

THE MANAGEMENT CORPORATION STRATA TITLE PLAN NO. 431

MINUTES OF THE EXTRA ORDINARY GENERAL MEETING HELD ON
 20 NOVEMBER 2016 AT 2.00 PM AT THE OPEN TURF AREA BETWEEN BLOCK D & E
 CHANGI GARDEN, SINGAPORE 507666

Attendance List

Unit No.	Share Value	Name of Subsidiary Proprietor	Represented by Proxy / In Person
#36	2	CHAN YEW CHEONG/LOH CHEOH LEE SHIRLEY	CHAN YEW CHEONG/LOH CHEOH LEE SHIRLEY
#38	2	SITI AMINAH BINTE JAIS	SITI AMINAH BINTE JAIS
#40	2	NG CHOON KIAT/SEOW SWEE LIN VEVIAN	NG CHOON KIAT/SEOW SWEE LIN VEVIAN
#42	2	SOH YONG DING/NG HUI MIN, AMY	SOH YONG DING/NG HUI MIN, AMY
#44	2	LEE HSIAO YEN ELIZABETH / (LI XIAOYAN ELIZABETH)	LEE HSIAO YEN ELIZABETH / (LI XIAOYAN ELIZABETH)
#52	2	NG MUI SENG/TAN SIEW CHOON	NG MUI SENG/TAN SIEW CHOON
#54	2	PEH LEE HER/LOW ENG CHIN	PEH LEE HER/LOW ENG CHIN
#56	2	JOHARI BIN MOHAMED RAIS	JOHARI BIN MOHAMED RAIS
#58	2	LOH NGIAP HENG EDRED	LOH NGIAP HENG EDRED
#60	2	LIM EE TECK/WONG WEE SIOK	TANG ENG HWEE(Proxy)
#62	2	TIAN YAN YU	TIAN YAN XIN (Proxy)
#32A	2	OW TONG KHAI/SNG LAI GEK VERONICA	OW TONG KHAI/SNG LAI GEK VERONICA
#32B	2	WONG WAN TECK ALBERT	WONG WAN TECK ALBERT
#34A	2	RAJA MOHAN S/O KULASINGAM	RAJA MOHAN S/O KULASINGAM
#34B	2	TAN ENG HWEE/WONG YIN SAN	WONG WEE SIOK (Proxy)
#36A	2	YAHTA BUK MOHAMED / NORINEY BINTE BADANG	YAHTA BUK MOHAMED / NORINEY BINTE BADANG
#36B	2	CARLTON GLASS ENTERPRISE PTE LTD	TAN POH CHOO (Proxy)
#36C	2	ABDULLAH BIN UK MOHAMED / AMSAH BIN UK MOHMED	ABDULLAH BIN UK MOHAMED / AMSAH BIN UK MOHMED
#38A	2	LEE WEI TANG/SEE SIU WOON	LEE WEI TANG/SEE SIU WOON
#38C	2	A MUSHAHUDIN ALIAS / MUSAHUDEEN S/O R ABDUR RAHIM	A MUSHAHUDIN ALIAS / MUSAHUDEEN S/O R ABDUR RAHIM
#40A	2	LOW CHYE HOCK DOMINIC / KOH PUAY ENG (MOLLY)	KOH PUAY ENG (MOLLY)
#42A	2	MOHAMED YUSOF BIN IBRAHIM	ALIMAN BIN MOHAMED YUSOF (Proxy)
#42C	2	TONG CHIN BENG/LIM KIM KEE	TAY SIONG SIEW (Proxy)
#44B	2	TAN SIAM POO	LIM FEI MUAN (Proxy)

