

**CHINA SUNSINE CHEMICAL HOLDINGS LTD.**

**中国尚舜化工控股有限公司**  
(Company Registration No. 200609470N)  
(the “**Company**”)  
(“**公司**”)

**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT SKAI SUITE 3 & 4 @ LEVEL 69, SWISSOTEL THE STAMFORD, 2 STAMFORD ROAD SINGAPORE 178882 ON WEDNESDAY, 29 APRIL 2026 AT 10 A.M.**

**2026年4月29日，星期三，上午10点在新加坡新加坡 SKAI Suite 3 & 4 @ Level 69, Swissotel The Stamford, 2 Stamford Road (邮编：178882) 举行的年度股东大会会议记录**

---

**Present 出席**

**Shareholders 股东** The full attendance list of shareholders is separately maintained by the Company Secretary.

**Board of Directors 董事**

Ms Toh Shih Hua	Lead Independent Director and Chairperson of the Audit Committee
Mr Tong Yiping	Executive Director and Chief Financial Officer
Mr Yan Tang Feng	Independent Director, Chairman of the Remuneration Committee
Mr Peh Siew Wee	Independent Director, Chairman of the Nominating Committee
Ms Thiew Zong Min, Michelle	Independent Director, Member of the Remuneration Committee

**Absent with Apologies 因故缺席**

Mr Xu Chengqiu	Executive Chairman
Mr Xu Jun	Executive Director
Mr Liu Deming	Executive Director
Mr Liang Cheng	Independent Director

**In Attendance/By Invitation 受邀出席**

As set out in the attendance records maintained by the Company Secretary

**1. CHAIRPERSON  
大会主席**

Ms Toh Shih Hua, the Lead Independent Director of the Company, was appointed in accordance with the Constitution of the Company to preside as the Chairperson of the Company’s Annual General Meeting (the “**Meeting**”), in place of Mr Xu Chengqiu, the Executive Chairman of the Company. On behalf of the Board of Directors, Ms Toh Shih Hua (the “**Chairperson**”) took the chair of the Meeting and extended a warm welcome to all present.

根据公司章程，委任公司的首席独立董事，卓穗华女士为大会主席，代替公司的执行主席董事长徐承秋先生主持本次股东大会（“**大会**”）。卓穗华女士（“**主席**”）代表董事会欢迎所有出席者。

**2. QUORUM**  
**法定人数**

Having ascertained that a quorum was present, the Chairperson called the Meeting to order at 10.00 a.m. and declared the Meeting open.

主席确认出席会议的人数已构成足够的法定人数，并于上午 10 时宣布会议开始。

**3. NOTICE**  
**会议通知**

The Notice of Meeting dated 14 April 2026, having been previously circulated to the members, was taken as read.

会议通知已于 2026 年 4 月 14 日提前发布给成员，视为已被阅读。

**4. (RESOLUTION 1) TO RECEIVE AND ADOPT THE DIRECTORS' STATEMENT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025, TOGETHER WITH THE INDEPENDENT AUDITOR'S REPORT THEREON**

**(决议 1) 接受截至 2025 年 12 月 31 日财政年度的审计财务报表及董事声明和审计师报告**

The Chairperson informed that the voting on all proposed resolutions at the Meeting will be conducted by poll after all the proposed resolutions at the Meeting have been duly proposed and seconded. The Chairperson presented the first item on the agenda which was to receive and adopt the audited financial statements of the Company, the Directors' Statement and Independent Auditor's Report thereon for the financial year ended 31 December 2025. With the consent of the members, the agenda was taken as read.

主席告知，本次会议的所有拟议议程将在所有议程被妥当提议与附议后通过记名投票表决。第一项议程是接受截至 2025 年 12 月 31 日财政年度的审计财务报表及董事声明和审计师报告。经股东们同意后，该议程被视作已读。

The Chairperson invited questions from members on this item.

主席请股东们就该项提问。

Mr Teo Kheng Lin said that the Company has approximately US\$90 million cash as of 31 December 2024 and the amount increased to approximately US\$180 million as of 31 December 2025. He enquired about the reason for holding such a large amount of US dollars, given that the Company does not use US dollars in China.

