

FosRich

Company Limited

“We Foster Rich Customer Service”

SPECIAL BUSINESS RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING - 2022 07 12

1. Increase in Share Capital

“THAT the authorised share capital of the Company be increased from 512,821,000 shares to 15,000,000,000 shares by the creation of an additional 14,487,179,000 ordinary shares each ranking pari passu in all respects with the existing ordinary shares or stock units in the capital of the Company.”

2. Stock Split

“THAT each of the issued ordinary shares in the capital of the Company be subdivided into 10 ordinary shares with effect from the close of business on 27 July 2022, resulting in the total issued share capital of the Company being increased from 502,275,555 ordinary shares of no par value to 5,022,755,550 ordinary shares of no par value.”

3. Rights Issue and/or Additional Public Offering

“THAT the Company, be and is hereby authorised to issue up to 126,000,000 ordinary shares by way of a Rights Issue to existing stockholders, and/or an offer for subscription to the public pursuant to a prospectus in lieu of a rights issue to existing Stockholders. (herein an “Additional Public Offering”)

“THAT the Board of Directors of the Company and/or any duly appointed Committee of the Board of Directors be and is hereby authorised to determine in their discretion any terms and conditions relating to the Rights issue and/or Additional Public Offering.”

“THAT any pre-emption rights to which the existing stockholders may be entitled, howsoever arising, be and are hereby dis-applied for the purposes of the Rights issue and the Additional Public Offering.”

“THAT all ordinary shares issued in the Rights issue and Additional Public Offering once issued and allotted be and are hereby converted into stock units.”