

ACMA LTD.
(Registration No.: 196500233E)

EXTRAORDINARY GENERAL MEETING (“EGM” or the “Meeting”)

Date and Time: Thursday, 28 March 2024 at 9.00 a.m.

Venue: 19 Jurong Port Road Singapore 619093

Shareholders’ Present: As per attendance sheet

In attendance: Mr Quek Sim Pin (Chairman)
Mr Robert Low Mui Kiat (Independent Director, joined via Zoom)
Mr Tan Keng Lin (Independent Director)
Mr Joseph Foo Chee Hoe (Independent Director)
Mr Victor Levin (Non-Independent Director, joined via Zoom)
Mr Chou Kong Seng (Chief Financial Officer)

By invitation: Ms Connie Li (Acma Ltd)
Ms Khong Lye Fong (Acma Ltd)
Mr Chew Kok Liang (RHT Law Asia)
Ms Elaine Beh (RHT Law Asia)
Mr Ho Chin Min (Scrutineer)
Ms Tan Zi Ling (Boardroom Corporate & Advisory Services Pte. Ltd.)
Ms Joey Teo (Boardroom Corporate & Advisory Services Pte. Ltd.)
Ms Lee Siew Wen (Intertrust Singapore Corporate Services Pte. Ltd.)
Ms Chow Yeen Teng (Intertrust Singapore Corporate Services Pte. Ltd.)

No. Issue

1.0 WELCOME & ATTENDANCE

1.1 The Chairman welcomed all shareholders present to the Meeting. After obtaining confirmation from the Company Secretary’s office that there was a quorum present, the Chairman called the Meeting to order at 9.00 a.m.

The Chairman then went on to introduce the Directors and Officers present at the Meeting, namely, Mr Tan Keng Lin, Mr Joseph Foo Chee Hoe, Mr Robert Low Mui Kiat (joined via Zoom), Mr Victor Levin (joined via Zoom) and the chief financial officer, Mr Chou Kong Seng.

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.

2.0 NOTICE OF MEETING

2.1 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.

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

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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.

ORDINARY RESOLUTION

3.0 PROPOSED DISPOSAL OF 100% EQUITY INTEREST IN ACOT PLASTICS (XIAMEN) CO., LTD

3.1 The Chairman informed that the item on the agenda was to seek the approval for the proposed disposal of 100% equity interest in Acot Plastics (Xiamen) Co., Ltd.

Chairman informed that the Company has announced via the SGXNet on 13 March 2024 that shareholders may submit questions relating to the business of the EGM by 9.00a.m. on 24 March 2024.

Chairman added that the Company had responded to all substantial and relevant questions on the proposed resolutions received from the shareholders by the deadline at 9.00a.m. on 24 March 2024. The questions and responses were published on the Company's website and SGXNet on 26 March 2024.

The Chairman then invited questions from the floor after the motion for the proposed disposal of 100% equity interest in Acot Plastics (Xiamen) Co., Ltd. had been duly proposed by Mr Rai Rajen and seconded by Mr Yap Beng Hui.

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.

There was 30 minutes of short break for Polling Agent and the Scrutineer to count and verified the votes.

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

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 the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
21,476,847	21,476,307	100.00%	540	0.00%

Based on the result, the Chairman declared that the resolution carried and it was **RESOLVED THAT:**

- “(a) the proposed disposal by Global Tech Pte Ltd (the “Seller”), a wholly-owned subsidiary of the Company, of its 100% equity interest in the share capital of Acot Plastics (Xiamen) Co., Ltd. (宇科塑料(厦门)有限公司) on the terms and subject to the conditions set out in the conditional sale and purchase agreement dated 15 November 2023 entered into between the Seller, and the purchaser, Xiamen Voke Mold & Plastic Engineering Co., Ltd (厦门唯科模塑科技股份有限公司) be and is hereby approved; and
- (b) the directors of the Company (the “Directors”) and/or any of them be and are/is hereby authorised to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment,

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alteration or modification to any document, as they or he may consider necessary, desirable or expedient or in the interest of the Company to give effect to the matters referred to in this resolution.”

4.0 TERMINATION OF MEETING

4.1 There being no further business, the Meeting terminated with a vote of thanks to the Chair at 9.40 a.m.

CONFIRMED BY

MR QUEK SIM PIN
CHAIRMAN OF THE MEETING

Date: