

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

MINUTES OF ANNUAL GENERAL MEETING

| | | |
|----------------------|---|---|
| PLACE | : | ACC EduHub Oasis 2 & 3, at 51 Cuppage Road #03-03, Singapore 229469 |
| DATE | : | Friday, 23 January 2026 |
| TIME | : | 9:00 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 Mahtani Bhagwandas (“ Mr Bhagwandas ” or the “ Chairman ”) |

QUORUM

The Chairman welcomed shareholders to the Annual General Meeting (“**Meeting**” or “**AGM**”) of the Company. There being a quorum present, The Chairman called the Meeting to order at 9:00 a.m.

INTRODUCTION

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

NOTICE

The Chairman informed the Meeting that Notice of AGM had been sent to members. Pertinent information relating to the proposed Resolutions tabled for the AGM were set out in the Notice of AGM dated 7 January 2026. As such, the Notice convening the meeting was taken as read.

Proxy forms lodged have been checked and are in order.

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

POLL VOTING PROCEDURE

The Chairman informed the Meeting that (i) all proxy forms lodged had been checked and found in order; (ii) he would vote in accordance with the instructions of the shareholders who had appointed him as proxy; (iii) all Resolutions as set out in the Notice of AGM will be voted by way of poll in accordance with Regulation 83 of the Company’s Constitution and Rule 730A of the Catalist Rules of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”); (iv) In.Corp Corporate Services Pte. Ltd. had been appointed as the polling agent (“**Polling Agent**”) and Corporate Backoffice Pte. Ltd. as the scrutineer for the conduct of the poll; and the poll would be conducted after the formalities of the Meeting and all resolutions had been proposed and seconded.

As invited by the Chairman the representative of the Polling Agent explained the poll voting procedure to the shareholders before proceeding with the business of the Meeting.

ORDINARY BUSINESSES:**1. RESOLUTION 1 – AUDITED FINANCIAL STATEMENTS TOGETHER WITH DIRECTORS’ STATEMENT AND INDEPENDENT AUDITORS’ REPORT**

The Meeting proceeded to receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 September 2025 together with the Directors’ Statement and the Independent Auditors’ Report thereon.

There being no questions, the following motion was duly proposed and seconded:

“That the Audited Financial Statements for the financial year ended 30 September 2025, together with the Directors’ Statement and Independent Auditors’ Report be and is hereby received and adopted.”

The motion was put to vote by poll at the end of the Meeting.

2. RESOLUTION 2 – RE-ELECTION OF MR CHAN TZE CHOONG ERIC AS DIRECTOR

Mr Chan Tze Choong Eric (“**Mr Chan**”), who was retiring as a Director of the Company pursuant to Regulation 108 of the Company’s Constitution, had consented to continue in office. Mr Chan upon re-election as a Director of the Company, will remain as Independent Director, Chairman of Remuneration Committee, a member of the Audit and Nominating Committees. The Board considered Mr Chan as independent pursuant to Rule 704(7) of the Catalist Rules.

The following motion was duly proposed and seconded:

“That Mr Chan, who was retiring as a Director of the Company pursuant to Regulation 108 of the Company’s Constitution, be and is hereby re-elected as a Director of the Company.”

The motion was put to vote by poll at the end of the Meeting.

3. RETIREMENT OF MR CHEONG KENG CHUAN, ALFRED AS DIRECTOR OF THE COMPANY UPON CONCLUSION OF THE AGM

The Chairman informed the Meeting that Mr Cheong Keng Chuan, Alfred (“**Mr Cheong**”) was retiring by rotation at the AGM pursuant to Regulation 108 of the Company’s Constitution and he did not seek for re-election. He would retire following the conclusion of this AGM and ceased to be the Lead Independent Director, Chairman of Audit Committee, a Member of Nominating and Remuneration Committees of the Company.

The Board extended its appreciation to Mr Cheong for his invaluable contributions and dedication to the Board and the Group.

4. RESOLUTION 3 – DIRECTORS’ FEES FOR THE FINANCIAL YEAR ENDING 30 SEPTEMBER 2026

The Chairman informed the Meeting that the Board had recommended the payment of Directors’ fees of S\$105,000.00 for the financial year ending 30 September 2026.

The following motion was duly proposed and seconded:

“That the payment of Directors’ fees of S\$105,000.00 for the financial year ending 30 September 2026, to be paid yearly in arrears, be approved.”

