EVOLOGIC INTERNATIONAL LIMITED

(formerly known as Olive Tree Estates Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No. 200713878D)
(the "**Company**")

MINUTES of the Extraordinary General Meeting of the Company held at 6th floor, 9 Raffles Place, Republic Plaza Tower 1, Singapore 048619 on Friday, 29 May 2026 at 11.00 a.m..

PRESENT

Board of Directors

Ms Liu Lianlian*	-	Executive Chairman and Executive Director
Dato' Sri Muthanna bin Abdullah	-	Vice Chairman and Independent Non-Executive Director
Mr Huang Da*	-	Chief Executive Officer and Executive Director
Mr Chua Siong Kiat	-	Lead Independent Non-Executive Director
Mr Tay Eng Kiat Jackson	-	Independent Non-Executive Director

In Attendance

Mr Alan Wong	-	Chief Financial Officer
Mr Benny Lim	-	Joint Company Secretary

Shareholders

As set out in the attendance records maintained by the Company Secretary.

By Invitation

As set out in the attendance records maintained by the Company Secretary.

**via video-conference*

CHAIRMAN OF THE MEETING

Ms Liu Lianlian, the Executive Chairman of the Company, attended the Extraordinary General Meeting (the "**Meeting**") via video-conference, and in accordance with the Constitution of the Company, Dato' Sri Muthanna bin Abdullah, Vice Chairman and Independent Non-Executive Director of the Company, was appointed to preside as the Chairman of the Meeting, in place of Ms Liu Lianlian. On behalf of the Board of Directors, Dato' Sri Muthanna bin Abdullah (the "**Chairman**") took the chair of the Meeting and extended a warm welcome to all present.

QUORUM

Having ascertained that a quorum was present, the Chairman called the Meeting to order at 11.00 a.m..

NOTICE OF MEETING

The Notice of Meeting dated 7 May 2026, having been previously published on the Company's corporate website and the SGXNet, was taken as read.

The Chairman informed the Meeting that voting on the proposed resolution at the Meeting would be conducted by way of poll. Messrs Boardroom Corporate & Advisory Services Pte Ltd had been appointed as the Polling Agent and Messrs CNP Business Advisory Pte Ltd had been appointed as scrutineer for the conduct of the poll ("**Scrutineer**").

SPECIAL RESOLUTION – PROPOSED CHANGE OF NAME

The Chairman briefly explained that the Special Resolution on the agenda was to seek members' approval on the proposed change of the Company's name from "Olive Tree Estates Limited" to "Evologic International Limited".

The Chairman informed the Meeting that no questions were received from shareholders in advance of the EGM.

Shareholders were invited to raise questions on the proposed resolution, if any. There being no question, the following motion was duly proposed by the Chairman and seconded by Mr Peh Shing Jia:

"That the name of the Company be changed from "Olive Tree Estates Limited" to "Evologic International Limited" and that the name "Evologic International Limited" shall replace all references to "Olive Tree Estates Limited" in the Constitution of the Company, and the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including, without limitation, executing all such documents as may be required) as they and/or he/she may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Special Resolution."

As the Special Resolution to be considered at the Meeting had been duly proposed and seconded, the Meeting proceeded to vote on the resolution by poll. Following the submission of the poll voting slips, the Chairman announced that the voting had closed and requested that the Meeting be adjourned to allow time for the counting of the votes by the Scrutineer. Accordingly, the Meeting was adjourned at 11.09 a.m..

RESULTS OF MEETING

The Meeting resumed at 11.25 a.m. for the results of the votes cast on the resolution and the polling results were handed over to the Chairman after being duly verified by the Scrutineer. The Chairman announced the polling results as follows:

Total number of shares represented by votes for and against the special resolution	FOR		AGAINST	
	Number of shares	Percentage %	Number of shares	Percentage %
103,601,609	103,601,609	100%	0	0%

Based on the results, the Chairman declared that the Special Resolution put to vote at the Meeting was duly passed and carried.

CLOSING OF MEETING

There being no other business, the Chairman thanked the shareholders present for attending the Meeting and declared the Meeting closed at 11.26 a.m..

Confirmed as True Record of the Meeting

Dato' Sri Muthanna bin Abdullah
Chairman of the Meeting
29 May 2026