

ACMA LTD.
(Incorporated in Singapore)
Company Registration No. 196500233E

Minutes of the Sixty First Annual General Meeting (“AGM” or the “Meeting”) of ACMA Ltd. held at 19 Jurong Port Road, Singapore 619093 on 27 April 2026 at 9.00 a.m.

Shareholders’ Present: As per attendance record maintained by the Company

In Attendance: Mr Quek Sim Pin (Chairman)
Mr Joseph Foo Chee Hoe (Lead Independent Director)
Mr Low Cheng Joo (Independent Director)
Mr Yap Ching Heng Andrew (Independent Director)
Mr Chou Kong Seng (Chief Finance Officer)

Absent with Apologies: Mr Victor Levin Non-Independent Non-Executive Director

By Invitation: Ms Anlie Mys Wiwi (Acma Ltd.)
Mr Rai Rajen (Acma Ltd.)
Mr Ho Chin Min (Scrutineer)
Mr Lai Keng Wei (Forvis Mazars LLP)
Ms Roanne Tang (Forvis Mazars LLP)
Ms Sarah Veronica Ang (Boardroom Corporate & Advisory Services Pte. Ltd.)
Mr James Lew (Boardroom Corporate & Advisory Services Pte. Ltd.)
Mr Keloth Raj Kumar (CSCGlobal Corporate Services (Singapore) Pte. Ltd)
Ms Ng Siw Thing (CSCGlobal Corporate Services (Singapore) Pte. Ltd)
Ms Lai Ying Ying (CSCGlobal Corporate Services (Singapore) Pte. Ltd)

No.	Items
1.0	WELCOME AND ATTENDANCE
1.1	Mr Quek Sim Pin, Chairman of the Board, took the Chair and welcomed everyone present to the Meeting. A quorum being present and the Chairman called the Meeting to order at 9.00 a.m.. Chairman then went on to introduce the Directors and Officials participating at the Meeting namely Mr Low Cheng Joo, Mr Joseph Foo Chee Hoe, Mr Yap Ching Heng Andrew, Mr Chou Kong Seng (Chief Financial Officer), Mr Lai Keng Wei and his team (External Auditors) from Forvis Mazars LLP, and Mr Raj Keloth (Company Secretary) from CSCGlobal Corporate Services (Singapore) Pte. Ltd..
1.2	The Chairman informed the shareholders that, in line with the requirements of the listing rules, the resolution at the Meeting would be put to vote by way of a poll. For the conduct of the poll, Boardroom Corporate & Advisory Services Pte. Ltd. has been appointed as the Polling Agent and Mr Ho Chin Min has been appointed as the Scrutineer. The Chairman further briefed the shareholders on Poll Voting procedures and how to complete the Polling Voting Slip.

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2.0	ADVANCED QUESTIONS FROM SHAREHOLDERS
2.1	<p>Chairman informed that the Company has announced via the SGXNet on 22 April 2026 that shareholders may submit questions relating to the business of the AGM by 9.00 a.m. on 15 April 2026.</p> <p>Chairman added that the Company had responded to the substantial and relevant questions on the proposed resolutions received from the shareholders by the deadline at 9.00 a.m. on 15 April 2026. The questions and responses were published on the Company's website and SGXNet on 22 April 2026.</p>
3.0	NOTICE OF MEETING
3.1	<p>The Chairman suggested that the notice convening the Meeting, having been circulated to all shareholders within the requisite period before the Meeting, be taken as read.</p> <p>The Chairman advised shareholders that he would begin by introducing the agenda item and thereafter request for a proposer and a seconder. Following this, the Chairman would invite shareholders to put forth their queries on the motion, which he and his fellow Board members would attempt to answer. A poll would be taken on the motion put before the Meeting once the queries raised by the shareholders had been dealt with accordingly.</p>
ORDINARY RESOLUTION	
4.0	RESOLUTION 1: DIRECTORS' STATEMENT AND THE AUDITED FINANCIAL STATEMENTS
4.1	<p>The Chairman informed that the first item on the agenda was to receive and adopt the Directors' Statement and Audited Financial Statements for the financial year ended 31 December 2025 together with the Auditors' Report thereon.</p> <p>The Chairman then invited questions from the floor after the motion for the Directors' Statement and Audited Financial Statements had been duly proposed by Mr Say Kin Heng and seconded by Mr Yap Beng Hui.</p> <p>As there were no questions for Resolution 1, shareholders were invited to cast their votes on the poll voting slip. The Chairman proceeded with the next item of the agenda.</p>
5.0	RESOLUTION 2: DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025
5.1	<p>Resolution 2 was to approve the payment of the proposed Directors' Fees of S\$104,000/- for the financial year ended 31 December 2025.</p> <p>The Chairman then invited questions from the floor after the motion for the Directors' Fees for the Financial Year ended 31 December 2025 had been duly proposed by Mr Sim Juay Cheon and seconded by Mr Rai Rajen.</p> <p>As there were no questions for Resolution 2, shareholders were invited to cast their votes on the poll voting slip. The Chairman proceeded with the next item of the agenda.</p>
6.0	RESOLUTION 3: RE-ELECTION OF JOSEPH FOO CHEE HOE AS DIRECTOR PURSUANT TO ARTICLE 93 OF THE COMPANY'S CONSTITUTION

