

YANGZIJIANG SHIPBUILDING (HOLDINGS) LTD.

Company Registration No: 200517636Z
(Incorporated in the Republic of Singapore)
Company or Group)

MINUTES OF ANNUAL GENERAL MEETING

Date and time : Monday, 18 April 2022 at 3.00 p.m.
Place : Held by way of electronic means through a live webcast
Present : Please see attendance list attached hereto.
In Attendance : Please see attendance list attached hereto.

INTRODUCTION

Mr _____, the Chairman of the Meeting (_____ welcomed the Shareholders of the _____ convened and held by way of electronic means.

The Chairman expressed regret that Shareholders were not able to attend the AGM physically due to COVID-19 circumstances and thanked them for their virtual attendance.

QUORUM

As a quorum in accordance with _____ Constitution was present, the Chairman called the Meeting to order.

INTRODUCTION

A short explanatory video on the conduct of Q&A and poll voting was presented to the Shareholders. Thereafter, _____ introduced the Directors, key management personnel of the Company and relevant parties who present at the Meeting, attending i

Ms Lim informed the Shareholders that the above Q&A would be published on the website of the Company. After the conclusion of the Q&A, Ms Lim invited the conclusion of

**RESOLUTION 3:
PAYMENT OF DIRECTORS' FEES TO NON-EXECUTIVE DIRECTORS FOR THE FINANCIA**

**RESOLUTION 6:
CONTINUED APPOINTMENT OF MR CHEN TIMOTHY TECK-LENG @ CHEN TECK LENG AS AN
INDEPENDENT DIRECTOR, FOR PURPOSE OF RULE 210(5)(D)(III)(B) OF THE SGX-ST (WHICH
WILL TAKE EFFECT FROM 1 JANUARY 2022)**

Item 6 on the agenda was to approve the continued appointment of Mr Chen Timothy Teck-Leng @ Chen Teck Leng Rule 210(5)(d)(iii)(b), which will take effect from 1 January 2022.

Mr Lee reported that based on the vote by poll, the results were as follows:

Votes FOR – 99.15%
Votes AGAINST – 0.85

**RESOLUTION 9:
RENEWAL OF SHARE PURCHASE MANDATE**

The last item on the agenda was to seek the Shareholders' approval for the renewal of the general and unconditional mandate given to the Directors of the Company to purchase or otherwise, acquire the shares of the Company on the terms of such mandate.

Mr Lee reported that based on the vote by poll, the results were as follows:

Votes FOR – 99.97%
Votes AGAINST – 0.03%

Mr Lee declared Resolution 9 was duly carried.