

**Frequently Asked Questions
for Shareholders of Haw Par Corporation Limited (“HPC” or the “Company”)
in relation to the 53rd Annual General Meeting (“AGM”)**

(A) PRE-REGISTRATION	
A1	<p>Who can pre-register to watch the “live” audio-visual webcast or listen to the “live” audio-only stream of the AGM proceedings?</p>
	<p>Only HPC shareholders (“shareholders”), including CPF and SRS investors, can register to watch the “live” audio-visual webcast or listen to the “live” audio-only stream of the AGM proceedings.</p> <p>Shareholders who hold HPC shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (other than CPF and SRS investors), should contact their respective relevant intermediaries through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.</p>
A2	<p>How do I pre-register to watch or listen to the AGM proceedings?</p>
	<p>Please take the following steps:</p> <p>Step 1 : Go to the pre-registration website: https://online.meetings.vision/hawpar-agm-registration and click “Register for AGM”.</p> <p>Step 2 : Select either “Video webcast (requires internet connection)” if you wish to watch the “live” audio-visual webcast of the AGM proceedings; OR “Audio-Only (via toll-free phone number)” if you wish to phone in and listen to the “live” audio-only stream of the AGM proceedings.</p> <p>Step 2 : Complete the information required on registration page and click “Preview”.</p> <p>Step 4 : Review your input and ensure it is accurate before clicking “Submit”.</p> <p>Step 5 : After you click “Submit”, an acknowledgement of your registration request will appear on the registration page, followed by an acknowledgement sent to your email address.</p> <p>If you do not receive an email acknowledgement after your registration, your pre-registration might have been unsuccessful. Please check your email spam/junk folder or try again.</p> <p>Step 6(a): Following verification that you are a shareholder of HPC, an email will be sent to you by 26 April 2022, 12.00 noon (Singapore time) with your login credentials and the link to access the audio-visual webcast or the toll-free telephone number and conference code to access the audio-only stream of the AGM proceedings.</p>

**Frequently Asked Questions
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A2	How do I pre-register to watch or listen to the AGM proceedings? (continued)
	<p>Step 6(b): If we are unable to verify that you are a shareholder/proxy on our records, you will receive an email by 26 April 2022, 12.00 noon (Singapore time) to notify you that we are unable to verify your shareholder status.</p> <p>Step 7 : On the day of the AGM (27 April 2022) you will need to click on the link in the email and enter your login credentials to log in to the “live” audio-visual webcast or dial in to the toll-free telephone number and enter the conference code provided in the email to listen to the “live” audio-only stream of the AGM proceedings.</p> <p>Shareholders who do not receive an email by 26 April 2022, 12.00 noon but have registered by 24 April 2022, 2.00 p.m. (Singapore time) may contact our share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536-5355 from Monday to Friday, 8.30 a.m. to 5.30 p.m. (Singapore time).</p> <p><u>Note:</u></p> <p>By submitting your personal data, you consent to the collection, use and disclosure of your personal data by the Company (or its agents or service providers including any organisations the Company has engaged to perform any function related to the AGM) for the purpose of processing, administration, analysis and facilitation by the Company (or its agents or services providers) of your participation at 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 services providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.</p>
A3	Why can't I attend the AGM in person?
	Due to the current COVID-19 situation in Singapore, shareholders will not be able to attend the AGM in person.
A4	When can I start to pre-register for the AGM?
	Pre-registration for the AGM starts from 6.00 p.m. on 5 April 2022 (Singapore time).
A5	Is there a closing date for the pre-registration?
	Pre-registration for the AGM closes at 2.00 p.m. on 24 April 2022 (Singapore time).

