

## MINUTES OF ANNUAL GENERAL MEETING

The Annual General Meeting of Vin's Holdings Ltd (the "**Company**") was held at:

**PLACE** : Heron Room, Level 2, Seletar Country Club, 101 Seletar Club Road, Singapore 798273

**DATE** : Thursday, 8 May 2025

**TIME** : 10.00 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. Khong Chin Kiat ("**Mr. Vincent Khong**")

### WELCOMING ADDRESS

The Chairman of the Meeting, Mr. Vincent Khong ("**Chairman**"), requested the Executive Director and Chief Executive Officer, Mr. Khong Keng Leng ("**Mr. Galvin Khong**") to conduct the proceedings of the Annual General Meeting (the "**AGM**" or "**Meeting**") on his behalf. Mr. Galvin Khong welcomed all attendees to the AGM.

### QUORUM

As the requisite quorum for the AGM was present, Mr. Galvin Khong, on behalf of the Chairman, declared the Meeting duly convened and called the AGM to order.

### INTRODUCTION

Mr. Galvin Khong introduced the following directors of the Company ("**Directors**") who were present at the AGM:

Mr. Loke Wai Ming (Executive Director and Deputy Chief Executive Officer)

Mr. Kong Kian Siong (Lead Independent Director)

Mr. Liew Chok San (Independent Director)

Mr. He Dingding (Independent Director)

Ms. Lu Beilin (Independent Director)

Mr. Galvin Khong further informed the Meeting that the Company's Company Secretary, Chief Financial Officer, Sponsor and the external auditors were also in attendance.

### NOTICE OF AGM

All pertinent information relating to the proposed resolutions was set out in the Notice of the AGM dated 22 April 2025 (the "**Notice**"), which was circulated together with the Annual Report for the financial year ended 31 December 2024 to the shareholders of the Company (the "**Shareholders**") in accordance with the required statutory period. With the consent of the Shareholders present at the Meeting, the Notice convening the Meeting was taken as read.

**SUBMISSION OF QUESTIONS FOR THE AGM**

Mr. Galvin Khong informed that, as stated in the Notice, Shareholders were invited to submit substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM either in advance of, or during the AGM itself. As at the cut-off date for the submission of questions, being 30 April 2025 at 5.00 p.m., the Company had not received any questions relating to the resolutions to be tabled for approval at the AGM.

**VOTING BY POLL**

Mr. Galvin Khong informed the Shareholders that all resolutions tabled at the AGM would be voted by poll as required under the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "SGX-ST") (the "Catalist Rules").

Mr. Galvin Khong further informed the Shareholders that based on the information provided in the Notice, Shareholders who wished to exercise their voting rights at the AGM could do so either by submitting the instrument of appointing a proxy(ies) to vote on their behalf, or by voting in person at the AGM. All Proxy Forms lodged had been checked, counted, and verified by the Polling Agent and the Scrutineer, and were found to be in order.

Mr. Galvin Khong also informed Shareholders that B.A.C.S. Private Limited had been appointed as the Polling Agent, and Gong Corporate Services Pte. Ltd. had been appointed as the Scrutineer ("Scrutineer") for the poll conducted at the AGM.

The poll of the AGM would be conducted following the completion of the formal proceedings of the Meeting. Mr. Galvin Khong then proceeded with the business of the Meeting.

**ORDINARY BUSINESSES:**

**1. RESOLUTION 1: AUDITED FINANCIAL STATEMENTS AND DIRECTORS' STATEMENT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT THEREON**

The Meeting proceeded to receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2024 together with the Independent Auditor's Report thereon.

Mr. Galvin Khong invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, Mr. Galvin Khong put the following Resolution 1 to the vote and passed by way of a poll (the detailed results of which are appended hereto):

"That the Directors' Statements and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2024 together with the Independent Auditor's Report be and are hereby received and adopted."

**2. RESOLUTION 2: FINAL DIVIDEND (ONE-TIER TAX EXEMPT) OF 0.77 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024**

The Meeting was informed that Resolution 2 was to approve the declaration of a final dividend (one-tier tax exempt) of 0.77 Singapore cents per ordinary share for the financial year ended 31 December 2024.

Mr. Galvin Khong invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, Mr. Galvin Khong put the following Resolution 2 to the vote and passed by way of a poll (the detailed results of which are appended hereto):

"That the declaration of a final dividend of 0.77 Singapore cents per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2024 be approved."

