

**LEADER ENVIRONMENTAL TECHNOLOGIES LIMITED**  
(Registration No. 200611799H)  
(Incorporated in the Republic of Singapore)  
**(“Company”)**

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

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**PLACE** : Novotel Singapore on Stevens, Draco Room, 28 Stevens Road, Singapore 257878

**DATE** : 22 September 2025, Monday

**TIME** : 10:00 a.m.

**IN ATTENDANCE** : Mr Ngoo Lin Fong – Executive Chairman  
Mr Lim Kuan Meng – Lead Independent Non-Executive Director  
Mr Lee Suan Hiang –Independent Non-Executive Director  
Ms Ng Sook Zhen – Independent Non-Executive Director

**PRESENT** : Mr Dominic Tan - Group Financial Controller/Company Secretary  
Mr Fenson Wong from TMF Singapore H Pte. Ltd.  
Ms Wei Wen from TMF Singapore H Pte. Ltd.  
Mr Chin Chee Choon (Audit Partner) from Forvis Mazars LLP  
Mr David Li (Audit Manager) from Forvis Mazars LLP  
Share Registrar from Tricor Barbinder Share Registration Services  
Independent Scrutineer from Agile 8 Solutions Pte. Ltd.  
Representatives from Rajah & Tann Singapore LLP

**CHAIRMAN OF THE MEETING** : Mr Ngoo Lin Fong

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**CHAIRMAN OF THE MEETING**

Mr Ngoo Lin Fong, Executive Chairman welcomed the shareholders and all those present at the Company's Extraordinary General Meeting (**“EGM” or “Meeting”**.)

**QUORUM**

There being a quorum present at the Meeting, the Chairman of the Meeting declared the meeting open at 10.00 a.m.

**INTRODUCTION**

The Chairman introduced the Board of Directors, Group Financial Controller, Company Secretary, auditors from Forvis Mazars LLP and Share Registrar to the Meeting.

**NOTICE**

The Meeting was informed that proxy forms lodged had been checked and found to be in order. The Notice of EGM dated 5 September 2025 convening the Meeting was taken as read.

The Chairman of the Meeting informed the shareholders that he had been appointed as proxies by some shareholders and had voted in accordance with their instructions.

## **VOTING BY WAY OF A POLL**

Mr Ngoo Lin Fong, in his capacity as Chairman of the Meeting, had demanded a poll on the ordinary resolution to be tabled at the Meeting. The demand for poll complied with the Company's Constitution and Rule 730A of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST").

It was noted that Agile 8 Solutions Pte. Ltd. was appointed as Scrutineer. The Scrutineer had checked the validity of the proxy forms submitted by the shareholders by 10.00 a.m. on 20 September 2025 and the votes of all such valid proxies were counted and verified after all the resolutions had been proposed and seconded.

After informing the housekeeping rules, the Chairman proceeded with the ordinary resolution of the Meeting.

### **ORDINARY RESOLUTION**

#### **- THE PROPOSED APPOINTMENT OF AUDITOR**

The Chairman informed the Meeting that shareholders' approval was sought for the proposed Appointment of Auditor.

"THAT:

- (a) Messrs Forvis Mazars LLP ("**Forvis Mazars**"), having consented to act as auditor, be and is hereby appointed as auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company at such remuneration and on such terms to be agreed between the directors of the Company (the "Directors") and Forvis Mazars (the "**Proposed Appointment of Auditor**"); and
- (b) the Directors and each of them be and is hereby authorised to take any and all steps and to do and/or procure to be done any and all acts and things (including without limitation, to approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient in order to implement, finalise and give full effect to this Ordinary Resolution and the Proposed Appointment of Auditor and/or the matters contemplated herein."

The motion was duly proposed by the Chairman and seconded.

The Chairman invited questions from shareholders.

The Meeting noted that there were no questions from shareholders on the ordinary resolution.

## **CONDUCT OF POLL**

Agile 8 Solutions Pte. Ltd. ("**Agile 8**") was appointed as Scrutineer to verify the results of the poll on the ordinary resolution.

A representative from Agile 8 proceeded to collect the poll slips from the shareholders. The results of the poll after the votes had been counted and verified.

## RESULTS OF THE POLL

Following the tabulation of votes, the Chairman of the Meeting declared the following resolution was duly carried by poll:

### Ordinary Resolution

#### - The Proposed Appointment of Auditor

IT WAS RESOLVED THAT:

- (a) Messrs Forvis Mazars LLP ("Forvis Mazars"), having consented to act as auditor, be and is hereby appointed as auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company at such remuneration and on such terms to be agreed between the directors of the Company (the "Directors") and Forvis Mazars (the "Proposed Appointment of Auditor"); and
- (b) the Directors and each of them be and is hereby authorised to take any and all steps and to do and/or procure to be done any and all acts and things (including without limitation, to approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they and/or he may consider necessary, desirable or expedient in order to implement, finalise and give full effect to this Ordinary Resolution and the Proposed Appointment of Auditor and/or the matters contemplated herein.

	<b>Number of Shares</b>	<b>Percentage (%)</b>
For the Resolution	438,689,600	100.00
Against the Resolution	-	-
Total number of valid votes cast	438,689,600	100.00

## CONCLUSION

There being no other business to transact, the Chairman of the Meeting declared the EGM of the Company closed at 10.28 a.m. and thanked everyone for their attendance.

Confirmed as a correct record of the proceedings of Meeting.

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Ngoo Lin Fong  
Chairman of the Meeting