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A6	<p>How do I watch the “live” audio-visual webcast or listen to the “live” audio-only stream of the AGM proceedings?</p>
	<p>Shareholders, including CPF and SRS investors, must pre-register at the pre-registration website at https://online.meetings.vision/hawpar-agm-registration from 5 April 2022, 6.00 p.m. till 24 April 2022, 2.00 p.m. (Singapore time) to enable the Company to verify the registrant’s status as a shareholder.</p> <p>Authenticated registrants will receive an email by 26 April 2022, 12.00 noon (Singapore time) which will contain the login credentials and the link to access the “live” audio-visual webcast or a toll-free telephone number and a conference code to access the “live” audio-only stream of the AGM proceedings (“Confirmation Email”).</p> <p>On the day of the AGM (27 April 2022) authenticated registrants will need to click on the link in the email and enter your login credentials to log in to the “live” audio-visual webcast or dial in to the toll-free telephone number and enter the conference code provided in the email to listen to the “live” audio-only stream of the AGM proceedings.</p> <p>Authenticated registrants who do not receive the Confirmation Email by 26 April 2022, 12.00 noon (Singapore time) may contact our share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536-5355 from Monday to Friday, 8.30 a.m. to 5.30 p.m. (Singapore time).</p> <p>Registrants whose names do not appear on HPC’s Register of Members/CDP Depository Register/CPF and SRS agent or operators’ lists as at 24 April 2022 will not receive the Confirmation Email.</p>
A7	<p>Can I register another person to watch the “live” audio-visual webcast or listen to the “live” audio-only stream on my behalf?</p>
	<p>No. The AGM is a private event. Only HPC shareholders will be able to register to watch the “live” audio-visual webcast or listen to the “live” audio-only stream of the AGM proceedings.</p>

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A8	If I hold HPC shares via a securities sub-account in a depository agent (e.g. a nominees’ company), can I pre-register for the AGM?
	No. You should contact your depository agent through which you hold your HPC shares as soon as possible in order to make the necessary arrangements for your participation in the AGM.
A9	If I am a CPF and/or SRS investor holding HPC shares, can I pre-register for the AGM?
	Yes, you can pre-register for the AGM through the pre-registration website. However, if you wish to appoint the Chairman of the AGM as proxy to vote on your behalf at the AGM, you should contact your CPF Agent Banks and/or SRS Operators as soon as possible to submit your votes by 18 April 2022 .
A10	What information do I need to provide to pre-register for the AGM?
	You must provide the following information: (a) Full name (as per CDP/CPF/SRS/scrip-based records. If your HPC shares are held under Joint Shareholders, please fill in all shareholders’ names as per the records. However, only one NRIC/Passport number and email address is required.) (b) Email address (c) Full NRIC or Passport Number or Company Registration Number (d) Contact number (for shareholders who pre-register to listen to the “live” audio-only stream, this number will be used to dial in for the “live” audio-only stream.) (e) Shareholding Type(s) (e.g. CDP/CPF/SRS/scrip-based etc) (f) If you are a corporate shareholder, the name and NRIC/Passport of your Corporate Representative. You must also upload the Certificate of Corporate Representative.
A11	Why do I need to provide my full NRIC/Passport Number?
	This is to enable the Company to verify your identity and status that you are a HPC shareholder.

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(B) VOTING	
B1	Will I be able to vote electronically?
	No, Haw Par Corporation Limited’s Constitution currently does not provide for shareholders to vote electronically.
B2	How do I vote if I can only attend the AGM electronically?
	<p>Shareholders who wish to vote on the resolutions tabled at the AGM must appoint the Chairman of the AGM as your proxy to attend, speak and vote on your behalf at the AGM, in accordance with the instructions on the proxy form for the AGM.</p> <p>If you appoint the Chairman of the AGM as your proxy, you must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.</p>
B3	Where can I find the proxy form?
	<p>Printed copies of the proxy form have been sent by post to shareholders.</p> <p>You can also download the proxy form for the AGM from SGXNet at www.sgx.com or the Company’s website at www.hawpar.com/agm2022.</p>
B4	Is there a deadline to submit the proxy form?
	<p>Please submit your completed proxy form by 24 April 2022, 2.00 p.m. (Singapore time).</p> <p>Due to the current COVID-19 situation in Singapore, shareholders are strongly encouraged to submit completed proxy forms electronically via email to proxyform@trustedservices.com.sg.</p> <p>CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy to vote on behalf at the AGM, you should contact your CPF Agent Banks and/or SRS Operators as soon as possible to submit your votes by 18 April 2022.</p>

