

BENG KUANG MARINE LIMITED
(the "Company")
Registration Number 199400196M

(Incorporated in the Republic of Singapore)

MINUTES OF EXTRAORDINARY GENERAL MEETING

PLACE : 55 Shipyard Road, Singapore 628141
DATE : Monday, 13 May 2019
TIME : 10.00 a.m.
PRESENT : Please see Attendance List

1. CHAIRMAN

On behalf of the Board of Directors, Mr Chua Meng Hua was elected to chair the Extraordinary General Meeting ("**Meeting**"). Mr Chua Meng Hua extended a warm welcome to all present.

2. QUORUM

Having ascertained that a quorum was present, the Chairman called the Meeting to order at 10.00 a.m.

3. NOTICE

The Notice of Meeting dated 26 April 2019, having been previously circulated to the members, was taken as read.

4. RESOLUTION 1: THE PROPOSED DISPOSAL OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF ASIAN SEALAND ENGINEERING PTE. LTD.

The Chairman informed the Meeting that the item on the agenda was to seek shareholders' approval for the proposed disposal of the entire issued and paid-up share capital of Asian Sealand Engineering Pte. Ltd.

There being no questions from the members present, the Chairman proposed the following resolution to the Meeting:-

"That:

- (a) the proposed disposal of the entire issued and paid-up share capital of Asian Sealand Engineering Pte Ltd be and is hereby approved;
- (b) the Directors and each of them be and are hereby authorised and empowered to complete and do all such acts and things (including, without limitation, executing all such documents and approving any amendments, alterations or modifications to any documents as may be required) as they or he may consider necessary, desirable or expedient to give full effect to this ordinary resolution.

The resolution was duly proposed by a member and seconded by another member.

The scrutineer, Ardent Business Advisory Pte. Ltd. briefed the shareholders on the polling process. Shareholders were asked to complete, sign and hand over the completed poll voting slips.

The resolution was then put to vote by way of a poll and its results are as follows:-

Ordinary Resolution 1

Votes for : 57,962,825 (100 %)

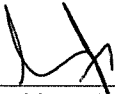
Votes against : 0 (0%)

The resolution was declared carried by the Chairman. A copy of the scrutineer certificate is attached to this minutes.

5. END OF MEETING

The Chairman declared the meeting closed at 10.05 a.m. and thanked everyone for their attendance.

CONFIRMED BY:



Mr Chua Meng Hua
Chairman of the Meeting

BENG KUANG MARINE LIMITED
Incorporated in Singapore

EXTRAORDINARY GENERAL MEETING

13 May 2019, 10.00 a.m.

SCRUTINEERS' CERTIFICATE

To: The Chairman
BENG KUANG MARINE LIMITED

Dear Sirs

As Scrutineer appointed for the purpose of the Poll taken at the Extraordinary General Meeting of **Beng Kuang Marine Limited** held on **13 May 2019 at 10.00 a.m.**, we hereby certify that the results of the Poll are correctly set out as follows:

	For		Against		Total	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Ordinary Resolution						
Resolution 1	57,962,825	100	0	0	57,962,825	100

Yours faithfully
For and on behalf of
Ardent Business Advisory Pte. Ltd.



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Pay Jia Hao
Scrutineer