

A.H.T. Syngas Technology N.V.
Amsterdam, the Netherlands
Annual General Meeting of Shareholders

On this day, July 31th of the year 2015 the Annual General Meeting of Shareholders of A.H.T. Syngas Technology N.V. (the 'Company') was held at Laan van Diepenvoorde 3, 5582 LA Waalre, the Netherlands.

Present were:

1. *Gero Ferges, Director of the company;*
2. *Eric van Keulen*

According to Dutch law and the articles of the company the invitation to attend the Annual General Meeting of Shareholders of A.H.T. Syngas Technology N.V. was published electronically on the website in due form and time 15 days before the shareholders' meeting. Therefore the invitation was carried out legally effective.

Chairman of the meeting was, Gero Ferges, who invited Eric van Keulen to record the minutes of this meeting.

1. *Opening;*

After having opened the meeting at approximately 14:00 hours, the chairman concluded that 858.029 shares were represented at this meeting representing approximately 83% of total capital.

2. *Report of the Management Board in respect to the fiscal year 2013;*

Regarding the report of the Management Board for the fiscal year 2013, none of the shareholders present had any questions or remarks.

3. *Report of the Supervisory Board in respect to the fiscal year 2013;*

Regarding the report of the Supervisory Board for the fiscal year 2013, none of the shareholders present had any questions or remarks.

4. *Adoption of the annual accounts for the fiscal year 2013;*

The annual accounts for the fiscal year 2013 were adopted unanimously.

5. *Distribution of the result for the fiscal year 2013;*

The general meeting decided unanimously not to distribute dividends and to add the result for the fiscal year 2013 to the general reserves of the company.

6. *Discharge of the members of the Management Board with respect to the performance of their duties during the fiscal year 2013;*

The resolution to discharge the members of the Management Board for the fiscal year 2013 was adopted unanimously.

7. *Discharge of the members of the Supervisory Board with respect to the performance of their duties during the fiscal year 2013;*

The resolution to discharge the members of the Supervisory Board for the fiscal year 2013 was adopted unanimously.

8. *Report of the Management Board in respect to the fiscal year 2014;*

Regarding the report of the Management Board for the fiscal year 2014, none of the shareholders present had any questions or remarks.

9. *Report of the Supervisory Board in respect to the fiscal year 2014;*

Regarding the report of the Supervisory Board for the fiscal year 2014, none of the shareholders present had any questions or remarks.

10. *Adoption of the annual accounts for the fiscal year 2014;*

The annual accounts for the fiscal year 2014 were adopted unanimously.

11. *Distribution of the result for the fiscal year 2014;*

The general meeting decided unanimously not to distribute dividends and to add the result for the fiscal year 2014 to the general reserves of the company.

12. *Discharge of the members of the Management Board with respect to the performance of their duties during the fiscal year 2014;*

The resolution to discharge the members of the Management Board for the fiscal year 2014 was adopted unanimously.

13. *Discharge of the members of the Supervisory Board with respect to the performance of their duties during the fiscal year 2014;*

The resolution to discharge the members of the Supervisory Board for the fiscal year 2014 was adopted unanimously.

14. *Proposal to appoint Mr. Wong Swee Yee, who has declared to accept this appointment as new member of the Management Board of the Company as of July 31st, 2015.*

The resolution to appoint Mr. Wong Swee Yee as new member of the Management Board as of July 31th, 2015 was adopted unanimously.

15. *Proposal to appoint the Management Board as the authorized corporate body to issue shares or rights to shares in the Company depending on approval by Supervisory Board for a period of 5 years as of July 31st, 2015. It is proposed that the number of shares to be issued is at the Management Board's discretion provided the total number of shares to be issued will not exceed 465.909 shares;*

The general meeting decided unanimously to authorize the Management Board to issue shares or rights to shares in the Company depending on approval by Supervisory Board for a period of 5 years as of July 31st, 2015 in the way proposed.

16. *Approval of Stroeken Rossieau B.V. as chartered accountant for the financial year 2014;*

The shareholder approved unanimously Stroeken Rossieau B.V. , Waalre as chartered accountant for financial year 2014.

17. *Appointment of Stroeken Rossieau B.V. as chartered accountant for the financial year 2015;*

The shareholder appointed unanimously Stroeken Rossieau B.V. , Waalre as chartered accountant for financial year 2015.

18. *Miscellaneous;*

There were no further questions or remarks by the attending persons.

19. *Closing;*

The chairman closed the meeting at approximately 14:30 hours.

Waalre, July 31, 2015


Gero Ferges
(Chairman)


Eric van Keulen
(minutes)