

3CENERGY LIMITED
(Company Registration No. 197300314D)
(Incorporated in the Republic of Singapore)
(the “Company”)

Minutes of the Extraordinary General Meeting of the Company (“EGM” or the “Meeting”)

Date : Wednesday, 29 November 2023

Time : 11:00 a.m.

Place : 160 Robinson Road, #06-01 SBF Center, Singapore 068914

Present : As per attendance sheets

Chairman : Mr. Ong Pai Koo @ Sylvester (the “Chairman”)

WELCOME ADDRESS

The Chairman welcomed the shareholders of the Company present at the Meeting, followed by introducing the members of the Company’s Board of Directors and the Acting Group CEO cum FC, who were present at the Meeting.

QUORUM

Upon confirmation of the presence of the requisite quorum, the Chairman called the Meeting to order at 11.00 a.m.

NOTICE OF MEETING

The notice convening the Meeting dated 7 November 2023 was taken as read.

POLLING PROCESS

The Chairman informed that the Company had received proxy forms from shareholders appointing Chairman of the Meeting as their proxy to vote on their behalf on the resolutions tabled at the Meeting.

The Chairman further informed that the voting was by poll and will be conducted electronically using a wireless handheld device, and that Complete Corporate Services Pte. Ltd. and Janusys Consultants Pte. Ltd. had been appointed as the polling agent and scrutineer of this meeting respectively.

The polling agent was invited by the Chairman to explain on the voting procedures.

QUESTIONS

The Chairman informed that the Company had invited the shareholders to submit their questions to the Company by 15 November 2023 via email or by post. However, there were no questions received from the shareholders.

The Chairman explained that the shareholders were also able to ask questions during the Meeting and the Company will endeavour to answer all substantial and relevant questions raised.

MEETING AGENDA**SPECIAL RESOLUTION 1****The Proposed Adoption of the New Constitution**

The Meeting proceeded to seek shareholders' approval

The following special resolution was proposed by the Chairman:

"That the special resolution 1 as set out in the notice of the meeting be hereby approved."

As there were no question raised, the motion was put to the vote.

The results of the poll for the motion were as follows:

	For		Against	
	No. of Votes	Percentage	No. of Votes	Percentage
Special Resolution 1	2,461,395,976	100.00%	0	0.00%

The Chairman declared Special Resolution 1 carried.

SPECIAL RESOLUTION 2**The Proposed Change of Name**

The following special resolution was proposed by the Chairman:

"That the special resolution 2 as set out in the notice of the meeting be hereby approved."

As there were no question raised, the motion was put to the vote.

The results of the poll for the motion were as follows:

	For		Against	
	No. of Votes	Percentage	No. of Votes	Percentage
Special Resolution 2	2,461,395,976	100.00%	0	0.00%

The Chairman declared Special Resolution 2 carried.

CLOSING

There being no other business to be transacted, the Chairman declared the Meeting closed at 11.11 a.m. and thanked the shareholders for their attendance.

Signed as true records
of the proceedings thereat

ONG PAI KOO @ SYLVESTER

Chairman

Date: