

BACUI TECHNOLOGIES INTERNATIONAL LTD.
(Company Registration Number: 199407135Z)
(Incorporated in the Republic of Singapore)
(the “**Company**”, and together with its subsidiaries, the “**Group**”)

MINUTES OF ANNUAL GENERAL MEETING OF THE COMPANY
(the “**AGM**” or “**Meeting**”)

VENUE	:	The National University of Singapore Society (NUSS), Suntec City Guild House, 3 Temasek Boulevard, Tower 5, #02-401/402, Suntec City Mall, Singapore 038983
DATE	:	Tuesday, 28 April 2026
TIME	:	10.00 a.m.
PRESENT	:	<u>Board of Directors</u> Mr. Yeo Kan Yen (<i>Independent Non-Executive Chairman</i>) Mr. Yang Li (<i>Chief Executive Officer and Executive Director</i>) Mr. Guo Taoxu (<i>Executive Director</i>) Mr. Heng Victor Ja Wei (<i>Independent Non-Executive Director</i>) (<i>via video-conference</i>) Professor Peng Lei Qing (<i>Independent Non-Executive Director</i>) (<i>via video-conference</i>) <u>Shareholders and Proxies</u> As set out in the attendance records maintained by the Company
IN ATTENDANCE / INVITATION	/ BY :	<u>Management of the Company, Company Secretary, Continuing Sponsors, Auditors, Share Registrar, Polling Agent, Scrutineer and Invitees</u> As set out in the attendance records maintained by the Company
CHAIRMAN OF THE MEETING	:	Mr. Yeo Kan Yen (<i>Independent Non-Executive Chairman</i>)

CHAIRMAN

Mr. Yeo Kan Yen (“**Mr. Yeo**” or the “**Chairman**”) duly welcomed all who were present at the Meeting.

QUORUM

The Chairman called the Meeting to order at 10.02 a.m. after ascertaining a quorum was present from the Company Secretary. The Chairman proceeded to introduce the Directors of the Company (“**Directors**”) present at the Meeting, including Directors who were attending the Meeting via video-conference.

NOTICE OF AGM

The Notice of AGM dated 13 April 2026 was taken as read as all pertinent information relating to the proposed resolutions at the Meeting (the “**Resolutions**”) were set out in the Notice of AGM which had been circulated to shareholders of the Company (the “**Shareholders**”) via publication on the SGXNet announcement and on the Company’s corporate website on 10 April 2026.

QUESTIONS FROM SHAREHOLDERS

As set out in the Notice of AGM dated 13 April 2026, Shareholders who had any questions in relation to any of the Resolutions to be tabled at the Meeting were to send in their queries in advance to the Company by 23 April 2026. It was noted that no questions were received from the Shareholders before the Meeting.

MODE OF VOTING

In his capacity as Chairman of the Meeting, the Chairman informed all who were present that he had been appointed as proxy by various Shareholders and that he would be voting in accordance with their specific instructions.

Voting on the Resolutions would be conducted by way of a poll in accordance with Regulation 83 of the Constitution of the Company (the “**Constitution**”) and the requirements of Rule 730A(2) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”). The poll would be conducted after each Resolution had been duly proposed and seconded.

Complete Corporate Services Pte Ltd and GONG Corporate Advisory Pte Ltd have been appointed as the Polling Agent and Scrutineer respectively. The representative from Complete Corporate Services Pte Ltd briefed the Meeting on the procedure for the poll voting process.

After the briefing, the Chairman proceeded with the business to be transacted at the Meeting.

ORDINARY BUSINESS

RESOLUTION 1 – ADOPTION OF THE DIRECTORS’ STATEMENT AND THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND OF THE GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 (“FY2025”), TOGETHER WITH THE INDEPENDENT AUDITORS’ REPORT THEREON

Resolution 1 was to receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company and of the Group for FY2025 together with the Independent Auditors’ Report.

The Chairman invited the Shareholders to raise their queries on the Audited Financial Statements, if any. The Chairman also requested the Shareholders to limit themselves to a reasonable number and length of questions and to matters that were relevant to the agenda of the Meeting.

Questions Received from Shareholders

1. Shareholder A – Why was the remuneration of Directors for FY2025 not disclosed in the Annual Report FY2025?

The Chairman responded that the Directors have waived the directors’ fee for FY2025.

There being no further questions from the Shareholders, Resolution 1 was duly proposed, seconded and put to vote.

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The results of the poll were as follows:

	Number of Shares	Percentage (%)
For	3,111,678,004	99.99
Against	300,500	0.01
Total number of valid votes cast	3,111,978,504	100.00

Based on the results of the poll, the Chairman declared Resolution 1 carried.

RESOLUTION 2 – RE-ELECTION OF MR. YEO KAN YEN AS A DIRECTOR OF THE COMPANY

As Resolution 2 dealt the Chairman's re-election as a Director, the Chairman handed the conduct of the Meeting to Mr. Yang Li ("**Mr. Yang**").

Resolution 2 was to approve the re-election of Mr. Yeo as a Director of the Company pursuant to Regulation 114 of the Constitution. Mr. Yeo, being eligible for re-election, had expressed his consent to continue in office and shall upon re-election, remain as the Independent Non-Executive Chairman of the Company, the Chairman of the Nominating Committee ("**NC**"), and a member of the Audit Committee and the Remuneration Committee of the Company. The Board of Directors of the Company considers Mr. Yeo to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The Chairman invited the Shareholders to raise their queries on the re-election of Mr. Yeo, if any.

There being no questions from Shareholders, Resolution 2 was duly proposed, seconded, and put to vote.

The results of the poll were as follows:

	Number of Shares	Percentage (%)
For	3,111,668,004	99.99
Against	300,500	0.01
Total number of valid votes cast	3,111,968,504	100.00

Based on the results of the poll, Mr. Yang declared Resolution 2 carried.

Mr. Yang handed the conduct of the Meeting back to the Chairman.

RESOLUTION 3 – RE-ELECTION OF MR. YANG LI AS A DIRECTOR OF THE COMPANY

Resolution 3 was to approve the re-election of Mr. Yang as a Director of the Company pursuant to Regulation 114 of the Constitution. Mr. Yang, being eligible for re-election, had expressed his consent to continue in office and shall upon re-election, remain as the Chief Executive Officer and Executive Director of the Company.

The Chairman invited the Shareholders to raise their queries on the re-election of Mr. Yang, if any.

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There being no questions from Shareholders, Resolution 3 was duly proposed, seconded and put to vote.

The results of the poll were as follows:

	Number of Shares	Percentage (%)
For	3,111,668,009	99.99
Against	300,500	0.01
Total number of valid votes cast	3,111,968,509	100.00

Based on the results of the poll, the Chairman declared Resolution 3 carried.

RESOLUTION 4 – RE-ELECTION OF MR. GUO TAOXU AS A DIRECTOR OF THE COMPANY

Resolution 4 was to approve the re-election of Mr. Guo Taoxu (“**Mr. Guo**”) as a Director of the Company pursuant to Regulation 125 of the Constitution. Mr. Guo, being eligible for re-election, had expressed his consent to continue in office and shall upon re-election, remain as the Executive Director and a member of the NC of the Company.

The Chairman invited the Shareholders to raise their queries on the re-election of Mr. Guo, if any.

There being no questions from Shareholders, Resolution 4 was duly proposed, seconded and put to vote.

The results of the poll were as follows:

	Number of Shares	Percentage (%)
For	3,111,668,004	99.99
Against	300,500	0.01
Total number of valid votes cast	3,111,968,504	100.00

Based on the results of the poll, the Chairman declared Resolution 4 carried.

RESOLUTION 5 – RE-APPOINTMENT OF MESSRS MOORE STEPHENS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE NEXT AGM AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION

Resolution 5 was to approve the re-appointment of Messrs Moore Stephens LLP (“**Moore Stephens**”) as the Independent Auditors of the Company and to authorise the Directors to fix their remuneration. The Meeting was informed that Moore Stephens has expressed their willingness to continue in office.

The Chairman invited the Shareholders to raise their queries on the re-appointment of Moore Stephens as Independent Auditors of the Company, if any.

There being no questions from Shareholders, Resolution 5 was duly proposed, seconded and put to vote.

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The results of the poll were as follows:

	Number of Shares	Percentage (%)
For	3,111,668,009	99.99
Against	300,500	0.01
Total number of valid votes cast	3,111,968,509	100.00

Based on the results of the poll, the Chairman declared Resolution 5 carried.

ANY OTHER ORDINARY BUSINESS

As there were no further items of ordinary business arising, the Meeting proceeded to deal with the items of special business.

SPECIAL BUSINESS**RESOLUTION 6 - AUTHORITY TO ALLOT AND ISSUE SHARES IN THE CAPITAL OF THE COMPANY ("SHARES")**

Shareholders were requested to consider and, if thought fit, to pass, with or without modifications, Resolution 6 as set out in the Notice of AGM dated 13 April 2026.

The Chairman invited the Shareholders to raise their queries on the authority for Directors to allot and issue Shares, if any.

There being no questions from Shareholders, Resolution 6 was duly proposed, seconded and put to vote.

The results of the poll were as follows:

	Number of Shares	Percentage (%)
For	3,111,668,004	99.99
Against	300,500	0.01
Total number of valid votes cast	3,111,968,504	100.00

Based on the results of the poll, the Chairman declared Resolution 6 carried.

CONCLUSION OF THE AGM

There being no other business, the Meeting concluded at 10.22 a.m. with a vote of thanks to the Chairman.

The Chairman informed Shareholders that the Company shall publish the announcement on the results of the AGM via SGXNET and the Company's corporate website after trading hours on the same day, and the minutes of the AGM proceedings shall be published via SGXNET and the Company's corporate website within one (1) month from the date of AGM.

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CONFIRMED AS A TRUE AND ACCURATE RECORD OF THE PROCEEDINGS

[SIGNED]

YEO KAN YEN
CHAIRMAN OF THE MEETING