The motion was put to vote by poll at the end of the Meeting.

5. RESOLUTION 4 – RE-APPOINTMENT OF AUDITORS

The retiring auditors, PKF-CAP LLP, had expressed their willingness to continue in office.

The following motion was duly proposed and seconded:

“That PKF-CAP LLP be and is hereby re-appointed as Auditors of the Company until the conclusion of the next Annual General Meeting at a remuneration to be fixed by the Directors.”

The motion was put to vote by poll at the end of the Meeting.

6. ANY OTHER BUSINESS

As no notice of any other ordinary business had been received by the Secretary, the Chairman proceeded to deal with the special business of the Meeting.

SPECIAL BUSINESSES:**7. RESOLUTION 5 – AUTHORITY TO ALLOT AND ISSUE SHARES**

The Chairman informed the Meeting that Resolution 5, if passed, will empower the Directors from the date of this Meeting until the date of the next AGM to issue shares and convertible securities not exceeding the quantum as set out in this resolution.

The following motion was duly proposed and seconded:

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

- (A) (i) allot and 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; 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 authority was in force,

provided that:-

- (1) the aggregate number of Shares to be issued pursuant to this authority (including Shares to be issued in pursuance of Instruments made or granted pursuant to this authority) does not exceed one hundred per cent (100%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below) (“**Issued Shares**”), of which the aggregate number of Shares to be issued other than on a pro-rata basis to the existing shareholders of the Company (including Shares to be issued in

pursuance of Instruments made or granted pursuant to this authority) does not exceed fifty per cent (50%) of the total number of Issued Shares;

- (2) (subject to such 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 (1) above, the percentage of Issued Shares shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time this authority is given, after adjusting for:-
- (i) new Shares arising from the conversion or exercise of any convertible securities;
 - (ii) new Shares arising from the exercise of share options or vesting of share awards which are outstanding or subsisting at the time this authority is given, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
 - (iii) any subsequent bonus issue, consolidation or sub-division of Shares;

Adjustments in accordance with (2)(i) and (2)(ii) 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 this Resolution.

- (3) in exercising the authority conferred by this Resolution, the Directors shall comply with 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 Companies Act 1967, and the Constitution 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 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.”

The motion was put to vote by poll at the end of the Meeting.

8. RESOLUTION 6 – AUTHORITY TO ALLOT AND ISSUE SHARES UNDER THE ACROMETA PERFORMANCE SHARE PLAN 2025

The Chairman reminded that shareholders who are entitled to participate in the AcroMeta Performance Share Plan 2025, should abstain from voting on the resolution.

The Chairman informed the Meeting that Resolution 6, if passed, will empower the Directors from the date of this Meeting until the date of the next AGM to grant awards and to issue shares under the AcroMeta Performance Share Plan 2025 not exceeding the quantum as set out in this resolution.

The following motion was duly proposed and seconded:

“That pursuant to Section 161 of the Companies Act 1967, the directors of the Company (the “**Directors**”) be authorised and empowered to grant awards in accordance with the provisions of the AcroMeta PSP and to allot and issue from time to time such number of ordinary shares in the capital of the Company (“**Shares**”) as may be required to be issued pursuant to the vesting of the awards under the AcroMeta PSP, provided that the aggregate number of new Shares which may be issued pursuant to the vesting of awards under the AcroMeta PSP, when added to the number of new Shares issued and issuable in respect of all awards granted under the AcroMeta PSP and any other share-based incentive scheme(s) of the Company for the time being in force, shall not exceed fifteen per cent (15%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) preceding that date of grant of award and such authority shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of

the next Annual General Meeting or the expiration of the period within which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.”

The motion was put to vote by poll at the end of the Meeting.

9. RESOLUTION 7 – RENEWAL OF THE SHARE PURCHASE MANDATE

The Chairman informed the Meeting that Resolution 7, if passed, will empower the Directors of the Company to make purchases or otherwise acquire the Company’s issued Shares from time to time subject to and in accordance with the guidelines set out in the Circular accompanying the Notice of AGM. The maximum number of shares which the Company may repurchase under this resolution shall not exceed the quantum set out in the resolution.

The following motion was duly proposed and seconded:

“That:

- (a) for the purposes of the Companies Act 1967, the exercise by the Directors of all the powers of the Company to purchase or otherwise acquire ordinary shares in the capital of the Company (the “**Shares**”) not exceeding in aggregate the Maximum Limit (as hereafter defined), at such price(s) as may be determined by the directors of the Company (“**Directors**”) from time to time up to the Maximum Price (as hereafter defined), whether by way of:
 - (i) an on-market purchase (“**Market Purchase**”) effected on the SGX-ST which may be transacted through one or more duly licensed stockbrokers appointed by the Company for the purpose; and/or
 - (ii) an off-market purchase (“**Off-Market Purchase**”) effected pursuant to an equal access scheme in accordance with Section 76C of the Companies Act 1967,

and otherwise in accordance with all other laws and regulations, including but not limited to the provisions of the Companies Act 1967 and the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”) as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the “**Share Purchase Mandate**”);

- (b) unless varied or revoked by the Company in a general meeting, the authority conferred on the Directors pursuant to the Share Purchase Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution relating to the Share Purchase Mandate and expiring on:
 - (i) the conclusion of the next AGM or the date by which such AGM of the Company is held or required by law to be held;
 - (ii) the date on which the purchases and acquisitions of Shares pursuant to the Share Purchase Mandate are carried out to the full extent mandated; or
 - (iii) the date on which the authority conferred by the Share Purchase Mandate is revoked or varied by the Shareholders in a general meeting;

whichever is the earliest;

- (c) in this Resolution relating to the Share Purchase Mandate:

“**Maximum Limit**” means that number of Shares representing not more than ten per cent. (10%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) as at the date of the resolution passed in relation to the Share Purchase Mandate, unless the Company has, at any time during the Relevant Period, effected a reduction of its share capital in accordance with the applicable provisions of the

Companies Act 1967, or the court has, at any time during the Relevant Period, made an order under Section 78I of the Companies Act 1967 confirming the reduction of share capital of the Company, in which event the total number of issued Shares shall be taken as altered;

“Relevant Period” means the period commencing from the date on which the resolution in relation to proposed renewal of the Share Purchase Mandate is passed at general meeting and expiring on earliest of the date the next AGM is held or required by law to be held, or the date on which the Share Purchase has been carried out to the full extent mandated, or the date the said mandate is revoked or varied by the Company in a general meeting;

“Maximum Price”, in relation to a Share to be purchased, means the purchase price (excluding brokerage, stamp duties, commission, applicable goods and services tax and other related expenses) not exceeding:

- (i) in the case of a Market Purchase, one hundred and five per cent. (105%) of the Average Closing Price of Shares; and
- (ii) in the case of an Off-Market Purchase pursuant to an equal access scheme, one hundred and twenty per cent. (120%) of the Average Closing Price of the Shares;

where:

“Average Closing Price” means the average of the closing market prices of the Shares over the last five (5) Market Days on the SGX-ST, on which transactions in the Shares were recorded, immediately preceding the date of the Market Purchase or, as the case may be, the date of the making of the offer (as defined below) pursuant to the Off-Market Purchase, and deemed to be adjusted for any corporate action that occurs during the relevant five (5) Market Days period and the day on which the purchases are made;

“date of making of the offer” means the date on which the Company announces its intention to make an offer for an Off-Market Purchase, stating therein the purchase price (which shall not be more than the Maximum Price for an Off-Market Purchase calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase; and

“Market Day” means a day on which the SGX-ST is open for securities trading;

- (d) any Share that is purchased or otherwise acquired by the Company pursuant to the Share Purchase Mandate shall, at the discretion of the Directors of the Company; either be cancelled or held in treasury and dealt with in accordance with the Companies Act 1967; and
- (e) 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, executing such documents as may be required and to approve any amendments, alterations or modifications to any documents) as they or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Resolution relating to the Share Purchase Mandate.”

The motion was put to vote by poll at the end of the Meeting.

10. RESOLUTION 8 – THE PROPOSED PARTICIPATION BY MR LEVIN LEE KENG WENG, A CONTROLLING SHAREHOLDER, IN THE ACROMETA PERFORMANCE SHARE PLAN 2025

The Chairman informed the Meeting that the agenda item was to approve the proposed participation by Mr Levin Lee Keng Weng, a controlling shareholder, in the AcroMeta Performance Share Plan 2025.

The Chairman reminded that Mr Levin Lee and his Associate and shareholders who are entitled to participate in the AcroMeta Performance Share Plan 2025, should abstain from voting on this resolution.

The following motion was duly proposed and seconded:

“That,

- (a) the participation by Mr Levin Lee Keng Weng, a controlling shareholder of the Company, in the AcroMeta PSP be and is hereby approved; and
- (b) any Director be and is hereby authorised to complete and do all such things, and to approve, modify, ratify and execute such documents, acts and things as they may consider necessary, desirable or expedient to give effect to this resolution.”

The motion was put to vote by poll at the end of the Meeting.

11. RESOLUTION 9 – THE PROPOSED GRANT OF AN AWARD TO LEVIN LEE KENG WENG, A CONTROLLING SHAREHOLDER, IN THE ACROMETA PERFORMANCE SHARE PLAN 2025

The Chairman informed the Meeting that the agenda item was to approve the proposed grant of an award to Levin Lee Keng Weng, a controlling shareholder, in the AcroMeta Performance Share Plan 2025.

The Chairman reminded that Mr Levin Lee and his Associate and shareholders who are entitled to participate in the AcroMeta Performance Share Plan 2025, should abstain from voting on this resolution.

There being no questions, the following motion was duly proposed and seconded:

“That, subject to and contingent upon the passing of Resolution 8:

- (a) the proposed grant of an award to Levin Lee Keng Weng, a controlling shareholder of the Company, pursuant to and in accordance with the provisions of the AcroMeta PSP, on the following terms, be and is hereby approved:–

Proposed date of grant of Award : Within 3 months from the date of the AGM

Aggregate number of ordinary shares (“Shares”) comprised in the award : Up to 8,000,000 Shares

- (b) any Director be and is hereby authorised to complete and to do all such acts and things, and to approve, modify, ratify and execute such documents, acts and things as they may consider necessary, desirable or expedient to give effect to this resolution.”

The motion was put to vote by poll at the end of the Meeting.

12. RESOLUTION 10 – THE PROPOSED ADOPTION OF THE ACROMETA EMPLOYEE SHARE OPTION SCHEME 2026

The Chairman informed the Meeting that the agenda item was to approve the proposed adoption of the AcroMeta Employee Share Option Scheme 2026.

The Chairman reminded that shareholders who are entitled to participate in the AcroMeta Employee Share Option Scheme 2026, should abstain from voting on this resolution.

The following motion was duly proposed and seconded:

“That,

- (a) the employee share option scheme to be known as the “AcroMeta Employee Share Option Scheme 2026” (“ESOS”), particulars of which are set out in Appendix 2 to this Notice of AGM, under which options (“Options”) may be granted to selected employees and Directors of the Company and/or its subsidiaries who have attained the age of 21 years, to subscribe for ordinary shares (the “Shares”) in the capital of the Company, be and is hereby approved; and
- (b) the Board of Directors of the Company be and is hereby authorised:–
 - (i) to establish and administer the ESOS;
 - (ii) to modify and/or amend the ESOS from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the ESOS and to do all such acts and to enter into such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the ESOS;
 - (iii) to offer and grant Options in accordance with the provisions of the ESOS and pursuant to Section 161 of the Companies Act 1967 to allot and issue and/or deliver from time to time such number of fully paid-up Shares as may be required to be issued or delivered pursuant to the exercise of Options provided that the aggregate number of New Shares available pursuant to the ESOS, and any other share-based schemes of the Company, shall not exceed fifteen per cent. (15%) of the total issued Shares of the Company (excluding treasury shares and subsidiary holdings) from time to time; and
 - (iv) to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and authorised by this resolution.”

The motion was put to vote by poll at the end of the Meeting.

13. RESOLUTION 11 – THE PROPOSED GRANT OF AUTHORITY TO OFFER AND GRANT OPTIONS AT A DISCOUNT OF UP TO 20% MARKET PRICE UNDER THE PROPOSED ACROMETA EMPLOYEE SHARE OPTION SCHEME 2026

The Chairman informed the Meeting that the agenda item was to approve the proposed grant of authority to offer and grant options at a discount of up to 20% market price under the proposed AcroMeta Employee Share Option Scheme 2026.

The Chairman reminded that shareholders who are entitled to participate in the AcroMeta Employee Share Option Scheme 2026, should abstain from voting on this resolution.

