

TLV HOLDINGS LIMITED
(Company Registration No.: 201526542C)
(Incorporated in Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

- PLACE** : Electronic Means via Live Webcast
- DATE** : Friday, 29 October 2021
- TIME** : 10.10 a.m.
- PRESENT VIA WEBCAST** : Board of Directors
Mr. Goh Yeow Tin
(Non-Executive Chairman and Independent Director)
- Mr. Teo Boon Leng
(Executive Director and Managing Director)
- Mr. Ang Kah Leong
(Executive Director)
- Mr. Lu King Seng
(Independent Director)
- Mr. Chua Kern
(Independent Director)
- Shareholders
As registered electronically under the procedures as set out in the Company's the Notice of Extraordinary General Meeting
- Financial Controller, Sponsors, Company Secretary, Auditors, Polling Agent and Scrutineer
Attended via electronic means
- CHAIRMAN** : Mr. Goh Yeow Tin
- SHAREHOLDERS AND PROXIES PARTICIPATION** : Due to the restriction on the use of personal data pursuant to the provisions of the Personal Data Protection Act 2012, the names of the shareholders and proxies present at the Extraordinary General Meeting will not be published in this minutes.

QUORUM AND INTRODUCTION

Mr. Goh Yeow Tin, Chairman of the Extraordinary General Meeting ("the Chairman"), welcomed all shareholders and guests to the Extraordinary General Meeting of the Company ("the Meeting").

As a quorum was present, the Chairman of the Meeting declared the Meeting open at 10.10 a.m.

The Chairman introduced the Board of Directors, Financial Controller, Sponsors, Company Secretary, Auditors, Polling Agent and Scrutineer present at the Meeting by electronic means.

NOTICE OF MEETING

The Notice of Meeting having been circulated within the prescribed period was taken as read.

PROCEDURES OF MEETING

The Chairman informed that in view of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, all resolutions tabled at the Meeting had been voted prior to the meeting by proxy and all resolutions were deemed proposed and seconded.

The Meeting was informed that Boardroom & Corporate Advisory Services Pte. Ltd. has been appointed as Polling Agent and RL Law LLC has been appointed as Scrutineer for the Meeting. The votes from the proxy forms received by the Company from shareholders have been counted by the Polling Agent and verified by the Scrutineer.

The Chairman also informed that there would not be a live question and answer session. However, the Company had received questions from shareholders and the Company had addressed the questions and announced via SGXNet on 29 October 2021.

1. PROPOSED DIVERSIFICATION OF THE GROUP'S EXISTING CORE BUSINESS ACTIVITIES TO INCLUDE THE MONEYLENDING BUSINESS - ORDINARY RESOLUTION

Ordinary Resolution was to approve the proposed diversification of the Group's existing core business activities to include the moneylending business.

The poll results announced by the Chairman were as follows:

	Number of Shares	Percentage (%)
For	343,150,685	100.00
Against	0	0.00
Total Number of Valid Shares Cast	343,150,685	100.00

The Chairman declared Ordinary Resolution was carried. It was **RESOLVED**:

That proposed diversification of the Group's existing core business activities to include the moneylending business be approved.

2. PROPOSED CHANGE OF NAME OF THE COMPANY - SPECIAL RESOLUTION

Special Resolution was to approve the proposed change of name of the Company from "TLV Holdings Limited" to "Taka Jewellery Holdings Limited".

The poll results announced by the Chairman were as follows:

	Number of Shares	Percentage (%)
For	343,150,685	100.00
Against	0	0.00
Total Number of Valid Shares Cast	343,150,685	100.00

The Chairman declared that Special Resolution was carried. It was **RESOLVED**:

That change of name of the Company from "TLV Holdings Limited" to "Taka Jewellery Holdings Limited" be approved.

CONCLUSION

There being no other business to transact, the Chairman declared the Extraordinary General Meeting of the Company closed at 10.15 a.m. and thanked everyone for their attendance. The minutes of the Extraordinary General Meeting will be published on the SGXNet and the Company's corporate website.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

**MR. GOH YEOW TIN
CHAIRMAN OF MEETING**

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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