WILTON RESOURCES CORPORATION LIMITED
(Company Registration No. 200300950D)
(Incorporated in Singapore)

MINUTES OF ANNUAL GENERAL MEETING

PLACE	:	Serangoon Gardens Country Club, Kensington Ballroom 1, Heliconia Wing 2nd Level, 22 Kensington Park Road, Singapore 557271
DATE	:	Friday, 31 October 2025
TIME	:	10.00 a.m.
PRESENT	:	As set out in the attendance records maintained by the Company
CHAIRMAN	:	Mr. Wijaya Lawrence (Executive Chairman and President)
ABSENT WITH APOLOGIES	:	Mr. Ngiam Mia Je Patrick (Non-Executive Director)

INTRODUCTION

At 10.00 a.m., the Chairman welcomed all shareholders present at the Annual General Meeting ("**AGM**" or "**Meeting**") of Wilton Resources Corporation Limited (the "**Company**", and together with the subsidiaries, the "**Group**").

The Chairman informed the Meeting that he had requested Mr Chia Wei Yang (Ethan), the Group Financial Controller (the "**Group Financial Controller**"), to assist with the conduct of the AGM. The Group Financial Controller introduced the members of the Board of Directors of the Company ("**Board**" or "**Directors**") and External Auditors to those present at the Meeting.

QUORUM

As a quorum was present, on behalf of the Chairman, the Group Financial Controller called the Meeting to order.

NOTICE

With the permission of the shareholders, the notice of AGM dated 15 October 2025 ("**Notice**") was taken as read.

The Group Financial Controller informed the Meeting that (i) there were no questions received from shareholders in advance of the AGM; (ii) the Chairman had been appointed as proxy by certain shareholders and would be voting on the resolutions tabled at the Meeting in accordance with their instructions; and (iii) all resolutions tabled at the Meeting would be voted by way of a poll, in compliance with Rule 730A of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").

ORDINARY BUSINESSES:

1. **RESOLUTION 1 – ADOPTION OF THE DIRECTORS' STATEMENT AND THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND THE GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024, TOGETHER WITH THE AUDITORS' REPORT THEREON**

The Meeting proceeded to receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2024 ("**FY2024**") together with the Auditors' Report thereon.

On behalf of the Chairman, the Group Financial Controller invited questions from the floor and informed the Meeting that the management of the Company ("**Management**") would address the shareholders' questions after the conduct of the poll.

Mr Leow Tong Choon proposed the motion as detailed under item 1 in the Notice, and the motion was seconded by Mr Nicco Darmasaputra Lawrence before being put to vote by way of a poll.

2. **RESOLUTION 2 – APPROVAL OF DIRECTORS' FEES OF S$182,500 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025, TO BE PAID QUARTERLY IN ARREARS**

On behalf of the Chairman, the Group Financial Controller informed the Meeting that the Board had recommended the payment of Directors' fees of S$182,500 for the financial year ending 31 December 2025.

Mr Nicco Darmasaputra Lawrence proposed the motion as detailed under item 2 in the Notice, and the motion was seconded by Mr Leow Tong Choon before being put to vote by way of a poll.

3. **RESOLUTION 3 – RE-ELECTION OF MR WIJAYA LAWRENCE AS A DIRECTOR OF THE COMPANY**

On behalf of the Chairman, the Group Financial Controller informed the Meeting that Resolution 3 was to re-elect Mr Wijaya Lawrence, who was retiring as a Director of the Company pursuant to Regulation 91 of the Company's Constitution. Mr Wijaya Lawrence had indicated his consent to continue in office.

Upon being duly re-elected, Mr Wijaya Lawrence would remain as the Executive Chairman and President of the Company, and a member of the Remuneration Committee.

Mr Nicco Darmasaputra Lawrence proposed the motion as detailed under item 3 in the Notice, and the motion was seconded by Mr Lee Yong Miao before being put to vote by way of a poll.

4. **RETIREMENT OF DIRECTOR - MR NGIAM MIA JE PATRICK**

Before proceeding to the next agenda of the Meeting, on behalf of the Board, the Group Financial Controller informed those present at the Meeting on the retirement of Mr Ngiam Mia Je Patrick as a Director of the Company.

The Board expressed its gratitude and appreciation for Mr Ngiam Mia Je Patrick's invaluable contributions to the Board during his tenure as a Director of the Company.

5. RESOLUTION 4 – RE-ELECTION OF MR LAU CHIN HUAT AS A DIRECTOR OF THE COMPANY

On behalf of the Chairman, the Group Financial Controller informed the Meeting that Resolution 4 was to re-elect Mr Lau Chin Huat, who was retiring as a Director of the Company pursuant to Regulation 97 of the Company's Constitution. Mr Lau Chin Huat had indicated his consent to continue in office.

Upon being duly re-elected, Mr Lau Chin Huat would remain as the Lead Independent Non-Executive Director, Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee. The Board considered Mr Lau Chin Huat to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Nicco Darmasaputra Lawrence proposed the motion as detailed under item 5 in the Notice, and the motion was seconded by Mr Lee Yong Miao before being put to vote by way of a poll.