The following motion was duly proposed and seconded:

“That, subject to and contingent upon the passing of Ordinary Resolution 10 being approved, approval be and is given for:

- (a) the maximum discount that may be given under the Scheme to be up to twenty per cent. (20%) of the Market Price (as defined hereinbelow) for the Shares at the time of the grant of the Option; and
- (b) the Directors of the Company be and are hereby authorised to offer and grant Options in accordance with the rules of the Scheme with exercise prices set at a discount to the market price (being a price equal to the average of the last dealt prices for the Shares on the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) over the five (5) consecutive market days on which the Shares are traded on the SGX-ST immediately preceding the date of grant of that Option, as determined by the Committee authorised and appointed to administer the Scheme by reference to the daily official list or any other publication published by the SGX-ST, rounded to the nearest whole cent in the event of fractional prices) (“**Market Price**”).”

The motion was put to vote by poll at the end of the Meeting.

CONDUCT OF POLL

As all the motions had been proposed and seconded, the Chairman proceeded with the formalities of conducting the polls on the proposed resolutions. The Chairman reminded the shareholders to complete and sign on the voting slip before handing over to the Scrutineers or polling agent for counting, after which the Chairman adjourned the Meeting for the votes to be counted.

POLLING RESULTS

The Chairman re-convened the Meeting for the results of the poll after the votes for all the resolutions had been counted and verified. The Chairman announced the results of the poll for all resolutions and declared that they were all carried (results of all resolutions are listed below):

| 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 the resolution (%) | Number of shares | As a percentage of total number of votes against the resolution (%) |
| Ordinary Business | | | | | |
| <u>Resolution 1</u> | | | | | |
| Adoption of Audited Financial Statements for the financial year ended 30 September 2025, together with the Directors' Statement and Independent Auditors' Report thereon | 240,614,245 | 240,459,045 | 99.94 | 155,200 | 0.06 |

| 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 the resolution (%) | Number of shares | As a percentage of total number of votes against the resolution (%) |
| <u>Resolution 2</u> Re-election of Mr Chan Tze Choong Eric, as a Director of the Company | 239,514,245 | 218,227,245 | 91.11 | 21,287,000 | 8.89 |
| <u>Resolution 3</u> Approval of Directors' fees of S\$105,000 for the financial year ending 30 September 2026 | 235,314,245 | 234,659,045 | 99.72 | 655,200 | 0.28 |
| <u>Resolution 4</u> Re-appointment of PKF-CAP LLP as Auditors of the Company | 240,614,245 | 240,459,045 | 99.94 | 155,200 | 0.06 |
| <u>Resolution 5</u> Authority to allot and issue shares | 240,614,245 | 240,459,045 | 99.94 | 155,200 | 0.06 |
| Special Business | | | | | |
| <u>Resolution 6</u> Authority to allot and issue shares pursuant to the AcroMeta Performance Share Plan 2025 ("AcroMeta PSP") | 241,114,245 | 240,459,045 | 99.73 | 655,200 | 0.27 |
| <u>Resolution 7</u> The proposed renewal of the Share Purchase Mandate | 240,614,245 | 240,459,045 | 99.94 | 155,200 | 0.06 |
| <u>Resolution 8</u> The proposed participation by Mr Levin Lee Keng Weng, a controlling shareholder, in the AcroMeta Performance Share Plan 2025 ("AcroMeta PSP") | 114,091,645 | 113,436,445 | 99.43 | 655,200 | 0.57 |

| 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 the resolution (%) | Number of shares | As a percentage of total number of votes against the resolution (%) |
| <u>Resolution 9</u> The proposed grant of an award to Levin Lee Keng Weng, a controlling shareholder, in the AcroMeta PSP | 114,091,645 | 113,436,445 | 99.43 | 655,200 | 0.57 |
| <u>Resolution 10</u> Proposed Adoption of the AcroMeta Employee Share Option Scheme 2026 | 114,091,645 | 113,436,445 | 99.43 | 655,200 | 0.57 |
| <u>Resolution 11</u> Proposed Grant of Authority to Offer and Grant Options at a Discount of Up to 20% Market Price under the Proposed ESOS | 114,091,645 | 113,436,445 | 99.43 | 655,200 | 0.57 |

CONCLUSION

There being no other business to transact, the Chairman declared the Meeting closed at 9:50 a.m. and thanked everyone for their attendance.

CONFIRMED AS A TRUE RECORD OF THE PROCEEDINGS HELD

MAHTANI BHAGWANDAS
CHAIRMAN