



利通太平洋金融控股有限公司
Net Pacific Financial Holdings Limited

NET PACIFIC FINANCIAL HOLDINGS LIMITED

(Incorporated in Singapore on 9 January 2003)
(Company registration no. 200300326D)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Net Pacific Financial Holdings Limited (the “**Company**”) will be convened and held at 1 Robinson Road #18-00 AIA Tower, Singapore 048542 on Tuesday, 21 May 2024, at 3.30 p.m., for the following purposes:

AS ORDINARY BUSINESS

1. To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Auditors’ Report thereon. **(Resolution 1)**

2. To re-elect the following Directors retiring pursuant to Regulation 89 of the Company’s Constitution:

Mr Ong Chor Wei @ Alan Ong (Retiring pursuant to Regulation 89) **(Resolution 2)**

Mr Ong Chor Wei @ Alan Ong will, upon re-election as a Director, remain as Chief Executive Officer and Executive Director of the Company. Information on Mr Ong Chor Wei @ Alan Ong can be found on pages 2 and 27 to 39 of the annual report.

Mr Chin Fook Lai (Retiring pursuant to Regulation 89) **(Resolution 3)**

Mr Chin Fook Lai will, upon re-election as a Director, remain as Non-Independent Non-Executive Director of the Company. Information on Mr Chin Fook Lai can be found on pages 3 and 27 to 39 of the annual report.

3. To re-elect the following Directors retiring pursuant to Regulation 88 of the Company’s Constitution:

Mr Chak Chi Shing (Retiring pursuant to Regulation 88) **(Resolution 4)**

*Mr Chak Chi Shing will, upon re-election as a Director, remain as Independent Non-Executive Director of the Company, Chairman of the Risk Management Committee, and member of the Audit Committee and Remuneration Committee. Information on Mr Chak Chi Shing can be found on pages 3 and 27 to 39 of the annual report. The Board considers Mr Chak Chi Shing to be independent for the purposes of Rule 704(7) of the Catalist Rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Catalist Rules**”).*

Ms Kwok Meei Ying, Monica (Retiring pursuant to Regulation 88) **(Resolution 5)**

Ms Kwok Meei Ying, Monica will, upon re-election as a Director, remain as Independent Non-Executive Director of the Company, member of the Audit Committee, Nominating Committee and Risk Management Committee. Information on Ms Kwok Meei Ying, Monica can be found on pages 3 and 27 to 39 of the annual report. The Board considers Ms Kwok Meei Ying, Monica to be independent for the purposes of Rule 704(7) of the Catalist Rules.

4. To approve the payment of additional Directors’ fees of S\$39,562 for the financial year ended 31 December 2023.

[See Explanatory Note (i)]

(Resolution 6)

5. To approve the payment of the sum of up to S\$238,000 to be paid to all Directors as Directors' fees for the financial year ending 31 December 2024, such fees to be paid half-yearly in arrears. (2023: S\$152,000) **(Resolution 7)**
6. To re-appoint Foo Kon Tan LLP, Chartered Accountants of Singapore, as the Company's Auditors and to authorise the Directors to fix their remuneration. **(Resolution 8)**
7. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

AS SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without any modifications:

8. Authority to allot and issue new Shares in the capital of the Company and/or instruments

"That pursuant to Section 161 of the Companies Act 1967 (the "**Act**") and Catalist Rule 806, authority be and is hereby given to the Directors of the Company to:

- (a)
 - (i) allot and issue new 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 new Shares to be allotted and 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, allot and issue shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force, provided that:
 - (1) the aggregate number of new Shares (including shares to be allotted and issued in pursuance of the Instruments made or granted pursuant to this Resolution) to be allotted and issued pursuant to this Resolution shall not exceed one hundred per cent (100%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of new Shares to be allotted and issued other than on a *pro rata* basis to Shareholders of the Company (including Shares to be allotted and issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed fifty per cent (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company (as calculated in accordance with subparagraph (2) below);
 - (2) (subject to such manner of calculations as may be prescribed by the SGX-ST), for the purpose of determining the aggregate number of Shares that may be allotted and issued under sub-paragraph (1) above, the percentage of the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company at the time this Resolution is passed after adjusting for:-
 - (a) new Shares arising from the conversion or exercise of the Instruments or any convertible securities;
 - (b) new Shares arising from exercising of share options or vesting of share awards, provided that the share options or share awards 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.

Any adjustments made in accordance with sub-paragraphs (2)(a) or (2)(b) above shall only be made in respect of new Shares arising from convertible securities and Instruments which were issued and outstanding and/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) and the Constitution of the Company for the time being; and
- (4) unless revoked or varied by the Company in general meeting, the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.”