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6.1	<p>The Chairman informed that Resolution 3 was to re-elect Mr. Joseph Foo Chee Hoe as a Director of the Company.</p> <p>Mr Quek Sim Pin informed the shareholders that Mr Joseph Foo Chee Hoe is the Lead Independent Director and will upon re-election, continue as the Lead Independent Director of the Company.</p> <p>Mr Quek Sim Pin then invited questions from the floor after the motion for the Re-Election of Mr Joseph Foo Chee Hoe as Director pursuant to Article 93 of the Company's Constitution had been duly proposed by Mr Rai Rajen and seconded by Mr Sim Juay Cheon.</p> <p>There being no questions, shareholders were invited to cast their votes on the poll voting slip. The Chairman proceeded with the next item of the agenda.</p>
7.0	RESOLUTION 4: RE-ELECTION OF MR LOW CHENG JOO AS DIRECTOR PURSUANT TO ARTICLE 93 OF THE COMPANY'S CONSTITUTION
7.1	<p>The Chairman informed that Resolution 4 was to re-elect Mr Low Cheng Joo as a Director of the Company. Mr Low Cheng Joo is an Independent Director and will upon re-election, continue as a Director of the Company.</p> <p>The Chairman then invited questions from the floor after the motion for the Re-Election of Mr Low Cheng Joo as Director pursuant to Article 93 of the Company's Constitution had been duly proposed by Mr Yap Beng Hui and seconded by Mr Rai Rajen.</p> <p>As there were no questions for Resolution 4, shareholders were invited to cast their votes on the poll voting slip. The Chairman proceeded with the next item of the agenda.</p>
8.0	RESOLUTION 5: RE-APPOINTMENT OF AUDITORS
8.1	<p>The Chairman informed that Resolution 5 was to re-appoint Messrs Forvis Mazars LLP who have expressed their willingness to continue in office and to authorize the Directors to fix their remuneration.</p> <p>The Chairman then invited questions from the floor after the motion for the re-appointment of Auditors had been duly proposed by Mr Say Kin Heng and seconded by Mr Rai Rajen.</p> <p>As there were no questions for Resolution 5, shareholders were invited to cast their votes on the poll voting slip. The Chairman proceeded with the next item of the agenda.</p>
ANY OTHER ORDINARY BUSINESS	
<p>Chairman informed that the Company Secretary had confirmed that no notice of any other ordinary business had been received from shareholders. Chairman then proceeded to deal with the special business of the Meeting.</p>	
SPECIAL BUSINESS	
9.0	RESOLUTION 6: AUTHORITY TO ISSUE SHARES UP TO FIFTY PER CENT (50%) IN THE SHARE CAPITAL OF THE COMPANY
9.1	<p>The Chairman informed the last agenda was the usual practice to seek limited authorization from members to issue shares should the need arise. Resolution no. 6 is to authorize the Directors to allot and issue shares as enumerated in the notice of the AGM dated 8 April 2026.</p>

	<p>The Chairman invited questions from the floor after the motion for the authority to issue shares up to fifty per cent (50%) in the share capital of the Company had been duly proposed by Mr Rai Rajen and seconded by Mr Yap Beng Hui.</p> <p>As there were no questions on the motion, shareholders were invited to cast their votes on the poll voting slip and thereafter hand over the completed poll voting slip to the Polling Agent.</p>
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There was 30 minutes of short break for Polling Agent and the Scrutineer to count and verified the votes.

10.0 VOTING AND POLLING RESULTS

10.1 After the short break, the Chairman informed the shareholders that the votes have been counted and verified by Scrutineer, and then read out the results as follows:-

Ordinary Resolution 1

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of shares	Percentage of total number of votes for the resolution (%)	Number of shares	Percentage of total number of votes against the resolution (%)
13,824,087	13,823,547	99.99%	540	0.01%

Based on the result, the Chairman declared the following Ordinary Resolution 1 carried: -

It was **RESOLVED:**

THAT the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2025 together with the Auditors' Report thereon, be hereby adopted.