6. RESOLUTION 5 – RE-ELECTION OF MR YEO BOON KEONG AS A DIRECTOR OF THE COMPANY

On behalf of the Chairman, the Group Financial Controller informed the Meeting that Resolution 5 was to re-elect Mr Yeo Boon Keong, who was retiring as a Director of the Company pursuant to Regulation 97 of the Company's Constitution. Mr Yeo Boon Keong had indicated his consent to continue in office.

Upon being duly re-elected, Mr Yeo Boon Keong would remain as an Independent Non-Executive Director, Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee. The Board considered Mr Yeo Boon Keong to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Nicco Darmasaputra Lawrence proposed the motion as detailed under item 6 in the Notice, and the motion was seconded by Mr Leow Tong Choon before being put to vote by way of a poll.

7. RESOLUTION 6 – RE-ELECTION OF MR JIMMY RUSLI AS A DIRECTOR OF THE COMPANY

On behalf of the Chairman, the Group Financial Controller informed the Meeting that Resolution 6 was to re-elect Mr Jimmy Rusli, who was retiring as a Director of the Company pursuant to Regulation 97 of the Company's Constitution. Mr Jimmy Rusli had indicated his consent to continue in office.

Upon being duly re-elected, Mr Jimmy Rusli would remain as an Independent Non-Executive Director, Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee. The Board considered Mr Jimmy Rusli to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Nicco Darmasaputra Lawrence proposed the motion as detailed under item 7 in the Notice, and the motion was seconded by Mr Lee Yong Miao before being put to vote by way of a poll.

8. RESOLUTION 7 – RE-APPOINTMENT OF PKF-CAP LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY AND TO AUTHORISE THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION

Resolution 7 was to consider the re-appointment of PKF-CAP LLP as the Independent Auditors of the Company for the ensuing year and to authorise the Directors of the Company to fix their remuneration.

PKF-CAP LLP had expressed their willingness to continue in office.

Mr Nicco Darmasaputra Lawrence proposed the motion as detailed under item 8 in the Notice, and the motion was seconded by Mr Lee Yong Miao before being put to vote by way of a poll.

9. ANY OTHER ORDINARY BUSINESS

As there was no other ordinary business, the Meeting proceeded to deal with the special business outlined in the Notice.

10. RESOLUTION 8 – AUTHORITY TO ISSUE AND ALLOT SHARES IN THE CAPITAL OF THE COMPANY

On behalf of the Chairman, the Group Financial Controller informed the Meeting that Resolution 8 was to authorise the Directors to issue shares pursuant to Section 161 of the Companies Act 1967 and Rule 806 of the Catalist Rules. The details of which had been set out in the text of the resolution in item 10 of the Notice.

Resolution 8, if passed, would empower the Directors from the date of this AGM until the date of the next AGM to allot and issue shares and convertible securities in the Company, provided that the aggregate number of shares to be issued shall not exceed the limits prescribed in the resolution.

Mr Nicco Darmasaputra Lawrence proposed the motion as detailed under item 10 in the Notice of AGM, and the motion was seconded by Mr Lee Yong Miao before being put to vote by way of a poll.

CONDUCT OF POLL

It was noted that In.Corp Corporate Services Pte. Ltd. had been appointed as the Polling Agent and Gong Corporate Services Pte. Ltd. had been appointed as the Scrutineers for the poll voting.

On behalf of the Chairman, the Group Financial Controller invited the shareholders to cast their votes on all resolutions tabled at the Meeting. The Group Financial Controller subsequently informed the shareholders that there would be a short break while the Scrutineers verified the votes. Accordingly, the Meeting was paused at 10.20 a.m. to facilitate the vote counting and verification process.

QUESTIONS AND ANSWERS SESSION

Shareholder A enquired about the progress of the engagement of professionals to review the electrical infrastructure of the processing facility and the current status of the matter. The Group Financial Controller informed that the Management has been working closely with PT Perusahaan Listrik Negara (Persero) and that the electrical supply to the processing facility has been restored. He added that the Management is carrying out maintenance work at the plant to ensure a stable electricity supply and to facilitate the safe resumption of operations. The Management also endeavours to ensure that the mining site is safe for the recommencement of mining activities. In response to Shareholder A's further query regarding the number of employees at the mining site, the Group Financial Controller stated that there are approximately 100 employees currently stationed at the mining site.

Shareholder B enquired about the timeline for the resumption of operations and expressed concern over the Company's underperforming share price despite the current high international gold price. The Group Financial Controller responded that while the Management is focusing on maintenance works, they are also addressing the ongoing liability with Karl Hoffmann Mineral Pte. Ltd. and engaging professionals to evaluate available strategic options. He added that the Management will provide timely updates to shareholders via announcements on SGXNet as and when further developments arise.