[See Explanatory Note (ii)]

(Resolution 9)

By Order of the Board

Gn Jong Yuh Gwendolyn
Chong Kian Lee
Joint Company Secretaries
Singapore, 4 May 2024

Explanatory Notes:

- (i) The shareholders of the Company had, during the annual general meeting (“**Annual General Meeting**” or “**AGM**”) held on 28 June 2023, approved the payment of the sum of up to S\$152,000 to be paid to all Directors as Directors’ fees for the financial year ended 31 December 2023. The Board of Directors proposed the payment of additional Directors’ fees of S\$39,562 as recognition for additional work done in light of the increase in business activities in 2023 including but not limited to the acquisition of Ben Sports and Management Limited, and preliminary work relating to the joint venture agreement with Mr. Ben Lee and acquisition of 51% of Saint Pearl Travel Products (Guangdong) Co., Ltd., which required increased time and significant contributions from certain Directors.
- (ii) The Ordinary Resolution 9 proposed in item 8 above, if passed, will empower the Directors from the date of the passing of Ordinary Resolution 9 until the date of the next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier, to allot and issue new Shares and Instruments in the Company. The aggregate number of new Shares (including Shares to be allotted and issued in pursuance of the Instruments made or granted pursuant to Ordinary Resolution 9), to be allotted and issued pursuant to Ordinary Resolution 9 shall not exceed one hundred per cent (100%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company as at the date of the passing of Ordinary Resolution 9. For the allotment and issue of new Shares other than on a *pro rata* basis to shareholders of the Company, the aggregate number of new Shares (including Shares to be allotted and issued in pursuance of the Instruments made or granted pursuant to Ordinary Resolution 9), to be allotted and issued pursuant to Ordinary Resolution 9 shall not exceed fifty per cent (50%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) of the Company as at the date of the passing of Ordinary Resolution 9. This authority will, unless previously revoked or varied at a general meeting, expire at the next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

Important Notes to Shareholders on arrangements for the Annual General Meeting:

1. The Annual General Meeting will be held physically at 1 Robinson Road #18-00 AIA Tower, Singapore 048542 on Tuesday, 21 May 2024, at 3.30 p.m.. **There will be no option for Shareholders to participate virtually.**
2. The Annual Report for the financial year ended 31 December 2023 (the “**FY2023 Annual Report**”), together with this Notice of AGM, the accompanying Proxy Form, and Request Form have been made available on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements> and the website of the Company at the URL <https://www.netpac.com.sg/announcement-2024>. A hardcopy of the FY2023 Annual Report will not be sent to shareholders. However, this Notice of AGM and accompanying Proxy Form and Request Form, will be mailed to all Shareholders. Shareholders may request printed copies of the FY2023 Annual Report by completing and returning the Request Form no later than 14 May 2024.
3. Arrangements relating to submission of comments, queries and/or questions to the Chairman of the AGM in advance of and at the AGM of the Company, addressing of substantial and relevant comments, queries and/or questions at least 48 hours prior to the closing date and time for the lodgement of the Proxy Forms and during the AGM, and voting physically or appointing proxy(ies) (including the Chairman of the AGM) to vote at the AGM of the Company, are set out in this Notice of AGM.
4. The Company has decided that the forthcoming AGM will be held at 1 Robinson Road #18-00 AIA Tower, Singapore 048542. There will be no option for Shareholders to participate virtually at the AGM. Shareholders (whether individual or corporate) may vote at the AGM by themselves or may appoint proxy(ies) (including the Chairman of the AGM) to attend, speak and vote on his/her/its behalf at the AGM in accordance with the instructions on the Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the AGM.
5. A Shareholder:
 - (a) who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM on his/her/its behalf. Where such Shareholder’s form of proxy appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy;
 - (b) who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM on his/her/its behalf, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such Shareholder. Where such Shareholder’s form of proxy appoints more than two (2) proxies, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the form of proxy. Where a member appoints more than (2) proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.

“**Relevant Intermediary**” shall have the same meaning ascribed to it in Section 181 of the Companies Act 1967.

