
LIVE WEBCAST OF THE COMPANY'S ANNUAL GENERAL MEETING

TO BE HELD ON 31 OCTOBER 2022

The Board of Directors (the “**Board**”) of Raffles Infrastructure Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to:

- (a) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020;
- (b) the Company's Notice of Annual General Meeting dated 14 October 2022 (the “**Notice of AGM**”) and the proxy form in respect of the Annual General Meeting of the Company to be held on Monday, 31 October 2022 at 2.00 p.m. by way of electronic means; and
- (c) the Company's announcement dated 14 October 2022 in relation to the issue of the Annual Report.

The Board wishes to inform shareholders of the Company that the annual general meeting of the Company (“**AGM**”) will be convened and held on **Monday, 31 October 2022 at 2.00 p.m. (Singapore Time) by way of electronic means through a live webcast** of the proceedings comprising both video (audiovisual) and audio-only feeds (“**Live AGM Webcast**”).

INSTRUCTIONS TO SHAREHOLDERS

Shareholders are to note the following instructions with regard to the Live AGM Webcast:

1. Alternative arrangements for participation at the AGM

- (a) The AGM will be held by way of electronic means, shareholders of the Company will not be able to attend the AGM in person.
- (b) Shareholders may participate at the AGM by:
 - (i) attending the AGM electronically or have their appointed proxy (other than the Chairman of the AGM) attend the AGM electronically;
 - (ii) submitting questions in advance of and/or during the AGM; and/or
 - (iii) voting live via electronic means at the AGM, or appointing a proxy (other than the Chairman of the AGM) or appointing the Chairman of the AGM, as his/her/its proxy to vote on his/her/its behalf at the AGM.

Shareholders who hold their Shares through a Relevant Intermediary (as defined in section 181 of the Companies Act 1967) should not use the Depositor Proxy Form and should contact their relevant intermediaries as soon as possible to specify voting instructions and indicate their interest in order for the necessary arrangements to be made for their participation in the AGM.

2. Registration to attend Live AGM Webcast

- (a) Shareholders of the Company who wish to attend the AGM electronically or have their appointed proxy (other than the Chairman of the AGM) attend the AGM electronically, may do so through the live audio-visual webcast or the live audio-only stream via their mobile phones, tablets or computers and must pre-register at the URL <https://septusiasia.com/rihlagm2022> by **2.00 p.m. (Singapore Time), on Friday, 28 October 2022** (that is, not less than 72 hours before the time fixed for holding the AGM) to enable the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., to authenticate their status as Shareholders of the Company.
- (b) Upon successful authentication, each such member of the Company or their appointed proxy (other than the Chairman of the AGM) will receive an email with instructions to access the live audio-visual webcast or the live audio only stream (the "**Confirmation Email**") by **12.00 p.m. on Sunday, 30 October 2022**. Only Shareholders of the Company or their appointed proxy (other than the Chairman of the AGM) who have been successfully authenticated will be entitled to access the live audio-visual webcast or the live audio-only stream.
- (c) Shareholders must not forward the login details to join the Live AGM Webcast to persons who are not shareholders of the Company and/or who are not authorised to attend the Live AGM Webcast. Recording of the Live AGM Webcast by shareholders in whatever form is also strictly prohibited.
- (d) Shareholders of the Company or their appointed proxy (other than the Chairman of the AGM) who have pre-registered but have not received the Confirmation Email by **12.00 p.m. (Singapore Time) on Sunday, 30 October 2022** should contact the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., at shareregistry@incorp.asia as soon as practicable.

3. Proxy Voting

- (a) **Submission of proxy forms.** The duly completed and signed proxy form must be deposited via either the following means:
 - (i) by email to the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., at shareregistry@incorp.asia; or
 - (ii) by post to the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712,

in either case, by **2.00 p.m. (Singapore Time), on Saturday, 29 October 2022** (that is, not less than 48 hours before the time fixed for holding the AGM). Shareholders of the Company are strongly encouraged to submit the completed and signed Proxy Forms to the Company's Singapore Share Transfer Agent via email.

- (b) The Proxy Form must be signed by the appointor or his attorney duly authorised in writing.

Where the Proxy Form is executed by a corporation, it must be either under its common seal or signed on its behalf by a duly authorised officer or attorney. Where the Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney appointing the attorney or other authority, or a notarized or certified true copy thereof, if any, under which the Proxy Form is signed must be lodged with the Proxy Form, failing which the Company shall be entitled to regard the Depositor Proxy Form as invalid.

