

**MOYA HOLDINGS ASIA LIMITED**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 201301085G

**MINUTES OF EXTRAORDINARY GENERAL MEETING**

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD AT NUSS SUNTEC CITY GUILD HOUSE, 3 TEMASEK BOULEVARD #02-401/402, SUNTEC CITY MALL, SINGAPORE 038983, ON MONDAY, 21 NOVEMBER 2022 AT 2:00 P.M.

Present: As set out in the attendance records maintained by the Company.

**CHAIRMAN**

Mr Hwang Kin Soon Ignatius (“**Mr Hwang**” or “**Chairman**”), a Non-Executive Independent Director was chosen to chair the meeting.

On behalf of the Board of Directors (“**Board**” or “**Directors**”) of Moya Holdings Asia Limited (“**Company**”), Mr Hwang welcomed all members present to the extraordinary general meeting (“**EGM**” or the “**meeting**”) of the Company.

The Chairman introduced the Directors and Management of the Company present at the meeting as follows:

- 1) Mr Mohammad Syahrial, the Chief Executive Officer of the Company and Executive Director
- 2) Mr Irwan Atmadja Dinata, the Managing Director of the Company and Executive Director
- 3) Mr Simon A. Melhem, Non-Independent and Non-Executive Director of the Company
- 4) Mr Darmasen Anwar, the Chief Financial Officer of the Company
- 5) Mr Harjanto Kuniady Tjandra, the Chief Financial Officer of the Company’s subsidiary, Moya Indonesia Holdings Pte Ltd.

**QUORUM**

As there was a quorum present, the Chairman called the meeting to order.

**NOTICE OF MEETING**

As the notice of meeting has been despatched to shareholders of the Company (“**shareholders**”) together with the circular to shareholders in relation to the proposed voluntary delisting of the Company dated 28 October 2022 (“**Circular**”), for the EGM and made available online on the SGXNET and the Company’s website, the notice convening the meeting was taken as read.

**OPENING ADDRESS**

The Chairman informed the meeting that voting of the resolution at the meeting would be by way of a poll, as required under Rule 1307(2) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”). Accordingly, the Chairman exercised his right under Article 84(2) of the Company’s Constitution to demand a poll in respect of the resolution.

It was noted that B.A.C.S. Private Limited was appointed as scrutineer for the purposes of the poll. The manual poll would be taken towards the end of the meeting after the resolution was proposed, seconded and discussed.

**DELISTING RESOLUTION**

**TO APPROVE THE VOLUNTARY DELISTING OF THE COMPANY'S SHARES PURSUANT TO RULES 1307 AND 1308 OF THE CATALIST RULES**

The Chairman informed the meeting that information relating to, and the rationale for the delisting are set out in the Circular and the Circular has been despatched to shareholders and made available online on the SGXNET and the Company's website. The chairman invited the shareholders to ask questions. It was noted that the shareholders did not have any questions.

Duly proposed and seconded by the shareholders, the Chairman put the delisting resolution to the meeting for vote:

That:

- (a) the voluntary delisting of the Company from the Official List of the SGX-ST under Rules 1307 and 1308 of the Catalist Rules (the "**Delisting**"), pursuant to the which the Exit Offer (as defined in the Circular) to the shareholders would be made to the shareholders on the terms and conditions set out in the Circular, be and is hereby approved; and
- (b) the directors of the Company and each of them be and is hereby authorised and empowered to complete and to do all such acts and things as they or he may consider necessary or expedient to give effect to the Delisting and/or this Delisting Resolution, with such modification thereto (if any) as they or he shall think fit in the interests of the Company.

Following the completion of the vote counting, the Chairman announced the result of the poll based on the scrutineer certificate as follows:

Number of shares voted for is 755,203,334 representing 99.93%  
Number of shares voted against is 519,000 representing 0.07%

Based on the result, the Chairman declared that the resolution was carried.

**CONCLUSION**

There being no other business to transact, the Chairman declared the meeting closed at 2:25 p.m. and thanked everyone for their attendance and past support to the Company.

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Hwang Kin Soon Ignatius  
Chairman

***DIRECTORS' RESPONSIBILITY STATEMENT***

*The Directors (including any Director who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, the omission of which would make any statement in this announcement misleading. Where any information in this announcement has been extracted or reproduced from published or otherwise publicly available sources or obtained from a named source, the sole*

*responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources or, as the case may be, accurately reflected or reproduced in this announcement in its proper form and context. The Directors jointly and severally accept full responsibility accordingly.*