

SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No. 197901237E)
(Incorporated in the Republic of Singapore)

MINUTES OF ANNUAL GENERAL MEETING (“AGM”)

Place : 111 Somerset #15-22, 111 Somerset Road, Singapore 238164

Date : Thursday, 23 April 2026

Time : 10.00 a.m.

Directors Present : Mr Chew Hua Seng - Non-Executive Chairman
Mr Chew Chiew Siang, Steven - Executive Director
Mr Sim Guan Seng - Lead Independent Director
Mr Chan Hock Keng - Independent Director
Mr Lim Kian Thong - Independent Director

In Attendance : *Attendance List are on records

**Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders present at this meeting, proposers, and seconders as well as those who asked questions, will not be published in these minutes.*

CHAIRMAN

The Chairman of the AGM, Mr Chew Hua Seng (“**the Chairman**”) welcomed shareholders to the AGM.

QUORUM

As there was a quorum, the Chairman declared the Annual General Meeting of the Company opened at 10.00 a.m.

The AGM was convened in a wholly physical manner with shareholders present in person or by proxy and there was no option for shareholders to participate virtually.

INTRODUCTION

The Chairman introduced the Directors present at the AGM.

NOTICE

The Notice convening the AGM dated 8 April 2026 was taken as read.

QUESTIONS AND ANSWERS

The Shareholders were informed that no questions were received from shareholders by the deadline for advance submission on 15 April 2026. Further, no questions were received from 16 April 2026 up to the date of the AGM.

CHAIRMAN APPOINTED AS PROXY

The Chairman of the Meeting informed that he has been appointed by a number of shareholders as proxy and he would vote in accordance with the proxy's instructions.

POLL VOTING

All resolutions at the AGM were voted by poll pursuant to the Company's Constitution and Rule 730A(2) of the Listing Manual Section B, Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). To facilitate the poll voting, the Company has appointed Pinnally PAC as the poll counting agent and Virtus Assure Pte. Ltd. as scrutineer for the AGM. The proxies lodged have been checked by the poll counting agent and scrutineer. A representative from Virtus Assure Pte. Ltd. was invited to brief the Shareholders and Proxies on the procedures for the conduct of the poll.

BUSINESS OF AGM

The Chairman proceeded with the formal business of the AGM.

ORDINARY BUSINESS:

RESOLUTION 1 – TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025, THE DIRECTORS' STATEMENT AND THE AUDITORS' REPORT THEREON

The AGM proceeded to receive and adopt the Audited Financial Statements for the financial year ended 31 December 2025, the Directors' Statement and the Auditors' Report thereon.

The motion was duly proposed by the Chairman and seconded by a shareholder present.

Since there were no questions from the shareholders, the Chairman proceeded to put the following motion to vote by way of a poll:

"That the Audited Financial Statements for the financial year ended 31 December 2025, the Directors' Statement and the Auditors' Report be received and adopted."

As Resolution 2 involved the re-election of Mr Chew Hua Seng as Director of the Company, the Chairman handed over the conduct of the proceedings to Mr Sim Guan Seng for conducting this motion.

RESOLUTION 2 – RE-ELECTION OF MR CHEW HUA SENG AS DIRECTOR

Resolution 2 is to re-elect Mr Chew Hua Seng as a Director of the Company pursuant to Regulation 100 of the Company's Constitution. Mr Chew Hua Seng being eligible for re-election, has signified his consent to continue in office.

The motion was duly proposed by Mr Sim Guan Seng and seconded by a shareholder present. As there were no questions from the shareholders, the following motion was put to vote by way of a poll:-

"That Mr Chew Hua Seng be and is hereby re-elected as a Director of the Company in accordance with Regulation 100 of the Company's Constitution."

Mr Sim Guan Seng handed back the Chair to Mr Chew Hua Seng to resume the conduct of the AGM proceedings.

RESOLUTION 3 – RE-ELECTION OF MR CHEW CHIEW SIANG, STEVEN AS DIRECTOR

Resolution 3 dealt with the re-election of Mr Chew Chiew Siang, Steven as a director of the Company pursuant to Regulation 100 of the Company's Constitution. Mr Chew Chiew Siang, Steven being eligible for re-election, has offered himself for re-election.

The motion was duly proposed by the Chairman and seconded by a shareholder present. As there were no questions from the shareholders, the following motion was put to vote by way of a poll:-

"That Mr Chew Chiew Siang, Steven be and is hereby re-elected as a Director of the Company in accordance with Regulation 100 of the Company's Constitution."

RESOLUTION 4 – DIRECTORS' FEES FOR FINANCIAL YEAR ENDING 31 DECEMBER 2026

The Board had recommended the payment of Directors' fees of S\$105,000 for the financial year ending 31 December 2026.

The motion was duly proposed by the Chairman and seconded by a shareholder present. As there were no questions from the shareholders, the following motion was put to vote by way of a poll:-

"That the Directors' fees of S\$105,000 for the financial year ending 31 December 2026, payable quarterly in arrears be and is hereby approved."

RESOLUTION 5 – DIRECTORS' FEES FOR FINANCIAL YEARS ENDED 31 DECEMBER 2021, 31 DECEMBER 2022, 31 DECEMBER 2023 AND 31 DECEMBER 2024

The Board had recommended the payment of an aggregate sum of S\$15,833.33 as additional Directors' fees payable to the Lead Independent Director for the financial years ended 31 December 2021, 31 December 2022, 31 December 2023 and 31 December 2024 to make good the shortfall in fees previously paid.

