SEN YUE HOLDINGS LIMITED
(Company Registration No. 200105909M)
(Incorporated in Singapore)
(the "Company")

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	3 Jalan Pesawat Singapore 619361
DATE	:	Tuesday, 30 January 2024
TIME	:	10:10 am.
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 OF THE MEETING	:	Mr. Yap Meng Sing

INTRODUCTION

The Company Secretary, Ms Sharon Lim, was requested by the Chairman to read the meeting proceedings and on behalf of the Chairman introduced the Directors present.

QUORUM

Having ascertained that a quorum was present, the extraordinary general meeting ("**EGM**" or "**Meeting**") was called to order at 10:10 am.

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.

QUESTIONS FROM SHAREHOLDERS

The Chairman informed the Meeting that the Company did not receive any questions from shareholders relating to the resolution set out in the Notice of EGM.

VOTING BY POLL

The Chairman informed that all 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 ("**Catalist Rules**") of Singapore Exchange Securities Trading Limited ("**SGX-ST**").

The poll on each resolution would be conducted after the resolutions tabled at the EGM were proposed and seconded. The Scrutineer proceeded to explain the polling process.

The Chairman informed the Meeting that InCorp Corporate Services Pte. Ltd. has been appointed as the Polling Agent and Gong Corporate Services Pte Ltd as the Scrutineer.

1. THE PROPOSED ADOPTION OF THE NEW CONSTITUTION – SPECIAL RESOLUTION 1

Special Resolution 1 is to approve the proposed adoption of new constitution of the Company.

There being no questions from the shareholders, the Chairman proposed the following motion for Resolution 1 to be put to vote:

"That the proposed adoption of the new constitution be and is hereby approved".

2. THE PROPOSED REPLACEMENT OF THE OBJECTS CLAUSE IN THE NEW CONSTITUTION WITH A GENERAL POWERS PROVISION – SPECIAL RESOLUTION 2

Special Resolution 2 is to approve the proposed replacement of the objects clause in the new constitution with a general powers provision, subject to and contingent upon the passing of Special Resolution 1.

There being no questions from the shareholders, the Chairman proposed the following motion for Resolution 2 to be put to vote:

"That the proposed replacement of the object clause in the new constitution with a general powers provision, subject to the passing of the above Resolution 1, be and is hereby approved."

CONDUCT OF POLL

The Chairman invited the Scrutineer to brief the shareholders on the formalities of conducting the poll. Thereafter, the Chairman invited shareholders to cast their votes. He then informed the Meeting that the scrutineer would proceed to count the votes. As such, the EGM was adjourned at 10:12 a.m. for the vote counting and verification.

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Chairman resumed the EGM at 10:27 a.m. and announced the results of the poll as follows:

Special Resolution	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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)	
Resolution 1 The proposed adoption of the new Constitution.	1,757,308,400	1,757,308,400	100	0	0	Carried

Resolution 2 The proposed replacement of the objects clause in the new constitution with a general powers provision.	1,757,308,400	1,757,308,400	100	0	0	Carried

Based on the above poll results, the Chairman declared that all 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 10:30 a.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

YAP MENG SING
CHAIRMAN OF THE MEETING