

ACROMEK LIMITED
(Company Registration No. 201544003M)
(Incorporated in the Republic of Singapore)
(the “Company”)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : By way of electronic means
DATE : 20 January 2022
TIME : 2.15 p.m.
PRESENT : Please see attendance list.
CHAIRMAN : Mr Lim Say Chin

QUORUM

The Chairman welcomed shareholders to the Extraordinary General Meeting (“**Meeting**” or “**EGM**”) via an electronic Live Webcast. There being a quorum present, The Chairman called the Meeting to order at 2.15 p.m.

INTRODUCTION

The Chairman of the Meeting proceeded to introduce the members of the Board to those present at the Meeting.

NOTICE

The Chairman informed the Meeting that Notice of EGM had been sent to members. Pertinent information relating to the proposed Resolution tabled for the EGM were set out in the Notice of EGM dated 29 December 2021. As such, the Notice convening the meeting was taken as read.

Proxy forms appointing Chairman to vote on their behalf were submitted by shareholders before the Meeting. All resolutions at the Meeting were voted by way of poll and were deemed to have been duly proposed and seconded.

The Chairman informed the Meeting that the Company did not receive any questions from any shareholders prior to the EGM.

It was noted that In.Corp Corporate Services Pte. Ltd. had been appointed as polling agent and RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. had been appointed as scrutineer for the voting and had tabulated the voting results.

SPECIAL RESOLUTION:

1. PROPOSED CHANGE OF NAME OF THE COMPANY FROM “ACROMEK LIMITED” TO “ACROMETA GROUP LIMITED”

The Chairman informed the Meeting that the purpose of the EGM is to seek shareholders’ approval in relation to the change of name of the Company from “ACROMEK Limited” to “AcroMeta Group Limited” and that the name “ACROMEK Limited” be replaced by “AcroMeta Group Limited” wherever the earlier name appears in the Constitution as set out in the Circular dated 29 December 2021.

The results of the poll were as follows:-

Total number of shares represented by votes for and against the ordinary 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 (%)
84,926,645	84,926,645	100.00	0	0.00

Based on the above result, the Chairman declared Special Resolution carried.

IT WAS UNANIMOUSLY RESOLVED:-

- (a) That approval be and is hereby given for the name of the Company to be changed to "AcroMeta Group Limited" and that the name of "ACROMEK Limited" be substituted for "AcroMeta Group Limited" wherever the latter name appears in the Company's Constitution; and
- (b) That the Directors and any one of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Change of Name and/or this Special Resolution.

CONCLUSION

There being no other business to transact, the Chairman of the Meeting declared the EGM closed at 2.25 p.m. and thanked all present for their attendance.

CONFIRMED AS A TRUE RECORD OF THE PROCEEDINGS HELD

**LIM SAY CHIN
CHAIRMAN**