

**MOYA HOLDINGS ASIA LIMITED**  
(UEN: 201301085G)  
(Incorporated in Singapore)  
("Company")

DIRECTORS' RESOLUTIONS IN WRITING PURSUANT TO THE  
ARTICLE 141 OF THE COMPANY'S CONSTITUTION

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**APPOINTMENT OF AUDITORS**

Noted that the Company has received a letter of Consent to act as Auditors dated 29 November 2024 from PricewaterhouseCoopers LLP, the auditors of the Company.

Resolved that the appointment of PricewaterhouseCoopers LLP as auditors of the Company be recommended for approval, at an Extraordinary General Meeting of the Company.

**EXTRAORDINARY GENERAL MEETING**

Resolved that an Extraordinary General Meeting of the Company be held pursuant to Section 179(6) of the Companies Act 1967 on 29 November 2024 at 4:00 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution which will be proposed as an ordinary resolution:-

**"ORDINARY RESOLUTION  
APPOINTMENT OF AUDITORS**

That PricewaterhouseCoopers LLP appointed to act as Auditors of the Company with effect from 29 November 2024."

Resolved that any director of the Company be authorized to make the necessary arrangements to convene the Extraordinary General Meeting.

**MOYA HOLDING ASIA LIMITED**  
APPOINTMENT OF AUDITORS

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Date:

**DIRECTORS**

\_\_\_\_\_  
ANAND KUMAR

\_\_\_\_\_  
DARMASEN ANWAR

\_\_\_\_\_  
SIMON A MELHEM

\_\_\_\_\_  
LOW CHAI CHONG

\_\_\_\_\_  
TODUNG MULYA LUBIS

\_\_\_\_\_  
MOHAMMAD SYAHRIAL

\_\_\_\_\_  
HWANG KIN SOON IGNATIUS

\_\_\_\_\_  
IRWAN ATMADJA DINATA

**MOYA HOLDINGS ASIA LIMITED**  
(UEN: 201301085G)  
(Incorporated in Singapore)  
("Company")

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Date of Meeting : 29 November 2024

Time of Meeting : 4:00 P.M.

Venue of Meeting : Online Meeting (Virtual)

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**AGENDA**

**(1) APPOINTMENT OF AUDITORS**

That PricewaterhouseCoopers LLP appointed to act as Auditors of the Company with effect from 29 November 2024."

**BY ORDER OF THE BOARD**

HWANG KIN SOON IGNATIUS  
DIRECTOR

Singapore,

Date:

**MOYA HOLDINGS ASIA LIMITED**  
(UEN: 201301085G)  
(Incorporated in Singapore)  
("Company")

**MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD VIA  
ONLINE MEETING (VIRTUAL) ON 29 NOVEMBER 2024 AT 4:00 P.M.**

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Present: See Attendance List.

**1. NOTICE**

The notice of this Meeting was taken as read.

**2. CHAIRMAN OF THE MEETING**

It was noted that a quorum was present.

Mr. Hwang Kin Soon Ignatius chaired the meeting and called the meeting to order.

**3. APPOINTMENT OF AUDITORS**

It was resolved that PricewaterhouseCoopers LLP appointed to act as Auditors of the Company with effect from 29 November 2024.

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Hwang Kin Soon Ignatius  
Chairman

**MOYA HOLDINGS ASIA LIMITED**  
(UEN: 201301085G)  
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("Company")

**ATTENDANCE LIST - DIRECTORS**

Date of Meeting : 29 November 2024

Time of Meeting : 4:00 P.M.

Venue of Meeting : Online Meeting (Virtual)

HWANG KIN SOON IGNATIUS  
(Chairman)

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ANAND KUMAR

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DARMASEN ANWAR

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SIMON A MELHEM

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LOW CHAI CHONG

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TODUNG MULYA LUBIS

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MOHAMMAD SYAHRIAL

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IRWAN ATMADJA DINATA

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**MOYA HOLDINGS ASIA LIMITED**  
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**ATTENDANCE LIST – OTHERS**

Date of Meeting : 29 November 2024

Time of Meeting : 4:00 P.M.

Venue of Meeting : Online Meeting (Virtual)

<b>Name</b>	<b>Organisation</b>	<b>Signature</b>