股东 Teo Kheng Lin 先生表示，公司截至 2024 年 12 月 31 日持有的美元现金达 9 千万，截至 2025 年 12 月 31 日增至 1.8 亿美元。他询问，既然公司在中国不使用美元，为何要持有如此大额的美元。

Mr Tong Yiping replied that most of the Group's overseas sales, which contribute 44% to its total revenue, are settled in USD, while its raw material purchases from domestic suppliers are settled in RMB. As such, its USD holdings will continue to increase. The Group only converts USD to RMB when the exchange rate is favourable. The Company will continue to monitor exchange rate movements and employ hedging instruments to mitigate its foreign exchange risk. Meanwhile, the USD is put in fixed deposits that offer high interest rates.

童一平先生回答，集团的海外销售额占总销售额的 44%，大部分以美元交易，而公司从国内供应商采购原材料则使用人民币。因此，公司持有的美元会持续增加。集团只在汇率有利时才将美元兑换成人民币。公司会持续关注汇率走势，使用对冲工具，降低外汇风险。同时，公司将持有的美元存入高息定存。

Mr Sia Yeow Hui enquired whether the current Iran war will affect the Company's performance or work to its advantage.

股东 Sia Yeow Hui 先生询问伊朗冲突是否影响公司的业绩，或是对公司有利。

Mr Tong Yiping replied that the Iran war and the disruption to shipping in the region led to significant increase in the price of crude oil and crude oil derivatives in March 2026. The Company took the kind of "cost-plus" pricing strategy and therefore can pass on the raw material price increase to its customers. However, the price for half of the orders is fixed one quarter in advance, for example, the 1QFY2026 selling price would have been fixed in November or December of 2025. For monthly or ad-hoc pricing arrangements, however, the Group has the flexibility to adjust prices upward. With the increase in raw material prices in March 2026, he expects the average selling price to go up in 2QFY2026.

童一平先生回答，伊朗冲突以及该地区的航运的中断，导致石油及石油衍生品的价格在 2026 年三月大幅上涨。公司采取了有点像“成本加成”的定价策略，因此能够将这部分增加的原材料价格转嫁给客户。公司有一半的订单的价格在交付前的一个季度就已确定，如 2026 财年一季度的价格在 2025 年的十一或十二月就已经确定。对于月度定价或临时定价的订单，集团则可以灵活地上调价格。随着原材料价格在 2026 年三月上涨，他预计到 2026 财年二季度平均销售价格会提高。

Mr Teo Kheng Lin enquired about the details of the expansion projects and R&D activities mentioned in the announcement on the Company's responses to questions from shareholders for the purpose of AGM.

股东 Teo Kheng Lin 先生询问“公司就股东大会答股东问”公告中提及的公司扩产项目和研发活动的细节。

Mr Tong Yiping replied that the Company will make appropriate announcement in due course.

童一平先生回答，公司将于适当时候作出公告。

Mdm Law Lan Hua enquired whether there is a drop in the Company's market share due to fierce competition.

股东 Law Lan Hua 女士询问，公司在激烈的竞争下市场占有率是否有所下降。

Mr Tong Yiping referred to page 24 of the Company's Sustainability Report and replied that even though the Company faces with fierce competition, market share of its main product, rubber accelerators, increased domestically from 35% in 2024 to 37% in 2025. Global market share increased from 23% in 2024 to 25% in 2025.

童一平先生参照公司可持续发展报告第 24 页回答道，尽管公司面临着激烈的竞争，他们的主要产品，橡胶促进剂，在中国的市场占有率从 2024 年的 35% 增长到 2025 年的 37%，全球的市场占有率从 2024 年的 23% 增长到 2025 年的 25%。

Mr Andrew Wong enquired about the percentage of revenue derived from contracts that follow the pricing strategy with prices fixed one quarter ahead of delivery and spot prices, respectively.

He further enquired whether the cost also follows the same strategy.

股东 Andrew Wong 先生询问，销售收入中提前一个季度锁定价格的合同以及临时定价合同分别所占的比例。他询问公司的原材料采购是否采用相同的策略。

Mr Tong Yiping replied that each of the two pricing approaches account for half of the orders. Regarding cost, he explained that purchases are largely ad-hoc. Moreover, the Group does not have enough warehouse space to store raw materials for an entire quarter. This is a common practice in the industry. Therefore, 1QFY2026 gross profit margin might be affected but will be better in 2QFY2026.