Unit No.	Share Value	Name of Subsidiary Proprietor	Represented by Proxy / In Person
#46A	2	CHAN LAI MOON	CHAN LAI MOON
#46B	2	GONG BAI SHA/HUANG XIAO BING	GONG BAI SHA/HUANG XIAO BING
#48B	2	YONG KUM CHOON/LOW AH LIN	YONG KUM CHOON/LOW AH LIN
#48A	2	ONG KA SIN/ QUAK LUCK	TAY SIONG SIEW (Proxy)
#50B	2	CHENG PATRICK DOUGLAS / TAY MUI CHENG DOROTHY	TAY SIONG SIEW (Proxy)
#52A	2	HING YIN PEIR / WONG BEI KEEN	TAY SIONG SIEW (Proxy)
#52B	2	HING YIN PEIR / WONG BEI KEEN	TAY SIONG SIEW (Proxy)
#52C	2	RUDHRAN RUDY GUNARATNAM/ ANTOINETTE RENEE D/O R XAVIER	RUDHRAN RUDY GUNARATNAM
#54A	2	NG CHEONG HOCK/ KOH GUEK MOI	NG CHEONG HOCK/ KOH GUEK MOI
#54B	2	LI BIN/YAN YOUPING	LI BIN/YAN YOUPING
#54C	2	LEE CHEE KUAN/TAY SOH HOON	LEE CHEE KUAN/TAY SOH HOON
#56A	2	TEO ING CHUAN	TEO ING CHUAN
#56B	2	LIM SIANG HWA	LIM SIANG HWA
#56C	2	GARNELL TONY ARTHUR/SEOW JENNY	GARNELL TONY ARTHUR/SEOW JENNY
#58A	2	FOONG YIN THONG/TAN SIEW LUAN	FOONG YIN THONG/TAN SIEW LUAN
#58B	2	TAY JENNY / TAY JEVON (ZHENG ZIHONG)	TAY SIONG SIEW (Proxy)
#58C	2	BRENDA PECK XIN YU	BRENDA PECK XIN YU
#60A	2	EE CHIANG PEH	EE CHIANG PEH
#60B	2	THAM YOKE MOI	HENG TECK LENG (Proxy)
#60C	2	TEO SIEW KUEY ABRAHAM / SEAH TOCK KUN	TAY SIONG SIEW (Proxy)
#62A	2	WONG WOON SIONG	WONG WOON SIONG
#62C	2	IVAN HO SENG CHEW/LEE SUET FOONG	KOH PUAY ENG (Proxy)
#961	5	LEONG KWOK TING	LEONG KWOK TING
#961B	3	NG YEN LEE/NG ENG LING	NG YEN LEE/NG ENG LING
#961C	3	WANG SEE KHER/DION KHOO POH LENG	WANG SEE KHER/DION KHOO POH LENG
#963	5	WONG CHENG WAH	WONG CHENG WAH
#963A	5	NGOH ENG CHUAN/TAN SOON LAN	NGOH YOON PENG / NGOH YOON WEE (Proxy)
#963B	3	AJMER SINGH S/O AJIT SINGH /SELENA KAUR	AJMER SINGH S/O AJIT SINGH /SELENA KAUR
#963C	3	QUEK GECK NGOO	HENG TECK HOE (Proxy)
#965A	5	CHENG SONG PAH/NG AH MOI	CHENG SONG PAH/NG AH MOI
#965B	3	ONG KIAN SAN/ LEEU SET YEN	HENG TECK LENG (Proxy)
#965C	3	OH SWEE LIAN/OH SWEE ENG	OH SWEE LIAN/OH SWEE ENG
#967A	5	WONG WOON SIN/WONG WOON SIONG	WONG WOON SIN/WONG WOON SIONG
#967B	3	POH CHER WAN	POH CHER WAN
#967C	3	KOH KHIM SIM / WONG SIN HWEE (HUANG SENGHUI)	KOH KHIM SIM / WONG SIN HWEE (HUANG SENGHUI)

Unit No.	Share Value	Name of Subsidiary Proprietor	Represented by Proxy / In Person
#969	5	GOLDEN SPRING EXPORT PTE LTD	GOLDEN SPRING EXPORT PTE LTD
#969B	3	LIM HENG SENG/LIM YIENG HONG	LIM HENG SENG/LIM YIENG HONG
#971	5	SOH KOON HAI/NEO POH CHU	SOH KOON HAI/NEO POH CHU
#971A	5	CHIA SIEW LAN/KOH KIM CHYE	CHIA SIEW LAN/KOH KIM CHYE
#971B	3	YIN FANGFANG	YIN FANG FANG
#971C	3	HENG TECK PAR (WANG DEBAO)	HENG TECK PAR (WANG DEBAO)