6. CPF/SRS investors:
- (a) may vote at the AGM if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the AGM as proxy, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes by 5.00 p.m. on 9 May 2024 (that is, at least seven (7) working days before the date of the AGM).
7. Duly appointed proxy(ies), including the Chairman of the AGM acting as proxy, need not be a Shareholder of the Company. A Shareholder may choose to appoint the Chairman of the AGM as his/her/its proxy.
8. The Proxy Form must be submitted to the Company in the following manner:
- (a) if submitted by post, be lodged at the Company's registered office at 35 Selegie Road, #10-25, Parklane Shopping Mall, Singapore 188307; or
 - (b) if submitted by email, in Portable Document Format (PDF) format to the Company at admin@netpac.com.sg,
- in either case, by 3.30 p.m. on 18 May 2024 (that is, not less than 72 hours before the time fixed for holding the AGM). A Shareholder who wishes to submit the Proxy Form must first complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means.
9. Shareholders may submit comments, queries and/or questions relating to the resolutions in the Notice of AGM in advance of the AGM of the Company, in the following manner:
- (a) if submitted by post, to the Company's registered office at 35 Selegie Road, #10-25, Parklane Shopping Mall, Singapore 188307; or
 - (b) if submitted by way of electronic means, be submitted via email to the Company at admin@netpac.com.sg,
- in either case, by 3.30 p.m. on 12 May 2024.
10. Shareholders or (where applicable) their duly appointed proxy(ies) and representatives will also be able to raise questions at the AGM of the Company itself.
11. The Company will endeavour to address all substantial and relevant comments, queries and/or questions received from Shareholders before the AGM. The Company will publish its responses to comments, queries and/or questions on the Company's website at the URL <https://www.netpac.com.sg/announcement-2024> and on SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements> not later than 3.30 p.m. on 16 May 2024.
12. Shareholders and (where applicable) duly appointed proxies and representatives may participate in the AGM physically at 1 Robinson Road #18-00 AIA Tower Singapore 048542. There will be no option for Shareholders to participate virtually.
13. The Company will publish the minutes of the AGM on the Company's website at the URL <https://www.netpac.com.sg/announcement-2024> and on SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements> within one (1) month after the AGM.

PERSONAL DATA PRIVACY:

By submitting the Proxy Form appointing a proxy(ies) (including the Chairman of the AGM) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a Shareholder of the Company (a) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (b) warrants that where the Shareholder discloses the personal data of the Shareholder's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the Shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) agrees to indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty. In addition, by attending the AGM and/or any adjournment thereof, a Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for any of the Purposes.

NET PACIFIC FINANCIAL HOLDINGS LIMITED

(Company Registration Number: 200300326D)

(Incorporated in the Republic of Singapore)

PROXY FORM

IMPORTANT

- The Annual General Meeting ("AGM") will be held physically at 1 Robinson Road #18-00 AIA Tower Singapore 048542 on Tuesday, 21 May 2024, at 3.30 p.m.. There will be no option for Shareholders to participate virtually.
- Pursuant to Section 181(1C) of the Companies Act 1967, Relevant Intermediaries (as defined in the Companies Act) may appoint more than 2 proxies to attend, speak and vote at the AGM.
- CPF/SRS investors:
 - may vote at the AGM if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or
 - may appoint the Chairman of the AGM as proxy, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes by 5.00 p.m. on Thursday, 9 May 2024 (that is, at least seven (7) working days before the date of the AGM).
- This Proxy Form is not valid for use by CPF Investors and SRS Investors and shall be ineffective for all intents and purposes if used or purported to be used by CPF Investors and SRS Investors.

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

being a member/members of Net Pacific Financial Holdings Limited (the "Company"), hereby appoint:

| Name | NRIC/Passport No. | Proportion of Shareholding | |
|---------|-------------------|----------------------------|---|
| | | No. of Shares | % |
| Address | | | |

and/or*

| Name | NRIC/Passport No. | Proportion of Shareholding | |
|---------|-------------------|----------------------------|---|
| | | No. of Shares | % |
| Address | | | |

or failing him/her*, the Chairman of the AGM as my/our* proxy/proxies* to vote for me/us* on my/our* behalf at the AGM to be held at 1 Robinson Road #18-00 AIA Tower, Singapore 048542 on Tuesday, 21 May 2024, at 3.30 p.m.. and at any adjournment thereof. I/We* direct my/our* proxy/proxies* to vote for or against the resolution to be proposed at the AGM as indicated hereunder.

* Please delete where appropriate.

(Please indicate your vote "For" or "Against" with a tick [✓] within the box provided.)

| | Resolutions relating to: | For** | Against** | Abstain** |
|----|---|-------|-----------|-----------|
| | Ordinary Business | | | |
| 1. | To adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2023 | | | |
| 2. | Re-election of Mr Ong Chor Wei @ Alan Ong as a Director of the Company (Retiring pursuant to Regulation 89) | | | |
| 3. | Re-election of Mr Chin Fook Lai as a Director of the Company (Retiring pursuant to Regulation 89) | | | |
| 4. | Re-election of Mr Chak Chi Shing as a Director of the Company (Retiring pursuant to Regulation 88) | | | |
| 5. | Re-election of Ms Kwok Meei Ying, Monica as a Director of the Company (Retiring pursuant to Regulation 88) | | | |
| 6. | Approval of payment of additional Directors' fees of S\$39,562 for the financial year ended 31 December 2023 | | | |
| 7. | Approval of payment of the sum of up to S\$238,000 to all Directors as Directors' fees for the financial year ending 31 December 2024, payable half-yearly in arrears | | | |
| 8. | Re-appointment of Foo Kon Tan LLP, Chartered Accountants of Singapore, as the Company's auditors and to authorise the Directors to fix their remuneration | | | |
| | Special Business | | | |
| 9. | Authority to allot and issue new Shares in the capital of the Company and/or Instruments | | | |

** If you wish to exercise all your votes "For" or "Against" or "Abstain", please tick (✓) in the box provided. Otherwise, please indicate the number of votes as appropriate. In the absence of specific directors in respect of a resolution, the appointment of proxy(ies) for that resolution will be treated as invalid.