童一平先生回答，两种定价方式各占 50% 左右。他们的采购大部分都是临时定价而且集团没有足够的仓储空间来存储一个季度的原材料。他们的做法在整个行业里也是常规操作。因

此，2026 财年一季度的毛利率可能受影响但二季度会变好。

Andrew Wong further enquired whether the Company would consider hedging to remove this mismatch.

Andrew Wong 先生进一步询问，公司是否会考虑对采购价格进行对冲。

Mr Tong Yiping referred to Q&A No. 12 of the announcement on the Company's responses to questions from shareholders for the purpose of AGM and replied that the Group does not conduct hedging on its major raw material - aniline. This is mainly because the consumption of aniline for rubber chemicals accounts for only a small proportion of its overall applications, and the Group's procurement volume is relatively small compared with aniline producers and the overall market size. Therefore, there are no practical conditions for hedging.

童一平先生参照“公司就股东大会答股东问”公告中的第 12 问说，集团未对主要原材料苯胺进行对冲操作。这主要是因为苯胺的应用非常广泛，用于制造橡胶助剂的比例很低，而且与苯胺生产商及整体市场规模相比，集团的采购量相对较小。因此，目前尚不具备进行对冲操作的现实条件。

There being no further questions from the members present, the following resolution was duly proposed by the Chairperson and seconded by Mr Richard Lim:

股东无其他问题，以下决议由主席提议，并由 Richard Lim 先生附议：

“That the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2025, together with the Independent Auditor's Report thereon, be and are hereby received and adopted.”

“兹接受截至 2025 年 12 月 31 日财年的经审计的财务报表及董事与独立审计师报告。”

**5. (RESOLUTION 2) DECLARATION OF A FINAL ONE-TIER TAX EXEMPT DIVIDEND OF 2.0 SINGAPORE CENTS PER ORDINARY SHARE, AND A FINAL ONE-TIER TAX EXEMPT SPECIAL DIVIDEND OF 0.7 SINGAPORE CENT PER ORDINARY SHARE  
(决议 2 ) 派发每股 S\$0.02 的免税年终股息和每股 S\$0.007 的免税年终特别股息**

The second item of business was to approve the declaration of a final one-tier tax exempt dividend of 2.0 Singapore cents per ordinary share, and a final one-tier tax exempt special dividend of 0.7 Singapore cent per ordinary share for the financial year ended 31 December 2025.

第二项为批准派发截至 2025 年 12 月 31 日财年的普通股每股 S\$0.02 的免税年终股息和每股 S\$0.007 的免税年终特别股息。

The following resolution was duly proposed by the Chairperson and seconded by Mr Goh Chin Tong:

以下决议由主席提议，并由 Goh Chin Tong 先生附议：

“That the payment of a final one-tier tax exempt dividend of 2.0 Singapore cents per ordinary share, and a final one-tier tax exempt special dividend of 0.7 Singapore cent per ordinary share in respect of the financial year ended 31 December 2025, be and is hereby approved.”

“兹批准派发截至 2025 年 12 月 31 日财年的普通股每股 S\$0.02 的免税年终股息和每股 S\$0.007 的免税年终特别股息。”

Shareholders were invited to raise questions on the proposed resolution. There being no question from the shareholders, the Chairperson proceeded to the next item on the agenda. 主席邀请股东就该决议提问。由于没有股东提问，主席进行下一个议程。

**6. (RESOLUTION 3) RE-ELECTION OF MR XU JUN**  
**(决议 3) 对徐均先生的再次选举**

The Meeting was informed that Mr Xu Jun, who was retiring at the Meeting under Regulation 104(2) of the Company's Constitution, had offered himself for re-election.  
下一项决议是有关再选举徐均先生为公司董事。徐均先生根据公司章程第 104 (2) 条将在本次股东大会卸任，并寻求连任。

Upon re-election as a Director of the Company, Mr Xu Jun will remain as an Executive Director of the Company.  
如果成功当选，徐均先生将继续任公司执行董事。

The following resolution was duly proposed by the Chairperson and seconded by Ms Xu Huili:  
以下决议由主席提议，并由 Xu Huili 女士附议：

"That Mr Xu Jun who retires pursuant to Regulation 104(2) of the Constitution of the Company, and who, being eligible for re-election, be and is hereby re-elected as a Director of the Company."  
“兹决议，依据公司章程第 104 (2) 条在本次会议卸任的徐均先生，有资格被再次选举，在此重新选举为公司董事。”

Shareholders were invited to raise questions on the proposed resolution. There being no question from the shareholders, the Chairperson proceeded to the next item on the agenda.  
主席邀请股东就该决议提问。由于没有股东提问，主席进行下一个议程。

**7. (RESOLUTION 4) RE-ELECTION OF MR TONG YIPING**  
**(决议 4) 对童一平先生的再次选举**

The next item on the agenda dealt with the re-election of Mr Tong Yiping as a Director of the Company. Mr Tong, who was retiring at the Meeting under Regulation 104(2) of the Company's Constitution, had offered himself for re-election.  
下一项决议是关于再选举童一平先生为公司董事。依据公司章程第 104(2)条在本次会议卸任的童一平先生将寻求连任。

Upon re-election as a Director of the Company, Mr Tong Yiping will remain as an Executive Director and the Chief Financial Officer of the Company.  
在重新委任后，童一平先生将继续任公司执行董事兼首席财务官。

The following resolution was duly proposed by the Chairperson and seconded by Mr Koh Choon Kong:  
以下决议由主席提议，并由 Koh Choon Kong 先生附议：

"That Mr Tong Yiping who retires pursuant to Regulation 104(2) of the Constitution of the Company, and who, being eligible for re-election, be and is hereby re-elected as a Director of the Company."  
“兹决议，依据公司章程第 104(2)条在本次会议卸任的童一平先生，有资格被再次选举，在此重新选举为公司董事。”

Shareholders were invited to raise questions on the proposed resolution. There being no question from the shareholders, the Chairperson proceeded to the next item on the agenda.  
主席邀请股东就该决议提问。由于没有股东提问，主席进行下一个议程。

**8. (RESOLUTION 5) RE-ELECTION OF MR YAN TANGFENG**  
**(决议 5) 对闫唐锋先生的再次选举**

The next item on the agenda dealt with the re-election of Mr Yan Tangfeng as a Director of the Company. Mr Yan, who was retiring at this Meeting under Regulation 104(2) of the Company's Constitution, had offered himself for re-election.

下一项决议是关于再选举闫唐锋先生为公司董事。依据公司章程第 104(2) 条在本次会议卸任的闫唐锋先生将寻求连任。

Upon re-election as a Director of the Company, Mr Yan will remain as an Independent Director of the Company, Chairperson of the Remuneration Committee and a member of the Audit Committee.

重新委任后，闫唐锋先生将继续任公司独立董事兼薪酬委员会主席和审计委员会成员。

The following resolution was duly proposed by the Chairperson and seconded by Mr Koh Choon Kong:

以下决议由主席提议，并由 Koh Choon Kong 先生附议：

"That Mr Yan Tangfeng who retires pursuant to Regulation 104(2) of the Constitution of the Company, and who, being eligible for re-election, be and is hereby re-elected as a Director of the Company."

“兹决议，依据公司章程第 104(2)条在本次会议卸任的闫唐锋先生，有资格被再次选举，在此重新选举为公司董事。”

Shareholders were invited to raise questions on the proposed resolution. There being no question from the shareholders, the Chairperson proceeded to the next item on the agenda. 主席邀请股东就该决议提问。由于没有股东提问，主席进行下一个议程。

**9. (RESOLUTION 6) APPROVAL OF DIRECTORS' FEES**  
**(决议 6) 批准董事费**

The next item on the agenda dealt with the approval of Directors' Fees. The Board of Directors had recommended the payment of Directors' Fees of S\$290,000 for the financial year ended 31 December 2025.

下一项决议是批准董事费。董事会建议向董事们支付截至 2025 年 12 月 31 日财政年的董事费 S\$290,000。

The following resolution was duly proposed by the Chairperson and seconded by Mr Koh Choon Kong:

以下决议由主席提议，并由 Koh Choon Kong 先生附议：

"That the sum of S\$290,000 as Directors' fees for the financial year ended 31 December 2025, be and is hereby approved."

“兹决议，批准向董事们支付截止 2025 年 12 月 31 日财政年度的董事费 S\$290,000。”

Shareholders were invited to raise questions on the proposed resolution. There being no question from the shareholders, the Chairperson proceeded to the next item on the agenda. 主席邀请股东就该决议提问。由于没有股东提问，主席进行下一个议程。

**10. (RESOLUTION 7) RE-APPOINTMENT OF AUDITORS**  
**(决议 7) 重新委任审计师**

The next resolution dealt with the re-appointment of Messrs CLA Global TS Public Accounting Corporation as Auditor of the Company and the authority of the Directors to fix

their remuneration. Messrs CLA Global TS Public Accounting Corporation had expressed its willingness to seek re-appointment at the Meeting.

