

ISOTEAM LTD.
(the “**Company**”)
(Company Registration No. 201230294M)
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : 8 Changi North Street 1, ISOTeam Building, Singapore 498829
DATE : Tuesday, 24 October 2023
TIME : 11.00 a.m.
PRESENT : As per the attendance list maintained by the Company

1. CHAIRMAN

Mr Ng Cheng Lian (the “**Chairman**”) took the chair of the extraordinary general meeting (the “**Meeting**” or “**EGM**”) following the conclusion of the annual general meeting held on the same day (“**AGM**”).

2. QUORUM

Having ascertained that a quorum was present, the Chairman called the Meeting to order at 11.00 a.m.

3. NOTICE OF EGM

The notice of the EGM dated 9 October 2023 and circular in relation to the proposed adoption of the ISOTeam Performance Share Plan having been published on SGXNET and the Company’s website, was taken as read.

The Chairman informed the Meeting that similar to the AGM, the proposed resolution would require a simple majority of votes to be carried. In accordance with Rule 730A(2) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the sole motion tabled at the EGM would be voted on by way of a poll pursuant to Regulation 80 of the Company’s Constitution.

The Chairman further informed that the polling would be conducted in a paperless manner via electronic voting using smartphones. The Company had appointed Convene SG Pte. Ltd. as its polling agent and Agile 8 Solutions Pte. Ltd. as its scrutineer. The polling agent played a video guide to demonstrate the live voting procedure and instructions to shareholders.

The Chairman then informed the Meeting that in his capacity as Chairman of the Meeting, he had been appointed as proxy by certain shareholders to vote on their behalf and would be voting according to their instructions.

4. QUESTIONS FROM SHAREHOLDERS

Before proceeding further with the Meeting, the Chairman invited questions from the shareholders, but no questions were posed.

5. ORDINARY RESOLUTION 1: ADOPTION OF THE ISOTEAM PERFORMANCE SHARE PLAN 2023

There being no questions from the shareholders present, the Chairman presented the sole agenda of the Meeting, which was to seek shareholders’ approval for the adoption of the ISOTeam Performance Share Plan 2023, as set out in the Notice of EGM and the Circular. The full text of the proposed Ordinary Resolution as set out in the notice of the EGM was taken as read.

The Chairman proposed that the motion as set out in the Notice of EGM be passed as an ordinary resolution.

The motion was duly seconded by a shareholder.

The motion was put to vote by way of a poll and the results were as follows:

Votes for : 228,647,312 shares (99.89%)

Votes against : 262,000 shares (0.11%)

The Chairman declared the motion carried.

6. END OF MEETING

The Chairman declared the Meeting closed at 11.10 a.m. and thanked all present for attending the Meeting.

Confirmed as a correct record,
Ng Cheng Lian
Chairman