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(C) ASKING QUESTIONS	
C1	Can I ask questions at the AGM?
	<p>Shareholders will not be able to ask questions at the AGM during the “live” audio-visual webcast and “live” audio-only stream. Therefore it is important for you to submit your questions in advance of the AGM.</p> <p>Shareholders can submit question(s) related to the resolutions to be tabled at the AGM to the Chairman of the AGM, in advance of the AGM, in the following manner:</p> <p>(a) via email to: agm@hawpar.com; or</p> <p>(b) by post to: 401 Commonwealth Drive, #03-03 Haw Par Technocentre, Singapore 149598 (Attention: Chief Financial Officer).</p> <p>All questions must be submitted by 13 April 2022.</p> <p>To ensure that questions are received by the Company by the stipulated deadline, shareholders are strongly encouraged to submit questions via email.</p> <p>When submitting your questions via email or by post, please also provide us with the following details for verification of your shareholder status:</p> <p>(1) Full name (as per CDP/CPF/SRS/scrip-based records); and</p> <p>(2) Full NRIC or Passport Number or Company Registration Number.</p> <p>Contact number provided will also help the Company to reach out to shareholders if clarification is required.</p> <p>We will not respond to your questions if we are unable to verify your shareholder status.</p>
C2	Is there a deadline to submit questions for AGM?
	All questions must be submitted by 13 April 2022 .
C3	Will all my questions be answered?
	The Company will endeavour to address substantial and relevant questions received from shareholders. Responses to substantial and relevant questions will be published by 22 April 2022, 2.00 p.m. by way of the release of the relevant announcement to SGXNET at www.sgx.com and the Company’s website at www.hawpar.com/agm2022 .

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(D) ACCESSING THE AGM PROCEEDINGS	
D1	How do I access the AGM proceedings?
	<p>The AGM will start at 2.00 p.m. on 27 April 2022 (Singapore time).</p> <p>Please refer to A6. Shareholders who have successfully pre-registered to watch or listen to the AGM proceedings will receive the Confirmation Email by 26 April 2022, 12.00 noon.</p> <p><u>For Audio-visual webcast</u></p> <ul style="list-style-type: none"> • Click on the URL link provided in the Confirmation Email. • Key in the unique user ID and password provided in the Confirmation Email when prompted. • The “live” audio-visual webcast will start from 1.45 p.m. onwards and the AGM will commence at 2.00 p.m. (Singapore time). <p><u>For Audio-only stream</u></p> <ul style="list-style-type: none"> • Call the toll-free telephone number indicated in the Confirmation Email. • Key in the conference code provided in the Confirmation Email when prompted. • The telephone line will be open from 1.45 p.m. onwards. You will be put on hold until the AGM commences at 2.00 p.m. (Singapore time).
(E) DIVIDENDS	
E1	When will the FY2021 Second and Final Dividend be paid?
	If approved by shareholders at the AGM, the proposed one-tier tax-exempt FY2021 Second and Final Dividend of 15 cents per ordinary share will be paid on 26 May 2022 .
(F) GENERAL	
F1	If there are any changes to the AGM, how will I know?
	Due to the evolving COVID-19 situation in Singapore, the Company may be required to change its arrangements for the AGM at short notice. Please check SGXNET and the Company’s website for the latest updates on the status of the AGM.

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F2	When will I receive the printed copy of the Notice of AGM and other AGM related circulars?
	Printed copies of Notice of AGM and proxy form have been dispatched to shareholders on 6 April 2022. The electronic copy of the Notice of AGM and related documents are also available on the Company’s website and SGXNET.
F3	Can I request for a printed copy of the FY2021 Annual Report?
	Shareholders may request for a printed copy of the Company’s Annual Report by completing the Request Form and returning the same to us no later than 16 April 2022 by post or via email to srs.teamb@boardroomlimited.com .