**3. RESOLUTION 3: SPECIAL DIVIDEND (ONE-TIER TAX EXEMPT) OF 0.39 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024**

The Meeting was informed that Resolution 3 was to approve the declaration of a special dividend (one-tier tax exempt) of 0.39 Singapore cents per ordinary share for the financial year ended 31 December 2024.

Mr. Galvin Khong invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, Mr. Galvin Khong put the following Resolution 3 to the vote and passed by way of a poll (the detailed results of which are appended hereto):

“That the declaration of a final dividend of 0.39 Singapore cents per ordinary share (one-tier tax exempt) for the financial year ended 31 December 2024 be approved.”

**4. RESOLUTION 4: DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025**

The Board had recommended the payment of Directors' fees of S\$68,267 for the financial year ending 31 December 2025.

Mr. Galvin Khong invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, Mr. Galvin Khong put the following Resolution 4 to the vote and passed by way of a poll (the detailed results of which are appended hereto):

“That the payment of the Directors' fees of S\$68,267 for the financial year ending 31 December 2025, be and is hereby approved.”

**5. RESOLUTION 5: RE-ELECTION OF MR. LOKE WAI MING AS A DIRECTOR**

Resolution 5 is to re-elect Mr. Loke Wai Ming (“**Mr. Loke**”) as a Director of the Company pursuant to Article 88(6) of the Memorandum and Articles of Association of the Company.

Mr. Loke, who was retiring as a Director of the Company pursuant to Article 88(6) of the Memorandum and Articles of Association of the Company, had signified his consent to continue in office.

Mr. Galvin Khong invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, Mr. Galvin Khong put the following Resolution 5 to the vote and passed by way of a poll (the detailed results of which are appended hereto):

“That Mr. Loke, who retired from office in accordance with Article 88(6) of the Memorandum and Articles of Association of the Company and being eligible, offered himself for re-election, be and is hereby re-elected as a Director of the Company.”

Mr. Loke will, upon re-election as a Director of the Company, remain as the Executive Director, Deputy Chief Executive Officer and a member of the Nominating Committee of the Company.

**6. RESOLUTION 6: RE-ELECTION OF MR. KONG KIAN SIONG AS A DIRECTOR**

Resolution 6 is to re-elect Mr. Kong Kian Song (“**Mr. Kong**”) as a Director of the Company pursuant to Article 88(6) of the Memorandum and Articles of Association of the Company.

Mr. Kong, who was retiring as a Director of the Company pursuant to Article 88(6) of the Memorandum and Articles of Association of the Company, had signified his consent to continue in office.

Mr. Galvin Khong invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, Mr. Galvin Khong put the following Resolution 6 to the vote and passed by way of a poll (the detailed results of which are appended hereto):

"That Mr. Kong, who retired from office in accordance with Article 88(6) of the Memorandum and Articles of Association of the Company and being eligible, offered himself for re-election, be and is hereby re-elected as a Director of the Company."

Mr. Kong will, upon re-election as a Director of the Company, remain as the Lead Independent Director, Chairman of the Audit and Risk Management Committee, a member of the Nominating Committee and Remuneration Committee of the Company. The Board of Directors ("**Board**") considered Mr. Kong to be independent for the purposes of Rule 704(7) of the Catalist Rules.

#### **7. RESOLUTION 7: RE-ELECTION OF MR. LIEW CHOK SAN AS A DIRECTOR**

Resolution 7 is to re-elect Mr. Liew Chok San ("**Mr. Liew**") as a Director of the Company pursuant to Article 88(6) of the Memorandum and Articles of Association of the Company.

Mr. Liew, who was retiring as a Director of the Company pursuant to Article 88(6) of the Memorandum and Articles of Association of the Company, had signified his consent to continue in office.

Mr. Galvin Khong invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, Mr. Galvin Khong put the following Resolution 7 to the vote and passed by way of a poll (the detailed results of which are appended hereto):

"That Mr. Liew, who retired from office in accordance with Article 88(6) of the Memorandum and Articles of Association of the Company and being eligible, offered himself for re-election, be and is hereby re-elected as a Director of the Company."

Mr. Liew will, upon re-election as a Director of the Company, remain as the Independent Director, a member of the Audit and Risk Management Committee and Nominating Committee of the Company. The Board considered Mr. Liew to be independent for the purposes of Rule 704(7) of the Catalist Rules.

