TRANSIT-MIXED CONCRETE LTD
(Incorporated In The Republic Of Singapore)
Company Registration No. 197902587H

40th ANNUAL GENERAL MEETING

The Board of Directors of Transit-Mixed Concrete Ltd (the "Company") wishes to announce that the 40th Annual General Meeting ("AGM") of the Company will be convened and held by 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.

The AGM will be held by electronic means on Tuesday, 25 August 2020 at 10.00 a.m. to transact the business set out in the Notice of AGM dated 7 August 2020. The Notice of AGM, Proxy Form and Annual Report 2020 will be made available to members of the Company solely by electronic means via publication on SGXNET and may be accessed on the Company's website at www.tmcltd.com.sg. Printed copies of these documents will not be sent to members.

Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the AGM in person. Instead, alternative arrangements have been put in place to allow members to participate at the AGM by (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream; (b) submitting questions in advance of the AGM; and (c) appointing Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out below:

1. Pre-registration

Members who wish to attend the AGM via live audio-visual webcast or live audio-only stream, must pre-register at the pre-registration website at https://online.meetings.vision/tmc-agm-registration **from 10.00 a.m. on 7 August 2020 till 10.00 a.m. on 22 August 2020** to enable the Company to verify their status as members.

Following the verification, authenticated members will receive a confirmation email by **12 noon on 24 August 2020** which will contain login details to access the live audio-visual webcast or a toll-free telephone number with details to access the live audio-only stream of the AGM proceedings. Members should not disclose such login details to persons who are not entitled to attend the AGM. Members who do not receive the confirmation email by **12 noon on 24 August 2020** may contact the Company's Share Registrar, M & C Services Private Limited at +65 6228 0504 or +65 6228 0507 before 5.00 p.m. on 24 August 2020.

Persons who hold shares through relevant intermediaries, including CPF and SRS investors, and who wish to participate in the AGM should approach their respective relevant intermediaries as soon as possible in order for necessary arrangements to be made for their participation in the AGM.

2. Questions

Members can submit their questions relating to the resolutions to be tabled at the AGM to the Chairman of the Meeting, in advance of the AGM, via the pre-registration website when they register for the webcast. Members can also send their questions by email to llchen@tmcltd.com.sg or by post to the Company at 150 Changi Road #03-05, Guthrie Building, Singapore 419973.

When sending in your questions by post or by email, please also provide the following details:

a. your full name;
b. number of shares held; and
c. the manner in which you hold shares in the Company (e.g. via CDP, CPF or SRS).

All questions must be submitted by **10.00 a.m. on 19 August 2020.** Members will not be able to ask questions at the AGM live during the webcast or audio-stream.

The Company will endeavour to address all substantial and relevant questions relating to the resolutions to be tabled at the AGM, before or at the AGM. A summary of the questions and responses will be published on SGXNET and the Company's website.

3. Voting by Proxy

Members must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM if such members wish to exercise their voting rights at the AGM. The Proxy Form is available on SGXNET and www.tmcltd.com.sg. A member must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid. The Proxy Form must be submitted in the following manner:

- if submitted electronically, be submitted via email to the Company's Share Registrar, M & C Services Private Limited at gpa@mncsingapore.com; or

- if submitted by post, be deposited at registered office of the Company at 150 Changi Road #03-05, Guthrie Building, Singapore 419973,

in either case, by **10.00 a.m. on 23 August 2020.**

A member who wishes to submit a Proxy Form 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 in Singapore, members are strongly encouraged to submit completed Proxy Forms electronically via email.

CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 13 August 2020.**

The Company wishes to remind all members to check the Company's website at www.tmcltd.com.sg and SGXNET regularly for updates on the AGM as the COVID-19 situation in Singapore remains fluid and the Company may be required to change the AGM arrangements at short notice.

By Order of the Board
Transit-Mixed Concrete Ltd

Chen Lee Lee
Company Secretary

Date: 7 August 2020