Ordinary Resolution 2

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of shares	Percentage of total number of votes for the resolution (%)	Number of shares	Percentage of total number of votes against the resolution (%)
13,824,087	13,823,547	99.99%	540	0.01%

Based on the result, the Chairman declared the following Ordinary Resolution 2 carried: -

It was **RESOLVED:**

THAT the Directors' Fees of S\$104,000/- for the financial year ended 31 December 2025 be hereby approved and that such amount be divided amongst the Directors in such manner as may be determined by them.

Ordinary Resolution 3

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of shares	Percentage of total number of votes for the resolution (%)	Number of shares	Percentage of total number of votes against the resolution (%)
13,824,087	13,823,547	99.99%	540	0.01%

Based on the result, the Chairman declared the following Ordinary Resolution 3 carried: -

It was **RESOLVED:**

THAT Mr Joseph Foo Chee Hoe retiring as a Director pursuant to Article 93 of the Company's Constitution be re-elected as a Director of the Company.

Ordinary Resolution 4

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of shares	Percentage of total number of votes for the resolution (%)	Number of shares	Percentage of total number of votes against the resolution (%)
13,824,087	13,823,547	99.99%	540	0.01%

Based on the result, the Chairman declared the following Ordinary Resolution 4 carried: -

It was **RESOLVED:**

THAT Mr Low Cheng Joo retiring as a Director pursuant to Article 93 of the Company's Constitution be re-elected as a Director of the Company.

Ordinary Resolution 5

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of shares	Percentage of total number of votes for the resolution (%)	Number of shares	Percentage of total number of votes against the resolution (%)
13,824,087	13,823,547	99.99%	540	0.01%

Based on the result, the Chairman declared the following Ordinary Resolution 5 carried:-

It was **RESOLVED**:

THAT Messrs Forvis Mazars LLP, Public Accountants and Chartered Accountants Singapore, the retiring Auditors, be hereby re-appointed Auditors of the Company until the conclusion of the next Annual General Meeting at a remuneration to be agreed upon between the Directors and the Auditors.

Ordinary Resolution 6

Total number of shares represented by votes for and against the relevant resolution	For		Against	
	Number of shares	Percentage of total number of votes for the resolution (%)	Number of shares	Percentage of total number of votes against the resolution (%)
13,824,087	13,823,547	99.99%	540	0.01%

Based on the result, the Chairman declared the following Ordinary Resolution 6 carried: -

It was **RESOLVED**:

That pursuant to Section 161 of the Companies Act 1967 of Singapore (the “**Companies Act**”) and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), authority be and is hereby given to the Directors of the Company to:

- (a) (i) issue and allot new 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 during the continuance of this authority or thereafter, including but not limited to the creation and issue of (as well as adjustments to) securities, 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) (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force.

provided that:

- (i) the aggregate number of Shares to be issued pursuant to this Resolution (including the Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed fifty per cent (50%) of the total number of issued Shares (excluding treasury shares and Subsidiary holdings* in each class) (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of Shares to be issued other than on a *pro-rata* basis to existing members of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed twenty per cent (20%) of the

	<p>total number of issued Shares (excluding treasury shares and Subsidiary holdings in each class) (as calculated in accordance with sub-paragraph (ii) below);</p> <p>(ii) subject to such other manner of calculation as may be prescribed by the SGX-ST, for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (i) above, the percentage of issued Shares shall be based on the total number of issued Shares (excluding treasury shares and Subsidiary holdings in each class) at the time this Resolution is passed, after adjusting for:</p> <p>(A) any new Shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards, provided the options or awards were granted in compliance with Part VIII of Chapter 8, which are issued and outstanding or subsisting at the time this Resolution is passed; and</p> <p>(B) any subsequent bonus issue, consolidation or sub-division of Shares;</p> <p>*“Subsidiary holdings” shall refer to the Company shares held by any subsidiary of the Company in accordance with the provision of the Companies Act.</p> <p>(iii) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions imposed by the SGX-ST from time to time and the provisions of the Listing Manual of the SGX-ST for the time being in force (in each case, unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act and otherwise, and the Constitution for the time being of the Company; and</p> <p>(iv) 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 the earlier.</p>
11.0	TERMINATION OF MEETING
11.1	There being no further business, the Chairman declared the Meeting closed at 10.00a.m. and thanked the shareholders for their attendance.

CONFIRMED BY

MR QUEK SIM PIN
CHAIRMAN OF THE MEETING