#### **8. RESOLUTION 8: RE-ELECTION OF MR. HE DINGDING AS A DIRECTOR**

Resolution 8 is to re-elect Mr. He Dingding ("**Mr. He**") as a Director of the Company pursuant to Article 88(6) of the Memorandum and Articles of Association of the Company.

Mr. He, who was retiring as a Director of the Company pursuant to Article 88(6) of the Memorandum and Articles of Association of the Company, had signified his consent to continue in office.

Mr. Galvin Khong invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, Mr. Galvin Khong put the following Resolution 8 to the vote and passed by way of a poll (the detailed results of which are appended hereto):

"That Mr. He, who retired from office in accordance with Article 88(6) of the Memorandum and Articles of Association of the Company and being eligible, offered himself for re-election, be and is hereby re-elected as a Director of the Company."

Mr. He will, upon re-election as a Director of the Company, remain as the Independent Director, a member of the Audit and Risk Management Committee and Remuneration Committee of the Company. The Board considered Mr. He to be independent for the purposes of Rule 704(7) of the Catalist Rules.

**9. RESOLUTION 9: RE-ELECTION OF MS. LU BEILIN AS A DIRECTOR**

Resolution 9 is to re-elect Ms. Lu Beilin (“**Ms. Lu**”) as a Director of the Company pursuant to Article 88(6) of the Memorandum and Articles of Association of the Company.

Ms. Lu, who was retiring as a Director of the Company pursuant to Article 88(6) of the Memorandum and Articles of Association of the Company, had signified her consent to continue in office.

Mr. Galvin Khong invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, Mr. Galvin Khong put the following Resolution 9 to the vote and passed by way of a poll (the detailed results of which are appended hereto):

“That Ms. Lu, who retired from office in accordance with Article 88(6) of the Memorandum and Articles of Association of the Company and being eligible, offered herself for re-election, be and is hereby re-elected as a Director of the Company.”

Ms. Lu will, upon re-election as a Director of the Company, remain as the Independent Director, Chairman of the Nominating Committee and Remuneration Committee of the Company. The Board considered Ms. Lu to be independent.

**10. RESOLUTION 10: RE-ELECTION OF MR. VINCENT KHONG AS A DIRECTOR**

As Resolution 10 deals with the re-election of Mr. Vincent Khong, he has requested Mr. Galvin Khong to take over the chairmanship for this agenda.

Resolution 10 is to re-elect Mr. Vincent Khong as a Director of the Company pursuant to Article 89(1) of the Memorandum and Articles of Association of the Company.

Mr. Vincent Khong, who was retiring as a Director of the Company pursuant to Article 89(1) of the Memorandum and Articles of Association of the Company, had signified his consent to continue in office.

Mr. Galvin Khong invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, Mr. Galvin Khong put the following Resolution 10 to the vote and passed by way of a poll (the detailed results of which are appended hereto):

“That Mr. Vincent Khong, who retired from office in accordance with Article 89(1) of the Memorandum and Articles of Association of the Company and being eligible, offered himself for re-election, be and is hereby re-elected as a Director of the Company.”

Mr. Vincent Khong will, upon re-election as a Director of the Company, remain as the Executive Director and Chairman of the Company.

Mr. Galvin Khong returned the chairmanship to Mr. Vincent Khong and he continued to read the proceedings of the AGM on Mr. Vincent Khong's behalf.

**11. RESOLUTION 11: RE-ELECTION OF MR. KHONG KENG LENG AS A DIRECTOR**

Resolution 11 is to re-elect Mr. Galvin Khong as a Director of the Company pursuant to Article 89(1) of the Memorandum and Articles of Association of the Company.

Mr. Galvin Khong, who was retiring as a Director of the Company pursuant to Article 89(1) of the Memorandum and Articles of Association of the Company, had signified his consent to continue in office.

Mr. Galvin Khong invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, Mr. Galvin Khong put the following Resolution 11 to the vote and passed by way of a poll (the detailed results of which are appended hereto):

“That Mr. Galvin Khong, who retired from office in accordance with Article 89(1) of the Memorandum and Articles of Association of the Company and being eligible, offered himself for re-election, be and is hereby re-elected as a Director of the Company.”