The motion was duly proposed by the Chairman and seconded by a shareholder present. As there were no questions from the shareholders, the following motion was put to vote by way of a poll:-

“That the Directors’ fees of S\$15,833.33 for the financial years ended 31 December 2021, 31 December 2022, 31 December 2023 and 31 December 2024, payable to the Lead Independent Director, be and is hereby approved.”

RESOLUTION 6 – RE-APPOINTMENT OF AUDITORS AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

Shareholders were informed that the retiring auditors, Moore Stephens LLP had expressed their willingness to accept re-appointment.

The motion was duly proposed by the Chairman and seconded by a shareholder present. As there were no questions from the shareholders, the following motion was put to vote by way of a poll:-

“That Moore Stephens LLP be re-appointed as auditors of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be agreed between the Directors and the Auditors.”

ANY OTHER ORDINARY BUSINESS

There being no other ordinary business to transact, the AGM proceed to deal with the special business as set out in the Notice.

SPECIAL BUSINESS:

RESOLUTION 7 – AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO THE SHARE ISSUE MANDATE

The motion was duly proposed by the Chairman and seconded by a shareholder present. As there were no questions from the shareholders, the following motion was put to vote by way of a poll:-

“THAT pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Rules of Catalist, authority be and is hereby given to the Directors of the Company to:

- (a) (i) issue shares in the capital of the Company (“**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) 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;

- (b) (notwithstanding that the authority conferred by this Ordinary Resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this Ordinary Resolution was in force,

provided that:

- (i) the aggregate number of Shares to be issued pursuant to this Ordinary Resolution (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Ordinary Resolution) does not exceed 100% of the total number of issued shares in the capital of the Company excluding treasury shares and subsidiary holdings (as calculated in accordance with subparagraph (ii) below), of which the aggregate number of Shares to be issued other than on a pro rata basis to shareholders of the Company (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Ordinary Resolution) does not exceed 50% of the total number of issued shares in the capital of the Company excluding treasury shares and subsidiary holdings (as calculated in accordance with subparagraph (ii) below);
- (ii) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (i) above, the percentage of issued share capital 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 of passing of this Ordinary Resolution, after adjusting for:
- (1) new Shares arising from the conversion or exercise of any convertible securities which were issued and are outstanding or subsisting at the time this Resolution is passed;
 - (2) new Shares arising from exercise of share options or vesting of share awards which were issued and are outstanding or subsisting at the time of passing of this Ordinary Resolution, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Rules of Catalist; and
 - (3) any subsequent bonus issue, consolidation or subdivision of Shares;

and, in sub-paragraph (i) above and this sub-paragraph (ii), "subsidiary holdings" has the meaning given to it in the Listing Manual of the SGX-ST;

- (iii) in exercising the authority conferred by this Ordinary Resolution, the Company shall comply with the provisions of the Rules of Catalist for the time being in force (unless such compliance has been waived by the Singapore Exchange Securities Trading Limited) and the Constitution for the time being of the Company; and
- (iv) unless revoked or varied by the Company in general meeting, the authority conferred by this Ordinary Resolution shall continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is the earlier; and
- (c) the Directors be and are hereby authorized to do any and all acts which they deem

necessary and expedient in connection with paragraphs (a) and (b) above.”

When shareholders have completed casting their votes on all the resolutions as set out on the Poll Voting Papers and signed on the Poll Voting Papers, they were submitted to the scrutineers for counting of the votes. While the counting was in progress, the Chairman proposed for the Meeting to be adjourned for 15 minutes and shareholders were requested to remain in the meeting room.

The Meeting adjourned for a short break at 10.15 a.m.

RESULTS OF THE POLL

The Meeting resumed at 10.30 a.m. with the requisite quorum.

After a short interval, the results of the poll were announced and presented 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 (%)
Resolution 1: To receive and consider the Audited Financial Statements for the financial year ended 31 December 2025, the Directors' Statement and the Reports of Auditors thereon	1,285,841,819	1,285,841,819	100.00%	0	0.00%
Resolution 2: To re-elect Mr Chew Hua Seng as a Director (Retiring under Regulation 100)	631,808,299	631,558,299	99.96%	250,000	0.04%
Resolution 3: To re-elect Mr Chew Chiew Siang, Steven as a Director (Retiring under Regulation 100)	1,261,447,919	1,261,447,919	100.00%	0	0.00%
Resolution 4: To approve the payment of Directors' fees of S\$105,000 for the financial year ending 31 December 2026.	1,285,797,819	1,285,797,819	100.00%	0	0.00%
Resolution 5: To approve the payment of Directors' fees of S\$15,833.33 for the financial years ended 31 December 2021, 31 December 2022, 31 December 2023 and 31 December 2024.	1,285,797,819	1,285,547,819	99.981%	250,000	0.019%

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 (%)
Resolution 6: To re-appoint Moore Stephens LLP as the Company's external Auditors and to authorise the Directors to fix their remuneration.	1,285,841,819	1,285,841,819	100.00%	0	0.00%
Resolution 7: To authorise the Directors to allot and issue shares pursuant to the Share Issue Mandate	1,285,799,819	1,285,799,819	100.00%	0	0.00%

Based on the results of the poll above, the Chairman declared that all the resolutions tabled at the AGM were carried.

CONCLUSION

There being no other business to transact, the Chairman declared the AGM closed at 10.32 a.m. and thanked everyone for their attendance.

Confirmed as True Record of Proceedings of AGM

(No signature required)

Chew Hua Seng
Chairman

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Mr. Khong Choun Mun at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.