

HOSEN GROUP LTD.
(Incorporated in Singapore)
(Co. Reg. No: 200403029E)

All capitalised terms in this Notice of Extraordinary General Meeting which are not defined herein shall have the same meanings ascribed to them in the Circular to Shareholders dated 7 April 2022.

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of HOSEN GROUP LTD. (the "Company") will be held by way of electronic means on 29 April 2022 at 12.10 p.m. (or immediately following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 12.00 p.m. on the same day via electronic means) for the following purposes of considering and, if thought fit, passing, with or without amendments, the following resolution which will be proposed as Ordinary Resolution:

AS ORDINARY RESOLUTION

The Proposed Diversification of the Group's Existing Business to include the Property Business

THAT:

- (a) the Proposed Diversification of the Group's Existing Business to include the Property Business as described in Section 2 of the Company's circular to Shareholders dated 7 April 2022 be and are hereby approved; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they or he may consider expedient, desirable or necessary to give effect to the diversification of the Group's business authorised by this resolution.

By Order of the Board

Lai Foon Kuen
Company Secretary

7 April 2022

Notes:

1. In view of the current COVID-19 situation and the related safe distancing measures, the Extraordinary General Meeting of the Company (the "Meeting" or "EGM") will be held by way of electronic means and members of the Company will NOT be allowed to attend the EGM in person. Printed copies of this Notice will not be sent to members. Instead, this Notice will be sent to members by electronic means via publication on the SGX website.
2. Alternative arrangements relating to attendance at the Meeting via electronic means (including arrangements by which the Meeting can be electronically accessed via live audio-visual webcast or live audio-only stream (collectively, "live webcast")), submission of questions in advance of a virtual information session to be held at 12.10 p.m. on 20 April 2022 ("VIS") or asking questions "live" at the VIS and voting by appointing the Chairman of the Meeting as proxy at the Meeting, are set out in the accompanying document entitled "Instructions to Shareholders for EGM 2022".
3. A member will not be able to attend the Meeting in person. The live webcast will not provide for online voting. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM. In appointing the Chairman of the Meeting as proxy, such member (whether individual or corporate) must give specific instructions as to voting for or voting against, or abstentions from voting on, the resolution in the instrument appointing the Chairman of the Meeting as proxy ("Proxy Form"), failing which the appointment will be treated as invalid.
4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. Investors whose shares are held with relevant intermediaries under Section 181(1C) of the Companies Act 1967, such as CPF and SRS investors, who wish to appoint the Chairman of the Meeting as proxy, should approach their respective intermediaries such as CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days prior to the date of the EGM.
6. The Proxy Form must be submitted through any one of the following means: (a) if sent by post, be lodged at the registered office of the Company at 267 Pandan Loop, Singapore 128439; or (b) if submitted by email, scanned PDF copy be received by the Company at hosenagmegm2022@hosengroup.com, in either case not less than 72 hours before the time appointed for holding the Meeting, and failing which, the Proxy Form will not be treated as valid. **In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**

The Company shall be entitled to, and will, treat any valid instrument appointing the Chairman of the Meeting as proxy which was delivered by a member to the Company before 12.10 p.m. on 26 April 2022 as a valid instrument appointing the Chairman of the Meeting as the member's proxy to attend, speak and vote at the Meeting if: (a) the member had indicated how he/she/it wished to vote for or vote against or abstain from voting on the resolution; and (b) the member has not withdrawn the appointment by 12.10 p.m. on 26 April 2022.

7. If the member is a corporation, the instrument appointing the proxy must be under seal or the hand of an officer or attorney duly authorised.

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PROXY FORM

(Please see notes overleaf before completing this Form)

IMPORTANT:

The Extraordinary General Meeting ("EGM") will be held by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

Alternative arrangements relating to attendance at the EGM by way of electronic means (including arrangements by which the EGM can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the EGM, submission of questions in advance of a virtual information session to be held at 12.10 p.m. on 20 April 2022 ("VIS") or asking questions "live" at the VIS and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out in the accompanying document entitled "Instructions to Shareholders for EGM 2022".

Investors whose shares are held with relevant intermediaries under Section 181(1C) of the Companies Act 1967, such as CPF and SRS investors, who wish to appoint the Chairman of the Meeting as proxy, should approach their respective intermediaries such as CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days prior to the date of the EGM.

Personal Data Privacy

By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out on the back of this proxy form.

I/We, _____ (Name) _____ (NRIC/Passport/Company Registration Number) _____ (Address)

being a member/members of **HOSEN GROUP LTD** (the "Company") hereby appoint the **Chairman of the Meeting** as my/our proxy to vote for me/us on my/our behalf, at the Extraordinary General Meeting of the Company, to be held by electronic means on 29 April 2022 at 12.10 p.m. (or immediately following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 12.00 p.m. on the same day via electronic means) and at any adjournment thereof.

If you wish to exercise all your votes, please indicate your vote "For" or "Against" or "Abstain" with a "✓" within the boxes provided. Alternatively, you may indicate the number of votes "For", the number of votes "Against" and/or the number "Abstain" in the boxes provided for the resolution if you wish to exercise some and not all of your votes "For" and "Against" the resolution and/or to abstain from voting in respect of the resolution.

No.	Ordinary Resolution	Number of Votes		
		For	Against	Abstain
1	Proposed Diversification of the Group's Existing Business to include the Property Business			

Dated this _____ day of _____ 2022

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature of Shareholder(s)
or Common Seal of Corporate Shareholder

Notes:

1. Please insert the total number of Shares you hold. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act, Chapter 289 of Singapore), you should insert that number of Shares. If you have Shares registered in your name in the register of Shareholders of our Company, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the register of Shareholders, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the register of Shareholders. If no number is inserted, the instrument appointing a proxy shall be deemed to relate to all the Shares in the capital of the Company held by you.
2. Due to the current COVID-19 restriction orders in Singapore, a member of the Company will not be able to attend the EGM in person. If a member of the Company (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM. In appointing the Chairman of the Meeting as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting for or voting against, or abstentions from voting on, the resolution in this proxy form, failing which the appointment will be treated as invalid.
3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. This instrument appointing the Chairman of the Meeting as proxy must:
 - (a) if sent by post, be lodged at the registered office of the Company at 267 Pandan Loop, Singapore 128439; or
 - (b) if submitted by email, be received by the Company at hosenagmegm2022@hosengroup.com.

in either case, by 12.10 p.m. on 26 April 2022 (being not less than 72 hours before the time appointed for holding the EGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.

A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members of the Company to submit completed proxy forms by post, members of the Company are strongly encouraged to submit completed proxy forms electronically via email.**

5. For any member who acts as an intermediary pursuant to Section 181(6) of the Companies Act 1967 who is either:
 - (a) a banking corporation licensed under the Banking Act 1970 or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;
 - (b) a capital markets services licence holder which provides custodial services for securities and holds shares in that capacity; or
 - (c) Central Provident Fund ("CPF") Board established by the Central Provident Fund Act 1953, in respect of shares purchased on behalf of CPF investors.

Investors whose shares are held with relevant intermediaries including CPF and SRS investors, who wish to appoint the Chairman of the Meeting as proxy, should approach their respective intermediaries such as CPF Agent Banks or SRS Operators to submit their voting instructions at least seven (7) working days prior to the date of the EGM.

6. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing or where it is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. Where the instrument appointing the Chairman of the Meeting as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof shall if required by law, be duly stamped must be lodged with the instrument.
7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Meeting, in accordance with Section 179 of the Companies Act 1967.
8. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the Meeting as proxy. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

Personal data privacy:

By submitting an instrument appointing the Chairman of the Meeting to attend, speak and vote at the Extraordinary General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of Chairman of the Meeting as proxy appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Photographic, sound and/or video recordings of the Extraordinary General Meeting may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the Extraordinary General Meeting. Accordingly, the personal data of a member of the Company (such as his name) may be recorded by the Company for such purpose.