

BARRAMUNDI GROUP LTD.
(Incorporated in Singapore)
Company Reg. No. 200722778K
(the "Company")

MINUTES OF ANNUAL GENERAL MEETING

DATE : 19 June 2026
TIME : 3.00pm (SGT) / 9.00am (CEST)
VENUE : By way of electronic means
PRESENT : As per attendance sheet maintained by the Company
CHAIRMAN : Ahmad Fathi Junaidi

CHAIRMAN OF THE MEETING

As there is no Chairman of the Board in the Company, the Board of Directors had to nominate another Director as the chairman of the Annual General Meeting ("**AGM**").

It was noted that Ahmad Fathi Junaidi (the "**Chairman**") who is a Director of the Company had nominated himself and it was seconded by Chiam Tat Tsian. Ahmad was appointed the chairman of the AGM. The Chairman took the chair and welcomed the shareholders to the AGM of the Company.

QUORUM

After ascertaining the quorum, the Chairman called the meeting to order at 3.01pm SGT.

SPECIAL NOTE ON CONDUCT OF MEETING

The Meeting was conducted via live webcast and live audio-only stream. Shareholders who pre-registered with the Company watched and/or listened to (as the case may be) the proceedings via electronic means.

NOTICE

The Meeting was informed that proxy forms lodged had been checked and found to be in order. The Notice of AGM dated 29 May 2026 convening the meeting was taken as read.

QUESTIONS

The Chairman informed that any questions of a general nature will be dealt after he introduced each agenda item. If Shareholders had any questions in relation to any agenda item of the AGM, Shareholders would have sent their queries in advance.

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ORDINARY BUSINESS

RESOLUTION 1: DIRECTOR'S STATEMENT AND AUDITED FINANCIAL STATEMENTS

The first item on the agenda was to receive and adopt the Directors' Statement and the Audited Consolidated Financial Statements of the Company and its Subsidiaries for the financial year ended 31 December 2025, together with the Auditors' Report thereon.

The Chairman stated that based on the proxy forms submitted prior to the AGM, the voting results of the poll were as follows:

	No. of Ordinary Shares	% of Total Votes Received (Ordinary Shares)
No. of votes in favour of the resolution	94,713,007	100
No. of votes against the resolution	0	0
No. of votes abstained from voting	0	0

No votes were received via live poll. Based on the above poll results, it is declared the motion carried and it was RESOLVED:

"That the Director's Statement and the Audited Consolidated Financial Statements of the Company and its Subsidiary for the financial year ended 31 December 2024 together with the Auditors' Report thereon be and are hereby received and adopted."

RESOLUTION 2: RE-ELECTION OF DIRECTOR

The second item on the agenda was to re-elect Mr. Tsang Eric Fan Zee as a Director of the Company.

It was noted that Mr. Tsang Eric Fan Zee, a Director retiring pursuant to Regulation 91 of the Constitution of the Company and who being eligible, offer himself for re-election.

The Chairman stated that based on the proxy forms submitted prior to the AGM, the voting results of the poll were as follows:

	No. of Ordinary Shares	% of Total Votes Received (Ordinary Shares)
No. of votes in favour of the resolution	94,713,007	100
No. of votes against the resolution	0	0
No. of votes abstained from voting	0	0

No votes were received via live poll. Based on the above poll results, it is declared the motion carried and it was RESOLVED:

"THAT Mr. Tsang Eric Fan Zee, a director retiring under the Company's Constitution and being eligible for re-election, be and is hereby re-elected as a Director of the Company."

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RESOLUTION 3: RE-ELECTION OF DIRECTOR

The third item on the agenda was to re-elect Mr. Tan Chin Hwee as a Director of the Company.

It was noted that Mr. Tan Chin Hwee, a Director retiring pursuant to Regulation 97 of the Constitution of the Company and who being eligible, offer himself for re-election.

The Chairman stated that based on the proxy forms submitted prior to the AGM, the voting results of the poll were as follows:

	No. of Ordinary Shares	% of Total Votes Received (Ordinary Shares)
No. of votes in favour of the resolution	94,713,007	100
No. of votes against the resolution	0	0
No. of votes abstained from voting	0	0

No votes were received via live poll. Based on the above poll results, it is declared the motion carried and it was RESOLVED:

"THAT Mr. Tan Chin Hwee, a director retiring under the Company's Constitution and being eligible for re-election, be and is hereby re-elected as a Director of the Company."

RESOLUTION 4: RE-APPOINTMENT OF AUDITORS

The fourth item on the agenda dealt with the reappointment of Messrs CLA TS Public Accounting Corporation, who had expressed their willingness to continue in office, as Auditors of the Company and to authorise the Directors to fix their remuneration.

It was noted that the Board of Directors of the Company recommended that CLA TS Public Accounting Corporation be re-appointed as auditors of the Company for the financial year ending 31 December 2025.

The Chairman stated that based on the proxy forms submitted prior to the AGM, the voting results of the poll were as follows:

	No. of Ordinary Shares	% of Total Votes Received (Ordinary Shares)
No. of votes in favour of the resolution	94,713,007	100
No. of votes against the resolution	0	0
No. of votes abstained from voting	0	0

No votes were received via live poll. Based on the above poll results, it is declared the motion carried and it was RESOLVED:


"That Messrs CLA TS Public Accounting Corporation, having indicated their willingness to accept re-appointment, be re-appointed auditors of the Company until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors of the Company."

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CONCLUSION OF THE MEETING

There being no other business to transact, the Chairman declared the meeting closed at 3.09pm SGT and thanked everyone for their attendance.

CONFIRMED AS CORRECT RECORD

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AHMAD FATHI JUNAIDI
Chairperson