In Attendance

Tan Chun Ming }
 Swee Shou Fem } M/s Edmund Tie & Company (SEA) Pte Ltd
 Lee Joo Fee } as Property Consultant

Lee Liat Yeang }
 Ang Yi Rong }
 Sandra Heng } M/s Dentons Rodyk & Davidson LLP
 Amy Yap } as Solicitor
 Chua Shang Chai }

Mr Frederick Loi }
 Mr Mark Lee } M/s Exceltec Property Managing Pte Ltd
 Mr Steven Lim } as Managing Agent
 Mr Philip Ng }

At 2.00 pm, subsidiary proprietors who owned 81 share values or 37.5% were present in person or by proxy.

The meeting was called to order at 2.18 pm with a total share values of 140 or 64.8% present in person or by proxy.

1.0 Opening of the Meeting

1.1 The Chairperson thanked Subsidiary Proprietors (SPs) for attending the meeting. She mentioned that the MC received requisition from 40 SP to convene this EOGM. It had met the share value requirement of 25% of the total share value for all the lots in Changi Garden. During the last EOGM in March 2016, a Collective Sales Committee (CSC) was formed and made up of the following SPs:

Chairman: Mr Tay Siong Siew
 Vice Chairman: Mr Heng Teck Leng
 Secretary : Vevian Seow Swee Lin
 Member : Heng Teck Par
 Member : Ng Yen Lee
 Member : Susan
 Member : Wang See Kher
 Member : Molly Koh Puay Eng
 Member : Heng Teck Hoe

1.2 During the last EOGM, the SPs had empowered the Sales Committee to select both Solicitor and Marketing Agents to help in the collective sales. The CSC had selected Dentons Rodyk & Davidson LLP as the Solicitors and Edmund Tie & Company (SEA) Pte Ltd as the Marketing Agents.

1.3 The Chairperson invited both agents to introduce themselves to the general meeting.

2.0 Introduction by Dentons Rodyk & Davidson LLP

2.1 Mr Lee Liat Yeang from Senior Partner from Dentons Rodyk & Davidson LLP introduced his team to the general bodies. He thanked the general bodies for inviting him to attend this EOGM and allowing him to explain the process.

3.0 Introduction by Edmund Tie & Company (SEA) Pte Ltd

3.1 Mr Tan Chun Ming from Edmund Tie & Company (SEA) Pte Ltd introduced his team to the general bodies. Mr Tan's and his team are from the investment department and they will conduct the Changi Garden's collective sales.

4.0 Resolution 1

4.1 It was unanimously resolved that DTZ Debenham Tie (SEA) Pte Ltd (Now known as Edmund Tie & Company (SEA) Pte Ltd) be appointed as the Property Consultants for the Collective Sale of the Development.

4.2 MA declared that Special Resolution 1 was duly passed unanimously by poll. (100%)

5.0 Resolution 2

5.1 It was unanimously resolved that Rodyk & Davidson LLP (Now know Dentons Rodyk & Davidson LLP) be appointed as the Solicitors for the Collective Sale of the Development.

5.2 MA declared that Special Resolution 2 was duly passed unanimously by poll. (100%)

6.0 Resolution 3

6.1 It was unanimously resolved by poll to use the apportionment by 100% valuation as stated in Schedule 2 of the EOGM documents.

6.2 Chairperson declared that Special Resolution 3 was duly passed.

7.0 Resolution 4

7.1 It was unanimously resolved by poll that the collective sales agreement including but not limiting to the reserved price of \$172,000,000.00 stated in the EOGM documents.

7.2 The Chairperson declared that Special Resolution 4 was duly passed.

The meeting ended at 5.20pm with note of thanks to all present.

Minutes recorded by M/s Exceltec Property Management Pte Ltd
Vetted by Frederick Loi

Confirmed by:

Ms Elizabeth Lee
Chairperson
Extra-Ordinary General Meeting
The Management Corporation Strata Title Plan No. 431

Date