下一项决议是对公司审计师 CLA Global TS Public Accounting Corporation 的重新委任及董事对其薪酬的决定权。CLA Global 会计师事务所已经表示愿意在本次会议被重新委任。

The following resolution was duly proposed by the Chairperson and seconded by Mr Koh Choon Kong:

以下决议由主席提议，并由 Koh Choon Kong 先生附议：

"That Messrs CLA Global TS Public Accounting Corporation be and is hereby re-appointed as Auditor of the Company to hold office until the conclusion of the next Annual General Meeting at a remuneration to be determined by the Directors."

“兹决议，重新委任 CLA Global 会计师事务所为公司审计师，任期至下一次股东大会，其薪酬由董事们决定。”

Shareholders were invited to raise questions on the proposed resolution.

主席邀请股东就该决议提问。

Mr Yeo Cheng Yan commented that CLA Global is not as well-known as the Big Four accounting firms. He enquired about the Company's process for selecting auditors, their fees compared to the Big Four and how long CLA Global has been engaged by the Company.

股东 Yeo Cheng Yan 表示，CLA Global 不像四大会计师事务所这么知名。他询问公司筛选审计师的流程，CLA Global 的审计费用（相较于四大）以及公司与 CLA Global 的合作年限。

Mr Tong Yiping replied that CLA Global, formerly known as Nexia TS, is a medium-sized Singapore-based accounting firm and has been operating in Singapore for over 30 years. He considered it a very established audit firm. The Big Fours are more well-known but their fees are much higher. Given the size of the Company, it is unnecessary to engage an audit firm from the Big Four. The Company has been working with CLA Global for more than 10 years, and their audit partners will change every five years in accordance with the SGX requirements. The Company is happy with its work.

童一平先生回答，CLA Global，更名前为尼克夏会计师事务所，是一所中等规模的新加坡会计师事务所，在新加坡已经超过 30 年。他认为 CLA Global 是一家资深的审计公司。尽管四大更加出名，但他们的费用也要高昂得多，鉴于公司目前的规模，没必要聘用四大会计师事务所。公司聘用 CLA Global 已经十余年。根据新交所的要求，他们的审计合伙人每五年会换一次。公司对他们的工作很满意。

Mr Yeo Cheng Yan further enquired whether CLA Global has an office in China.

股东 Yeo Cheng Yan 进一步询问，CLA Global 在中国是否有分所。

Ms Meriana Ang, audit partner of CLA Global, replied that they have been in Singapore for over 30 years and have an office in Shanghai, China. When they perform audit for the Group, their team consists of staff from both Singapore and China who are familiar with the requirements under the relevant Singapore and China laws and regulations relating to Singapore-listed companies with China operations.

CLA Global 的合伙人 Meriana Ang 女士回答，CLA Global 在新加坡已经超过三十年并且在中国上海有分所。他们开展尚舜的审计工作时，团队由来自中国和新加坡的员工组成。他们熟知新加坡和中国有关新加坡上市公司在中国开展业务的公司的各项要求和法规。

There being no question from the shareholders, the Chairperson proceeded to the next item on the agenda.

由于没有股东提问，主席进行下一个议程。

**11. ANY OTHER ORDINARY BUSINESS**  
**其他普通事项**

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

在本次会议上，公司没有收到其他一般事项，大会进行特别事项。

**SPECIAL BUSINESS**  
**特别事项**

**12. (RESOLUTION 8) ORDINARY RESOLUTION GIVING AUTHORITY TO ALLOT AND ISSUE SHARES**

**(决议 8) 授权分配及发行股份之普通决议**

The Chairperson briefly explained that the first item of Special Business on the agenda was to seek members' approval to authorise and empower the Directors to issue shares of the Company and/or Instruments.

主席简要解释说，特别事项中的第一项是寻求股东批准授权董事发行公司股份。

The following resolution was duly proposed by the Chairperson and seconded by Mr Koh Choon Kong:

以下决议由主席提议，并由 Koh Choon Kong “That the Ordinary Resolution as set out in item 9 of the Notice convening this Meeting dated 14 April 2026 be approved.”

