

## **CORRIGENDUM TO THE PROXY FORM ATTACHED TO THE FY2022 ANNUAL REPORT AND NOTICE OF AGM**

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The Board of Directors (the “**Board**”) of Mooreast Holdings Ltd. (the “**Company**”) refers to the proxy form (the “**Original Proxy Form**”) attached to the Company’s annual report for the financial year ended 31 December 2022 (the “**FY2022 Annual Report**”) and the notice of annual general meeting (the “**Notice of AGM**”) published on SGXNet on 12 April 2023.

The Company wishes to inform shareholders that there is a typographical error in the Original Proxy Form. Item 1 of the important note for investor who holds shares under the Supplementary Retirement Scheme as set out in the Original Proxy Form should read as follows:

### ***“Important***

- 1. An investor who holds shares under the Supplementary Retirement Scheme (“**SRS Investor**”) (as may be applicable) may attend and cast their votes at the [virtual](#) AGM personally. SRS Investors who are unable to attend the AGM but would like to vote, may inform their SRS Operators to appoint the Chairman of the AGM to act as their proxy, in which case, the SRS Investors shall be precluded from attending the AGM.”*

Save for the amendment above, all other details set out in the Original Proxy Form remain unchanged. A revised proxy form (the “**Revised Proxy Form**”) is attached to this announcement. The Original Proxy Form attached to the FY2022 Annual Report shall be superseded by the Revised Proxy Form.

The Company also wishes to inform shareholders that there is a typographical error in the name of the contact person in the Meeting Venue of the Annual General Meeting announcement reference no.: SG230412MEET9H45. Shareholders who require transportation to 51 Shipyard Road, please contact [Isaac Tang](#) at [mooreast@wer1.net](mailto:mooreast@wer1.net) by 25 April 2023, 9.30 a.m.

By Order of the Board

Sim Koon Lam  
Executive Director, CEO and Deputy Chairman  
12 April 2023

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This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, W Capital Markets Pte. Ltd. (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Sheila Ong, Registered Professional, W Capital Markets Pte. Ltd., at 65 Chulia Street, #43-01, OCBC Centre, Singapore 049513, telephone (65) 6513 3543.