Mr. Galvin Khong will, upon re-election as a Director of the Company, remain as the Executive Director and Chief Executive Officer and a member of the Nominating Committee of the Company.

**12. RESOLUTION 12: RE-APPOINTMENT OF MESSRS MOORE STEPHENS LLP AS AUDITORS AND TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION**

The Board has recommended to re-appoint Messrs Moore Stephens LLP as the auditors of the Company for the ensuing year and to authorise the Directors of the Company to fix their remuneration.

Messrs Moore Stephens LLP have expressed their consent to act in office.

Mr. Galvin Khong invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, Mr. Galvin Khong put the following Resolution 12 to the vote and passed by way of a poll (the detailed results of which are appended hereto):

“That Messrs Moore Stephens LLP, who have expressed their consent to act in office, be and are hereby appointed as auditors of the Company until the conclusion of the next AGM of the Company and the Directors be authorised to fix their remuneration.”

**ANY OTHER BUSINESS**

As no notice of any other ordinary business to be transacted at the Meeting had been received by the Company Secretary, the Meeting proceeded to deal with the special business outlined in the Notice convening the Meeting.

**SPECIAL BUSINESSES:**

**13. RESOLUTION 13: AUTHORITY TO ALLOT AND ISSUE SHARES**

The Shareholders were informed that Resolution 13 as set out in the Notice sought to authorise the Directors to issue shares pursuant to Article 12(1) of the Articles of Association of the Company, the Companies Act (As Revised), Cap. 22 of the Cayman Islands and Rule 806 of the Catalist Rules.

Mr. Galvin Khong invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, Mr. Galvin Khong put the following Resolution 13 to the vote and passed by way of a poll (the detailed results of which are appended hereto):

“That, pursuant to Article 12(1) of the Articles of Association of the Company, the Companies Act (As Revised), Cap. 22 of the Cayman Islands (“Act”) and Rule 806 of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist (“Catalist Rules”), authority be and is hereby given to the Directors to:

- (a) (i) allot and issue shares in the capital of the Company (the “Shares”) whether by way of rights, bonus or otherwise; and/or

- (ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and
- (b) issue Shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force, notwithstanding that the authority granted by this Resolution may have ceased to be in force at the time of such issuance of shares.

**PROVIDED ALWAYS THAT:**

- (1) save as may otherwise be permitted by the SGX-ST, the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) and Instruments to be issued pursuant to this Resolution shall not exceed 100% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares (including Shares to be issued pursuant to the Instruments) other than on a pro rata basis to shareholders of the Company shall not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such calculation as may be prescribed by SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares in the capital of the Company (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed, after adjusting for:
  - (i) new Shares arising from the conversion or exercise of the Instruments or any convertible securities,
  - (ii) new Shares arising from exercising share options or vesting of share awards which are outstanding or subsisting at the time of passing of this Resolution, provided that the share options or awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
  - (iii) any subsequent bonus issue or consolidation or subdivision of Shares,
 adjustments in accordance with sub-paragraphs (2)(i) or (2)(ii) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of the Resolution;
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the requirements imposed by the SGX-ST from time to time and the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Act, and otherwise, and the Articles of Association for the time being of the Company; and
- (4) (unless revoked or varied by the Company in General Meeting) the authority conferred by this resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier."

**14. RESOLUTION 14: AUTHORITY TO ISSUE SHARES UNDER THE VIN'S PERFORMANCE SHARE PLAN**

The Shareholders were informed that Resolution 14 on the agenda is sought to authorise the Directors to issue shares pursuant to Article 12(1) of the Articles of Association of the Company, the Companies Act (As Revised), Cap. 22 of the Cayman Islands and the provisions of the Vin's Performance Share Plan.

Mr. Galvin Khong invited Shareholders to raise any questions in relation to the resolution.

There being no questions from the Shareholders, on behalf of the Chairman, Mr. Galvin Khong put the following Resolution 14 to the vote and passed by way of a poll (the detailed results of which are appended hereto):

“That pursuant to Article 12(1) of the Articles of Association of the Company, the Act and the provisions of the Vin’s Performance Share Plan (“Vin’s PSP”), the Directors of the Company be authorised and empowered to offer and grant share awards under the Vin’s PSP and to allot and issue from time to time such number of Shares as may be required to be allotted and issued pursuant to the vesting of share awards under the Vin’s PSP, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of Shares to be allotted and issued or transferred pursuant to the Vin’s PSP, when added to the number of Shares issued and issuable in respect of all options granted or awards granted under other share-based incentive schemes adopted by the Company (if any) shall not exceed fifteen per centum (15.0%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) on the day preceding that date, provided that after issuance of any and all such Shares, the total number of issued Shares will not exceed the maximum number of authorised Shares in the authorised share capital of the Company at relevant time, and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.”

