a.m.

INTRODUCTION

The Chairman introduced the Board of Directors to those present at the Meeting.

NOTICE

The Notice convening the Meeting was taken as read.

The Chairman informed the Meeting that in his capacity as Chairman of the Meeting, he has been appointed by numerous shareholders as proxy and would be voting in accordance with their instructions. Voting at this Meeting would be conducted by paper poll. He also informed that the poll on the motion would be taken after the motion had been formally proposed and seconded.

The Chairman further informed Shareholders that the Company did not receive any questions in advance from shareholders as at 5.00 p.m. as at 15 January 2025.

AGENDA ITEM

1. PROPOSED CHANGE OF AUDITORS – ORDINARY RESOLUTION

The Meeting noted that the Ordinary Resolution was to seek shareholders’ approval in respect of the proposed change of auditors and that Messrs Forvis Mazars LLP be and is hereby appointed as auditors of the Company in place of Messrs Moore Stephens LLP to hold office until the conclusion of the next annual general meeting of the Company at such remuneration and on such terms be agreed between the directors of the Company and Messrs Forvis Mazars LLP.

Details of the Proposed Change of Auditors were set out in the Circular dated 8 January 2025.

The Ordinary Resolution was duly proposed and seconded:

“That:

- (a) the resignation of Messrs Moore Stephens LLP (“Moore Stephens”) as auditors of the Company be and is hereby noted;
- (b) the appointment of Forvis Mazars LLP (“Incoming Auditors”) as auditors of the Company in place of Moore Stephens, with effect from the date of Shareholders’ approval of this Ordinary Resolution to hold office until the conclusion of the next annual general meeting of the Company at such remuneration and on such terms be agreed between the Directors and the Incoming Auditors be and is hereby approved;
- (c) the Directors or any of them be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they or he may consider necessary, desirable, incidental, expedient or in the interest of the Company to give effect to the Proposed Change of Auditors of the Company and/or the matters authorised by this Ordinary Resolution; and
- (d) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution and the Proposed Change of Auditors be and are hereby approved, confirmed and ratified.”

There being no questions asked, the motion which had been duly proposed and seconded were put to vote by poll.

The Chairman informed Boardroom Corporate & Advisory Services Pte. Ltd. and Complete Corporate Services Pte Ltd have been appointed as the polling agent and scrutineer for the poll respectively.

Thereafter, a representative of the scrutineer explained the polling procedures.

The Chairman invited shareholders to complete their respective poll voting slips and hand over the same to the scrutineer.

The Chairman adjourned the meeting at 10.10 a.m. while the poll votes were being counted and verified.

The Meeting was re-convened at 10.15 a.m. and the Chairman announced the following results:

Ordinary Resolution – Proposed Change of Auditors

Number of shares voted in favour	:	361,748,453 (100.00%)
Number of shares voted against	:	0 (0%)

Based on the results of the poll, Ordinary Resolution was carried.

CONCLUSION

There being no other business to transact, the Chairman declared the Extraordinary General Meeting of the

Company closed at 10.15 a.m.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

TENG CHOON KIAT
CHAIRMAN