

AZTECH GLOBAL LTD.

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

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE	:	Held by way of electronic means
DATE	:	Wednesday, 13 October 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 Extraordinary 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 resolution tabled for approval at the EGM 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 EGM 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 EGM 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 EGM 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 EGM issued on 28 September 2021 ("the "Notice"), the Notice was taken as read.

POLLING PROCESS

The Chairman then proposed the motion for the resolution tabled for approval at the EGM and noted that due to the Covid-19 pandemic, voting for the resolution had to be by way of proxy and only the Chairman of the EGM may be appointed as proxy. The Chairman stated that voting was conducted by poll in advance of the EGM. 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 10 October 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 the resolution was duly passed.

Breakdown of all valid votes cast at the EGM

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	%	
ORDINARY RESOLUTION						
1.	The Proposed Adoption of the Share Purchase Mandate	587,524,026	574,205,226	97.73	13,318,800	2.27

CLOSURE OF MEETING

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

Confirmed by:

Mun Hong Yew
CHAIRMAN