

# ARINDO HOLDINGS (MAURITIUS) LIMITED

Registered Office: Suite 4c, 4<sup>th</sup> Floor, Hennessy Court, Pope Hennessy Street, Port-Louis, Mauritius

## AGENDA FOR ANNUAL MEETING

The Directors of the Company have called for the Annual Meeting of the Shareholders of the Company to be held in 7 Temasek Boulevard, #29-02, Suntec Tower One, Singapore 038987 on April 15, 2025 at 3.00 PM Singapore time.

1. Constitution of the meeting & confirmation of quorum;
2. Approval of the Agenda;
3. To receive and approve the minutes of the annual meeting of shareholders on 28 March 2024;
4. To receive the Auditors' Report on the financial statements for the year ended 31 December 2024;
5. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 December 2024;
6. To consider the Annual Report of the Company;
7. To consider the reappointment of Mr. Fakr-ud-deen Ali Peerbux, Mr. Low Wai Ing, Mr. Pepen Handianto Danuatmadja, Mrs. Susanti, Mr Samade Jhummun and Mrs. Priscilla Chew Yen Ling until the next Annual Meeting and to approve the directors' remuneration for the year ended 31 December 2024;
8. To consider the reappointment of AGM Global, as the auditors of the Company until the next Annual Meeting of Shareholders; and
9. To authorize Directors to fix the remuneration of the Auditors.

By order of the Board

**C/o AURISSE INTERNATIONAL LTD**  
**COMPANY SECRETARY**

NOTES: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of him/her. Duly signed Proxies must be deposited or received at the registered office of the Company not less than 24 hours before the meeting. Kindly sign and email the proxy form 24 hours before the start of the meeting. Alternatively, duly signed proxies can be scanned and emailed to [ali.peerbux@aurisse.org](mailto:ali.peerbux@aurisse.org) no later than 24 hours before the start of the meeting.