



HIAP TONG CORPORATION LTD

Registration No. 200800657N GST No. M90362102
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NOTICES BY ELECTRONIC COMMUNICATIONS

The Board of Directors of Hiap Tong Corporation Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

Pursuant to Regulation 146A of the Company’s Constitution, any notice or documents (including, without limitation, any accounts, financial statements, balance-sheet or report) which is required or permitted to be given, sent or served by the Company, may be given, sent or served by the Company, or by the Directors, to a Member or officer or Auditor of the Company using electronic communications.

Rule 1207, Rule 1208 and Rule 1209 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”)

Notwithstanding the use of electronic communications, an issuer shall send the following documents to shareholders by way of physical copies:

- (1) Forms or acceptance letters that shareholders may be required to physically complete;
- (2) Notice of meetings, excluding circulars or letters referred in that notice;
- (3) Notices and documents relating to takeover offers and rights issues; and
- (4) Notices under Rules 1208 and 1209 of the Catalist Rules.

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming Annual General Meeting for financial year ended 31 March 2023 (“**FY2023**”) and making available the request form, annual report for the financial year ended 31 March 2023 (“**Annual Report FY2023**”) together with the Letter to Shareholders in relation to the proposed renewal of the share purchase mandate (“**Letter to Shareholders**”) for download from the following websites from 7 July 2023:

- i. <https://www.hiaptong.com>
- ii. <https://www.sgx.com/securities/company-announcements>

The sustainability report for the financial year ended 31 March 2023 (“**Sustainability Report for FY2023**”) will be issued to shareholders as a standalone report through electronic communication and announced on the above websites not later than 4 months after the end of the financial year.

The request form in the package will contain further details on the place on the websites where the documents may be accessed as well as how to access the documents and will be mailed containing physical copies of the notice of Annual General Meeting for FY2023 and proxy form.

Any shareholder who wishes to request for a physical copy of Annual Report for FY2023 and the Letter to Shareholders should complete the request form by 17 July 2023. The Annual Report for FY2023 and Letter to Shareholders will be mailed to the relevant shareholders within 5 working days upon receiving the shareholder's request.

By Order of the Board

Lim Guek Hong
Company Secretary
3 July 2023

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Ms. Lim Hui Ling, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg