

LIAN BENG GROUP LTD
(“Company”)
Registration No. 199802527Z
(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : Convened and held by way of electronic means (through a live webcast comprising both video (audio-visual) and audio-only feeds).
DATE : Monday, 28 September 2020
TIME : 11.39 a.m.
PRESENT : As set out in the attendance records maintained by the Company

1. CHAIRPERSON

Mr Ong Pang Aik, Chairman and Managing Director of the Company, had pursuant to Regulation 78 of the Constitution of the Company, requested Ms Ong Lay Huan to be the chairperson of the Extraordinary General Meeting (“**Meeting**”) of the Company, convened and held by way of electronic means on Monday, 28 September 2020 at 11.39 a.m., pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

Ms Ong Lay Huan (“**Chairperson**”) after having ascertained from M & C Services Private Limited, the Company’s Share Registrar (“**Share Registrar**”) that a quorum at the Meeting was present by electronic means, acknowledged such members who were present by electronic means and called the Meeting to order at 11.39 a.m. The Chairperson introduced all the Directors of the Company to those present at the Meeting.

2. NOTICE

The Notice of Meeting dated 4 September 2020 (“**Notice**”), having been previously circulated to the shareholders, was taken as read.

The Chairperson informed the Meeting that the single resolution at the Meeting would be put to vote by way of poll. The Chairperson updated that the Company had received the proxy forms of members who appointed the Chairperson of the Meeting as their proxy to vote on their behalf at this Meeting. The Chairperson further informed that RHT Governance, Risk & Compliance (Singapore) Pte. Ltd. had been appointed as scrutineer (“**Scrutineer**”) for the poll, that the Share Registrar had assisted as polling agent, that all proxy forms were submitted not less than 48 hours before the Meeting, that the number of votes for and against each resolution had been verified by the Scrutineer and that the Chairperson had received the polling results (“**Scrutineer’s Certificate**”) from the Scrutineer and she would announce the results of the votes after the single resolution has been presented.

The Chairperson explained that members would not be allowed to ask questions during the live webcast of the Meeting. In lieu, members had been given the opportunity to ask questions relating to the resolution to be tabled for approval at the Meeting, by submitting their questions prior to the Meeting. The Chairperson informed the members that the Company did not receive any question relating to the single item on the agenda of the Meeting.

3. SPECIAL RESOLUTION – THE PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY

The Chairperson presented the single item on the Notice, which was to approve the proposed adoption of the new constitution of the Company.

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The Chairperson announced that based on the Scrutineer's Certificate, there were 249,175,003 shares voting for (99.96%) and 108,000 shares cast against (0.04%) the resolution respectively. The Chairperson declared that the resolution was carried.

4. END OF MEETING

The Chairperson declared the Meeting closed at 11.42 a.m. and thanked everyone for their attendance.

Ms Ong Lay Huan
Chairperson of the Meeting