4. Submission of Questions

- (a) **Submission of questions.** Shareholders of the Company may submit questions relating to the resolutions tabled for approval at the AGM, together with their full name (as per CDP/Scrip-based records), identification number (e.g. NRIC/Passport/Company Registration Number), shareholding type (e.g. CDP/Scrip-based), email address and contact number to enable the Company (or its agents or service providers) to authenticate their status as Shareholders of the Company, in the following manner:

- (i) by email to the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., at shareregistry@incorp.asia; or
- (ii) by post to the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
- (iii) during pre-registration via the pre-registration URL, at <https://septusasia.com/rihlagm2022>.

in any case, by **2.00 p.m. (Singapore Time), on Friday, 21 October 2022.**

- (b) **Addressing questions.** The Company will endeavour to address all substantial and relevant questions (determined by the Company in its sole discretion) received from Shareholders relating to the Ordinary Resolution set out in the Notice of AGM by 2.00 p.m. (Singapore Time), on Wednesday, 26 October 2022 (that is, at least 72 hours prior to the closing date and time for the lodgement of the Proxy Forms), which will be published on the Company's website at the URL <https://rafflesinfrastructure.com/> and SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
- (c) Real-time communications functions will also be available to allow Shareholders of the Company or their appointed proxy (other than the Chairman of the AGM) to raise questions by typing your questions in the text box at the AGM during the live audio-visual webcast.

5. Annual Report 2021 and related documents

The Company's Annual Report 2022, Notice of AGM and Proxy Form have been published on the Company's website at <https://rafflesinfrastructure.com/> and the Singapore Exchange Securities Trading Limited's website at <https://www.sgx.com/securities/company-announcements>.

6. Summary of Key Dates and Times

Dates and Times	Action to be taken by Shareholders of the Company
By 2.00 p.m. (Singapore Time) on Friday, 21 October 2022	Deadline for Shareholders to submit questions. Shareholders of the Company may submit questions relating to the ordinary resolution tabled for approval at the AGM in the following manner: (a) by email to the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., at shareregistry@incorp.asia; or (b) by post to the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or (c) during pre-registration via the pre-registration URL, at https://septusasia.com/rihlagm2022. Shareholders will be able to raise questions at the AGM during the live audio-visual webcast.
By 2.00 p.m. (Singapore Time) on Wednesday, 26 October 2022	Addressing questions. The Company will endeavour to address all substantial and relevant questions received from Shareholders relating to the Ordinary Resolution set out in the Notice of AGM by Wednesday, 26 October 2022, which will be published on the Company's website at the URL https://rafflesinfrastructure.com/ and SGXNet at the URL https://www.sgx.com/securities/company-announcements.
By 2.00 p.m. (Singapore Time) on Friday, 28 October 2022	Deadline for pre-registration. Shareholders of the Company must pre-register at the URL https://septusasia.com/rihlagm2022 should they wish to attend the AGM by electronic means either personally or through their proxies.
By 2.00 p.m. (Singapore Time) on Saturday, 29 October 2022	Deadline for submission of Proxy Forms. Shareholders of the Company to submit the completed and signed Proxy Forms in the following manner: (a) by email to the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., at shareregistry@incorp.asia; or (b) by post to the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712. Shareholders of the Company are strongly encouraged to submit the completed and signed Proxy Forms to the Company's Singapore Share Transfer Agent via email.
By 12.00 p.m. (Singapore Time) on Sunday, 30 October 2022	Confirmation of pre-registration. Shareholders of the Company or their appointed proxy (other than the Chairman of the AGM) who have been successfully authenticated will receive an email with instructions to access the live audio-visual webcast or the live audio-only stream (the "Confirmation Email"). Shareholders of the Company or their appointed proxy (other than the Chairman of the AGM) who have pre-registered but have not received the Confirmation Email by this date and time should contact the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd., at shareregistry@incorp.asia as soon as practicable.
At 2.00 p.m. (Singapore Time) on Monday, 31 October 2022	AGM. Shareholders of the Company or their appointed proxy (other than the Chairman of the AGM) may access the live audio-visual webcast or the live audio-only stream using the instructions set out in the Confirmation Email. Live voting. Shareholders or their appointed proxy (other than the Chairman of the AGM) may vote on the ordinary resolutions tabled at the AGM by real-time electronic voting.
By 2.00 p.m. (Singapore Time) on Wednesday, 30 November 2022	Minutes of AGM. The Company will publish the minutes of AGM on the Company's website at the URL https://rafflesinfrastructure.com/ and on SGXNet at the URL https://www.sgx.com/securities/company-announcements within one month after the AGM.

As the COVID-19 situation in Singapore continues to evolve, Shareholders of the Company are advised to read the Government of Singapore's "COVID-19: Advisories for Various Sectors" at the URL <https://www.gov.sg/article/covid-19-sector-specific-advisories>, including the health advisories issued by the Ministry of Health. The Company will monitor the situation and reserves the right to take further measures as appropriate in order to comply with the various government and regulatory advisories. Any changes to the manner of conduct of the AGM will be announced on the Company's website at the URL <https://rafflesinfrastructure.com/> and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.

By Order of the Board
Ryan Chiu Tzong Min
Deputy Chief Executive Officer and Executive Director
14 October 2022