ADJOURNMENT OF AGM AND CONDUCT OF POLL

On behalf of the Chairman, Mr. Galvin Khong informed Shareholders that all motions tabled at the AGM had been put forth for voting and declared the AGM adjourned at 10.20 a.m.

A briefing on the poll voting procedures was conducted by the Scrutineer. Thereafter, Mr. Galvin Khong invited Shareholders to cast their votes.

Mr. Galvin Khong reminded Shareholders to complete their poll voting slips and submit them to the Scrutineer. He further informed Shareholders that the Polling Agent and the Scrutineer would proceed to count and verify the votes cast on the resolutions. Accordingly, the AGM stands adjourned to facilitate vote counting and verification.

RESULTS OF ANNUAL GENERAL MEETING

On behalf of the Chairman, Mr. Galvin Khong resumed the AGM at 10.35 a.m. and announced the results of the poll as follows:

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business					
<u>Resolution 1</u>  To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2024 and the Directors' Statement and the Independent Auditor's Report thereon.	111,679,710	111,679,710	100.00	0	0.00



Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Resolution 2</u></b> To declare a final tax-exempt (one-tier) dividend of 0.77 Singapore cents per share for the financial year ended 31 December 2024.	111,679,710	111,679,710	100.00	0	0.00
<b><u>Resolution 3</u></b> To declare a special tax-exempt (one-tier) dividend of 0.39 Singapore cents per share for the financial year ended 31 December 2024.	111,679,710	111,679,710	100.00	0	0.00
<b><u>Resolution 4</u></b> To approve the Directors' fees of S\$68,267 for the financial year ending 31 December 2025.	111,679,710	111,679,710	100.00	0	0.00
<b><u>Resolution 5</u></b> To re-elect Mr. Loke Wai Ming as a Director.	111,679,710	111,679,710	100.00	0	0.00
<b><u>Resolution 6</u></b> To re-elect Mr. Kong Kian Siong as a Director.	111,679,710	111,679,710	100.00	0	0.00
<b><u>Resolution 7</u></b> To re-elect Mr. Liew Chok San as a Director.	111,679,710	111,679,710	100.00	0	0.00
<b><u>Resolution 8</u></b> To re-elect Mr. He Dingding as a Director.	111,679,710	111,679,710	100.00	0	0.00
<b><u>Resolution 9</u></b> To re-elect Ms. Lu Beilin as a Director.	111,679,710	111,679,710	100.00	0	0.00
<b><u>Resolution 10</u></b> To re-elect Mr. Khong Chin Kiat as a Director.	111,679,710	111,679,710	100.00	0	0.00
<b><u>Resolution 11</u></b> To re-elect Mr. Khong Keng Leng as a Director.	111,679,710	111,679,710	100.00	0	0.00
<b><u>Resolution 12</u></b> To re-appoint Moore Stephens LLP as the Auditor of the Company and authorise the Directors to fix its remuneration.	111,679,710	111,679,710	100.00	0	0.00

Resolution number and details	Total number of Shares represented by votes for and against the relevant resolution	For	Against	For	Against
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
As Special Business					
<b><u>Resolution 13</u></b>					
To approve the authority to allot and issue shares.	111,679,710	111,679,710	100.00	0	0.00
<b><u>Resolution 14</u></b>					
To approve the authority to issue shares under Vin's Performance Share Plan.	111,679,710	111,679,710	100.00	0	0.00

Based on the voting results tabulated, and on behalf of the Chairman, Mr. Galvin Khong declared that Resolutions 1 to 14 tabled at the AGM were duly carried.

## CONCLUSION

There being no other business to transact, and on behalf of the Chairman, Mr. Galvin Khong declared the AGM of the Company closed at 10.39 a.m. and thanked everyone for their attendance.

## CONFIRMED AS A TRUE RECORD OF PROCEEDINGS HELD

**VINCENT KHONG**  
**CHAIRMAN OF THE MEETING**