“兹决议，通过 2026 年 4 月 14 日股东大会会议通知中的第 9 项普通决议。”

Shareholders were invited to raise questions on the proposed resolution. There being no question from the shareholders, the Chairperson proceeded to the next item on the agenda.

主席邀请股东就该决议提问。由于没有股东提问，主席进行下一个议程。

**13. (RESOLUTION 9) RENEWAL OF SHARE PURCHASE MANDATE**  
**(决议 9) 更新股份回购授权的普通决议**

The Chairperson briefly explained that the next item of Special Business on the agenda was to seek members' approval to renew the Share Purchase Mandate.

主席简要说明特别事项中的下一项决议是寻求股东批准更新股份回购授权的普通决议。

The following resolution was duly proposed by the Chairperson and seconded by Mr Koh Choon Kong:

以下决议由主席提议，并由 Koh Choon Kong 先生附议：

“That the Ordinary Resolution as set out in item 10 of the Notice convening this Meeting dated 14 April 2026 be approved.”

“兹决议，通过 2026 年 4 月 14 日会议通知中的第 10 项普通决议。”

Shareholders were invited to raise questions on the proposed resolution. There being no question from the shareholders, the Chairperson proceeded to the next item.

主席邀请股东就该决议提问。由于没有股东提问，主席进行下一个事项。

As all the resolutions to be considered at the Meeting had been duly proposed and seconded, the Meeting proceeded to vote on the resolutions by poll. Following the submission of the poll voting slips, the Chairperson announced that the voting had closed and requested that the Meeting be adjourned to allow time for the counting of the votes by the Scrutineer. Accordingly, the Meeting was adjourned at 10.35 a.m.

所有决议已被妥当提议和附议，会议开始进行记名投票。在投票被提交后，主席宣布投票结

束，并要求暂停会议以便监票人计票。因此，会议在上午 10 点 35 分暂停。

**14. RESULTS OF THE MEETING**  
**会议结果**

The Meeting resumed at 11.25 a.m. for the results of the votes cast on the resolutions, and the polling results were handed over to the Chairperson after being duly verified by the Scrutineer. The polling results which were projected on the screen for shareholders to view were as follows:

上午 11 点 25 分会议继续，记名投票结果经监票人核对后交给主席。记名投票结果通过大屏幕投影呈现给股东如下：

Resolution number 决议号码	Total number of shares represented by votes for and against the relevant resolution 对相关决议投赞成及反对票的股份总数	FOR 赞成		AGAINST 反对	
		Number of shares 股份数	Percentage % 百分比	Number of shares 股份数	Percentage % 百分比
1.	682,711,811	682,707,311	99.999%	4,500	0.001%
2.	682,938,480	682,933,980	99.999%	4,500	0.001%
3.	682,938,480	682,189,103	99.890%	749,377	0.110%
4.	682,938,480	682,509,103	99.937%	429,377	0.063%
5.	682,938,480	670,055,280	98.114%	12,883,200	1.886%
6.	682,938,480	682,613,980	99.952%	324,500	0.048%
7.	682,938,480	682,291,780	99.905%	646,700	0.095%
8.	682,938,480	647,563,659	94.820%	35,374,821	5.180%
9.	682,918,389	682,913,889	99.999%	4,500	0.001%

Based on the results, the Chairperson declared that all the Resolutions put to vote at the Meeting were duly passed and carried.

因此，主席宣布本次会议的所有决议通过。

**15. END OF MEETING**  
**会议结束**

There being no further business, the Chairperson declared the Meeting closed at 11.26 a.m. and thanked everyone for their attendance.

无其他事项，主席宣布会议于上午 11 点 26 分结束，并感谢大家出席会议。

CONFIRMED BY:  
确认人:

---

TOH SHIH HUA  
卓穗华  
CHAIRPERSON OF THE MEETING  
会议主席

THESE MINUTES ARE DRAFTED IN THE ENGLISH LANGUAGE, AND THE CHINESE TRANSLATION IS FOR REFERENCE ONLY. IN THE EVENT OF INCONSISTENCY BETWEEN THE ENGLISH AND CHINESE VERSIONS, THE ENGLISH VERSION SHALL PREVAIL.

本会议记录以英文书写，中文翻译仅供参考。如中英文版本存在不一致内容，应以英文版本为准。