RESULTS OF POLL

The AGM reconvened at 10.25 a.m. with the Group Financial Controller, on behalf of the Chairman, called the Meeting to order for declaration of poll results. Based on the poll results projected on the screen as below, on behalf of the Chairman, the Group Financial Controller declared all ordinary resolutions tabled at the AGM carried:-

Resolution 1

Total no. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% of Total Votes	No. of Ordinary Shares AGAINST	% of Total Votes
1,281,383,500	1,281,063,500	99.98	320,000	0.02

IT WAS RESOLVED THAT the Directors' Statement and Audited Financial Statements of the Company and the Group for FY2024 and the Auditors' Report be and are hereby received and adopted.

Resolution 2

Total no. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% of Total Votes	No. of Ordinary Shares AGAINST	% of Total Votes
1,281,383,500	1,275,662,500	99.55	5,721,000	0.45

IT WAS RESOLVED THAT the Directors' fees of S$182,500 for the financial year ending 31 December 2025, to be paid quarterly in arrears, be and is hereby approved.

Resolution 3

Total no. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% of Total Votes	No. of Ordinary Shares AGAINST	% of Total Votes
698,743,500	693,022,500	99.18	5,721,000	0.82

IT WAS RESOLVED THAT Mr Wijaya Lawrence be and is hereby re-elected as a Director of the Company.

Resolution 4

Total no. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% of Total Votes	No. of Ordinary Shares AGAINST	% of Total Votes
1,281,383,500	1,275,662,500	99.55	5,721,000	0.45

IT WAS RESOLVED THAT Mr Lau Chin Huat be and is hereby re-elected as a Director of the Company.

Resolution 5

Total no. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% of Total Votes	No. of Ordinary Shares AGAINST	% of Total Votes
1,281,383,500	1,275,662,500	99.55	5,721,000	0.45

IT WAS RESOLVED THAT Mr Yeo Boon Keong be and is hereby re-elected as a Director of the Company.

Resolution 6

Total no. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% of Total Votes	No. of Ordinary Shares AGAINST	% of Total Votes
1,281,383,500	1,275,662,500	99.55	5,721,000	0.45

IT WAS RESOLVED THAT Mr Jimmy Rusli be and is hereby re-elected as a Director of the Company.

Resolution 7

Total no. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% of Total Votes	No. of Ordinary Shares AGAINST	% of Total Votes
1,281,383,500	1,281,383,500	100.000	0	0.000

IT WAS UNANIMOUSLY RESOLVED THAT PKF-CAP LLP be and are hereby re-appointed as the Independent Auditors of the Company until the next AGM to be held and the Directors be authorised to fix their remuneration.

Resolution 8

Total no. of Ordinary Shares Cast	No. of Ordinary Shares FOR	% of Total Votes	No. of Ordinary Shares AGAINST	% of Total Votes
1,276,183,500	1,275,660,500	99.96	523,000	0.04

IT WAS RESOLVED THAT pursuant to Section 161 of the Companies Act 1967 ("**Companies Act**") and Rule 806 of the Catalist Rules, the Directors be and are hereby authorised and empowered to:

(a) (i) allot and issue shares in the capital of the Company ("**Shares**") whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion, deem fit; and

(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue Shares pursuant to any Instrument made or granted by the Directors while this Resolution is in force, provided that:

(1) the aggregate number of Shares (including Shares to be issued in pursuance of the Instruments made or granted pursuant to this Resolution) and Instruments to be issued pursuant to this Resolution shall not exceed one hundred per centum (100%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares and Instruments to be issued other than on a *pro rata* basis to existing shareholders of the Company (including Shares to be issued in pursuance of the Instruments made or granted pursuant to this Resolution) shall not exceed fifty per centum (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings, if any) (as calculated in accordance with sub-paragraph (2) below);

(2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares (including Shares to be issued in pursuance of the Instruments) that may be issued under sub-paragraph (1) above, the percentage of issued Shares and Instruments shall be based on the number of issued Shares (excluding treasury shares and subsidiary holdings, if any) at the time of the passing of this Resolution, after adjusting for:

(a) new Shares arising from the conversion or exercise of the Instruments or any convertible securities;

(b) (where applicable) new Shares arising from the exercise of share options or vesting of share awards, provided the share options or awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and

(c) any subsequent bonus issue, consolidation or subdivision of Shares;

the adjustments in accordance with sub-sections (2)(a) and (2)(b) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution.

(3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act and the Company's Constitution for the time being in force; and

(4) unless revoked or varied by the Company in a general meeting, the authority conferred by this Resolution shall continue in force (i) until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier or (ii) in the case of Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution, until the issuance of such Shares in accordance with the terms of the Instruments.

CONCLUSION

There being no other business to transact, on behalf of the Chairman, the Group Financial Controller declared the AGM of the Company closed at 10.27 a.m. and thanked everyone for their attendance.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

WIJAYA LAWRENCE
EXECUTIVE CHAIRMAN AND PRESIDENT