

**NOTICES BY ELECTRONIC COMMUNICATIONS**

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The board of directors (“**Directors**”) of Hafary Holdings Limited (“**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce the implementation of the use of electronic communications for the purposes of serving timely notices to shareholders of the Company. This is in line with the Group’s efforts to promote sustainability by conserving environmental and financial resources.

**1. Companies Act 1967 and the Company’s Constitution**

Under the Companies Act 1967 of Singapore (“**Companies Act**”), where a notice of meeting or accounts, balance sheet, financial statements, report or other document is required or permitted to be sent under Companies Act or under the constitution of a company by the company or the directors of the company to a member of the company, that notice or document may be sent using electronic communications with the express, implied or deemed consent of the member in accordance with the constitution of the company.

Pursuant to the constitution of the Company (“**Constitution**”), any notice of a meeting or other document required or permitted to be given, sent or served under the Companies Act or the Constitution to any person (including but not limited to a member, an officer or the auditors of the Company) may also be given, sent or served by the Company using electronic communications in accordance with the provisions of, or as otherwise provided by the Constitution, the listing rules of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Companies Act and/or any other applicable regulations or procedures.

Therefore, any notice or document shall be deemed to have been duly given, sent or served upon the transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

**2. Rule 1210 of the Listing Manual (“Listing Rules”) of the Singapore Exchange Securities Trading Limited (“SGX-ST”)**

Notwithstanding the use of Electronic Communications, the Company shall send the following documents to shareholders by way of physical copies:

- (a) forms or acceptance letters that shareholders may be required to complete;
- (b) notice of meetings, excluding circulars or letters referred in that notice;
- (c) notices and documents relating to takeover offers and rights issues; and
- (d) notices under Rules 1211 and 1212 of the Listing Rules.

The Annual Report 2023 (“**AR2023**”) and the Appendix to the Notice of Annual General Meeting in relation to the Proposed Renewal of the General Mandate for Interested Person Transactions (“**Appendix**”) will be issued to shareholders through electronic communications. Any shareholder who wishes to request a physical copy of the AR2023 and the Appendix should complete the request form which will be mailed to them containing physical copies of the Notice of Annual General Meeting and proxy form. The requested AR2023 and the Appendix will be mailed to the relevant shareholders within fourteen (14) days upon receiving the shareholder’s request.

**3. Rule 1212 of the Listing Rules**

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming Annual General Meeting (“AGM”) and making available the request form and the AR2023 for download on the following websites from 3 April 2024 onwards:

- (a) <https://www.sgx.com/securities/company-announcements>; and
- (b) <https://www.hafary.com.sg>

The request form which will be mailed containing physical copies of the Notice of AGM and proxy form will contain further details on the websites where the documents may be accessed as well as how to access the documents.

**By Order of the Board**  
**HAFARY HOLDINGS LIMITED**

Tay Eng Kiat Jackson  
Company Secretary

3 April 2024