Voting will be conducted by poll

Dated this _____ day of _____ 2024

| Total number of Shares in: | No. of Shares |
|----------------------------|---------------|
| (a) Depository Register | |
| (b) Register of Members | |

Signature or Common Seal of Member(s)

IMPORTANT: PLEASE READ NOTES BELOW CAREFULLY BEFORE COMPLETING THIS FORM

Notes:

1. The AGM will be held at 1 Robinson Road #18-00 AIA Tower, Singapore 048542 on Tuesday, 21 May 2024, at 3.30 p.m.. There will be no option for Shareholders to participate virtually.
 2. The Annual Report for the financial year ended 31 December 2023 (the **"FY2023 Annual Report"**), together with the Notice of AGM, this Proxy Form, and Request Form have been made available on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements> and the website of the Company at the URL <https://www.netpac.com.sg/announcement-2024>. A hardcopy of the FY2023 Annual Report will not be sent to shareholders. However, the Notice of AGM and this Proxy Form and Request Form, will be mailed to all Shareholders.
 3. Arrangements relating to submission of comments, queries and/or questions to the Chairman of the AGM in advance of and at the AGM of the Company, addressing of substantial and relevant comments, queries and/or prior to the AGM and during the AGM, and voting physically or appointing proxy(ies) (including the Chairman of the AGM) to vote at the AGM of the Company, are set out in the Notice of AGM.
 4. Shareholders (whether individual or corporate) may vote at the AGM by themselves or may appoint proxy(ies) (including the Chairman of the AGM) to attend, speak and vote on his/her/its behalf at the AGM in accordance with the instructions on the Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the AGM.
 5. A Shareholder:
 - (a) who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM on his/her/its behalf. Where such Shareholder's form of proxy appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy;
 - (b) who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM on his/her/its behalf, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such Shareholder. Where such Shareholder's form of proxy appoints more than two (2) proxies, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the form of proxy. Where a member appoints more than (2) proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.
- "Relevant Intermediary"** shall have the same meaning ascribed to it in Section 181 of the Companies Act 1967.
6. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the SFA), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members, 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 Members, 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 Members. If no number is inserted, this Proxy Form shall be deemed to relate to all the Shares held by you.
 7. CPF/SRS investors:
 - (a) may vote at the AGM if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the AGM as proxy, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes by 5.00 p.m. on 9 May 2024 (that is, at least seven (7) working days before the date of the AGM).
 8. Duly appointed proxy(ies), including the Chairman of the AGM acting as proxy, need not be a Shareholder of the Company. A Shareholder may choose to appoint the Chairman of the AGM as his/her/its proxy.
 9. The Proxy Form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged at the Company's registered office at 35 Selegie Road, #10-25, Parklane Shopping Mall, Singapore 188307; or
 - (b) if submitted by email, in Portable Document Format (PDF) format to the Company at admin@netpac.com.sg,in either case, by 3.30 p.m. on 18 May 2024 (that is, not less than 72 hours before the time fixed for holding the AGM). A Shareholder who wishes to submit the Proxy Form must first complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means.
 10. Where this Proxy Form is executed by an individual, it must be executed under the hand of the individual or his attorney duly authorised. Where this Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised.
 11. Where a Proxy Form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof shall (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.

GENERAL:

The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of shares entered in the Depository Register, the Company may reject a Proxy Form if the Shareholder, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time fixed for holding the AGM, as certified by the Central Depository (Pte) Limited to the Company. A Depositor shall not be regarded as a Shareholder of the Company entitled to attend, speak and vote at the AGM unless his name appears on the Depository Register 72 hours before the time set for the AGM.

PERSONAL DATA PRIVACY:

By submitting the Proxy Form appointing a proxy(ies) (including the Chairman of the AGM) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a Shareholder of the Company (a) consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the **"Purposes"**), (b) warrants that where the Shareholder discloses the personal data of the Shareholder's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the Shareholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (c) agrees to indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Shareholder's breach of warranty. In addition, by attending the AGM and/or any adjournment thereof, a Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for any of the Purposes.