

AZTECH GLOBAL LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200909384G)
(the "**Company**")

MINUTES OF ANNUAL GENERAL MEETING

PLACE	:	Held by way of electronic means
DATE	:	Friday, 30 April 2021
TIME	:	10.00 am
PRESENT	:	Mr Mun Hong Yew, Mr Jeremy Mun Weng Hung, Mr Tan Teik Seng, Mr Larry Tan Jwee Meng, Mr Christopher Huang Junli, Ms Pavani Nagarajah, representatives from BDO LLP, B.A.C.S Private Limited, FINOVA BPO Pte. Ltd., and other shareholders and observers as set out in the attendance records maintained by the Company
CHAIRMAN OF THE MEETING	:	Mr Mun Hong Yew

WELCOME NOTE

The Chairman of the meeting, Mr Mun Hong Yew, welcomed the attendees of the "live" webcast of the Company's Annual General Meeting.

The Chairman noted that there was no "live" Q&A session. Instead, shareholders were requested to submit their questions in relation to the resolutions tabled for approval at the AGM in advance. He stated that the Company did not receive any questions from shareholders.

The Chairman then highlighted that, in the unlikely but possible event that the "live" webcast and/or audio streaming was interrupted, the AGM would continue until its conclusion. In such an event, shareholders were advised to refer to the Company's website and SGXNet, where the results of the AGM would be published later that day.

The Chairman then invited the rest of the Board of Directors to introduce themselves.

Mr Jeremy Mun introduced himself as Executive Director and Chief Operating Officer.

Mr Tan Teik Seng introduced himself as Lead Independent Director and Chairman of the Audit Committee.

Mr Larry Tan introduced himself as Independent Director and Chairman of Remuneration Committee.

Mr Christopher Huang introduced himself as Independent Director and Chairman of Nominating Committee.

The Chairman proceeded to inform members that the Group's Financial Controller and the company's independent auditors, BDO LLP, were also participating in the AGM virtually.

QUORUM

The Chairman declared that a quorum was present pursuant to Regulation 57 of the Company's Constitution, which provides that two members present in person or by proxy shall form a quorum. The meeting was called to order.

NOTICE

The Chairman noted that since members had received the Notice of AGM issued on 15 April 2021 ("the "Notice"), the Notice was taken as read.

POLLING PROCESS

The Chairman then proposed the motion for each of the resolutions tabled for approval at the AGM and noted that due to the Covid-19 pandemic, voting for all resolutions had to be by way of proxy and only the Chairman of the AGM may be appointed as proxy. The Chairman stated that voting was conducted by poll in advance of the AGM. He noted that the Company had received proxy forms and that he had voted in accordance with the members' directions as specified in the said forms.

The Chairman then requested that the Company Secretary, Ms Pavani Nagarajah, read the results of the poll.

RESULTS OF POLL

The Company Secretary stated that, for the conduct of the poll, B.A.C.S. Private Limited was appointed as Polling Agent and FINOVA BPO Pte. Ltd. was appointed as Scrutineer. It was noted that the proxy forms received by the submission deadline of **10.00 a.m. on 27 April 2021** had been reviewed, and the number of votes had been counted and verified by the Polling Agent and Scrutineer.

The Company Secretary, read the results of the poll and declared, on the Chairman's behalf, that all resolutions were duly passed.

Breakdown of all valid votes cast at the AGM

The results of the poll are set out below:-

Resolution	Total no. of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of shares	%	No. of shares	%
AS ORDINARY BUSINESS					
<u>Resolution 1</u> To adopt the Audited Financial Statements for FY2020 together with the Directors' Statement and Auditors' Report thereon	627,577,293	627,577,293	100	0	0
<u>Resolution 2</u> To declare a final one-tier tax exempt dividend of S\$0.02 per share for FY2020	627,577,293	627,577,293	100	0	0
<u>Resolution 3</u> To approve Directors' fees for FY2021	627,577,293	627,577,293	100	0	0
<u>Resolution 4</u> To re-elect Mr Mun Weng Hung as Director	627,577,293	626,683,293	99.86	894,000	0.14
<u>Resolution 5</u> To re-elect Mr Tan Teik Seng as Director	627,577,293	627,577,293	100	0	0
<u>Resolution 6</u> To re-elect Mr Tan Jwee Meng as Director	627,577,293	627,577,293	100	0	0
<u>Resolution 7</u> To re-elect Mr Huang Junli Christopher as Director	627,577,293	623,907,093	99.42	3,670,200	0.58
<u>Resolution 8</u> To re-appoint BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration	627,577,293	627,577,293	100	0	0
AS SPECIAL BUSINESS					
<u>Resolution 9</u> To authorise Directors to allot and issue Shares	627,577,293	573,918,200	91.45	53,659,093	8.55
<u>Resolution 10</u> To authorise Directors to grant options and issue shares under the Aztech Employee Share Option Scheme	627,577,293	559,259,600	89.11	68,317,693	10.89
<u>Resolution 11</u> To authorise Directors to grant awards and issue shares under the Aztech Performance Share Plan	627,577,293	559,259,600	89.11	68,317,693	10.89
<u>Resolution 12</u> To authorise the Directors to allot and issue shares pursuant to the Aztech Scrip Dividend Scheme	627,577,293	627,577,293	100	0	0

CLOSURE OF MEETING

There being no other business, the Chairman declared the meeting closed and thanked all who had attended the AGM.

Confirmed by:

Mun Hong Yew
CHAIRMAN