

**COSMOSTEEL HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration Number: 200515540Z)  
(the “Company”)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 24 JANUARY 2025 AT 11:07 A.M., IMMEDIATELY FOLLOWING THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY HELD AT 9.30 A.M. ON THE SAME DAY, AT RAFFLES MARINA, 10 TUAS WEST DRIVE, SINGAPORE 638404**

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**1. Chairman**

Ms Tan Siok Chin, the Chairman presided and gave her opening address.

**2. Quorum**

The Company Secretary informed the Chairman that there was A QUORUM PRESENT and the Chairman proceeded to convene the Meeting at 11:07 a.m.

**3. Notice**

The Chairman noted that the Notice of convening the Extraordinary General Meeting of the Company (“**Meeting**”) had been published on SGXNET and made available on the Company’s corporate website for the requisite period and proposed that it be taken as read, for which there was no objection from the Meeting.

**4. Voting by Poll**

The Chairman noted that Shareholders of the Company (“**Shareholders**”) had the opportunity to ask questions in respect of the resolution tabled at the Meeting prior to the Meeting and the Company did not receive any questions from Shareholders as at 11.30am on 16 January 2025.

The Chairman informed Shareholders that she would be exercising her discretion as Chairman of the Meeting to direct that the resolution to be tabled at this Meeting be put to vote by poll, pursuant to Article 71(2) of the Constitution of the Company.

DrewCorp Services Pte. Ltd. was appointed as the scrutineers for the conduct of the voting by poll and Boardroom Corporate & Advisory Services Pte. Ltd. was appointed as polling agent.

**5. Ordinary Resolution 1: The proposed disposal of the property located at 90 Second Lok Yang Road, Singapore, 628166**

The resolution was proposed by a Shareholder and seconded by the Chairman, and it was resolved by poll with 156,990,724 votes casted “FOR” and with no votes casted “AGAINST” the resolution:

“THAT the proposed disposal of the property located at 90 Second Lok Yang Road, Singapore 628166 be and is hereby approved.”

There being no other business, the Chairperson declared the Meeting closed at 11.14 a.m.

**CONFIRMED**

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**MS TAN SIOK CHIN,  
CHAIRMAN**