

SAKAE HOLDINGS LTD.

Company Registration Number 199604816E
(Incorporated in the Republic of Singapore)

CORRIGENDUM TO NOTICE OF ANNUAL GENERAL MEETING

With reference to last paragraph of note (ii) of the Notice of Annual General Meeting or Page 140 of the Annual Report 2022 released on 16 October 2022, Sakae Holdings Ltd. (the “Company”) wishes to correct a misprint in the dates for shareholders to submit their questions and the Company’s response to these questions.

Shareholders are encouraged to submit their questions latest by 25 October 2022 at 9 a.m. (instead of 22 October 2022 at 5.30 p.m.) as this will allow the Company sufficient time to address and respond to these questions before 3 pm on 27 October 2022 (instead of 26 October 2022 after trading hours) (at least 48 hours prior to the closing date and time for the lodgment of the proxy forms). The responses will be published on (i) the SGX-ST’s website; and (ii) the Company’s corporate website.

Please refer to the table below for key dates relating to the Annual General Meeting scheduled to be held at 28 Tai Seng Street, Sakae Building, Level 7, Singapore 534106 on Monday, 31 October 2022 at 3.00 p.m.:

Key dates	Actions
3 pm on 19 October 2022 (Wednesday)	Deadline for CPF and SRS investors who wish to vote at the AGM should approach their respective agent banks to submit their votes. CPF and SRS Investors are requested to contact their respective agent banks for any queries they may have with regard to the appointment of proxy/proxies for the AGM.
9 am on 25 October 2022 (Tuesday)	Shareholders are encouraged to submit questions in advance via mail to the Company’s registered office at 28 Tai Seng Street, Sakae Building, Level 7, Singapore 534106, or email to agm2022@sakaeholdings.com When sending questions, members should also provide their full name (for individuals)/company name (for corporate), NRIC/Passport No./Company Registration number, email address, contact number, shareholding type and number of shares held for verification. The Company will respond to these questions before 3 pm on 27 October 2022 (at least 48 hours prior to the closing date and time for the lodgment of the proxy forms). The responses will be published on (i) the SGX-ST’s website; and (ii) the Company’s corporate website.
3 pm on 29 October 2022 (Saturday)	Deadline for Proxy Form must: (a) be deposited at the Company’s Share Registrar’s office at Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632 or (b) be sent via email to agm2022@sakaeholdings.com enclosing signed PDF copy of the Proxy Form.