



GRAND BANKS YACHTS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 197601189E)

(the "Company")

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company (the "**AGM**") will be held at **Goodwood Park Hotel (Tudor Ballroom – Level 1), 22 Scotts Road, Singapore 228221** on **Friday, 23 October 2026 at 10.00 a.m.** to transact the following business:

ORDINARY BUSINESS

- 1) To receive and adopt the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 30 June 2026 together with the Auditors' Report thereon.
(Resolution 1)
- 2) To declare a final one-tier tax exempt dividend of 1.0 Singapore cent per ordinary share for the financial year ended 30 June 2026 (2025: 1.0 Singapore cent per ordinary share).
(Resolution 2)
- 3) To re-appoint KPMG LLP as Auditors of the Company and to authorise the Directors of the Company ("**Directors**") to fix their remuneration.
(Resolution 3)
- 4) To approve the payment of Directors' fees of S\$445,000 for the financial year ending 30 June 2027, to be paid quarterly in arrears (2026: S\$445,000).
(Resolution 4)
- 5) To re-appoint Mr. Gerard Lim Ewe Keng ("**Mr. Lim**"), who is retiring pursuant to Article 86 of the Constitution of the Company and Rule 720(5) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), and who, being eligible, offers himself for re-election as a Non-Independent and Non-Executive Director of the Company.
[see Explanatory Note (i) (a)]
(Resolution 5)
- 6) To re-appoint Mr. Mark Jonathon Richards, who is retiring pursuant to Article 86 of the Constitution of the Company and Rule 720(5) of the Listing Manual of the SGX-ST, and who, being eligible, offers himself for re-election as an Executive Director of the Company.
[see Explanatory Note (i) (b)]
(Resolution 6)
- 7) To transact any other business which may be properly transacted at an AGM.

SPECIAL BUSINESS

8) **Authority to issue shares**

That pursuant to Section 161 of the Companies Act, 1967 (the "**Companies Act**") and Rule 806 of the Listing Manual of the SGX-ST and notwithstanding the provisions of the Constitution of the Company, authority be and is hereby given to the Directors of the Company to:

- (a) (i) issue shares in the capital of the Company ("**shares**") whether by way of rights, bonus or otherwise; and/or

- (ii) make or grant offers, agreements or options (collectively, “**Instruments**”) that might or would require shares to be issued during the continuance of this authority or thereafter, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit (the “**Share Issue Mandate**”); and

- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force), issue shares in pursuance of any Instruments made or granted by the Directors while this Resolution was in force,

provided that:

1. the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed fifty per centum (50%) of the total number of issued shares, excluding treasury shares and subsidiary holdings (if any), in the capital of the Company (as calculated in accordance with sub-paragraph 2 below), of which the aggregate number of shares to be issued other than on a *pro-rata* basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed twenty per centum (20%) of the total number of issued shares, excluding treasury shares and subsidiary holdings (if any), in the capital of the Company (as calculated in accordance with sub-paragraph 2 below);
2. (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph 1 above, the percentage of the total number of issued shares, excluding treasury shares and subsidiary holdings (if any), shall be based on the total number of issued shares, excluding treasury shares and subsidiary holdings (if any), in the capital of the Company at the time that this Resolution is passed, after adjusting for:
 - (i) new shares arising from the conversion or exercise of any convertible securities;
 - (ii) new shares arising from exercising share options or vesting of share awards, provided the share options or share awards were granted in compliance with the Listing Manual of the SGX-ST; and
 - (iii) any subsequent bonus issue, consolidation or subdivision of shares,

provided further that adjustments in accordance with sub-paragraphs (2)(i) and (ii) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution;

3. in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution of the Company; and
4. unless revoked or varied by the Company in general meeting, the authority conferred by this Resolution shall continue in force until the conclusion of the next AGM or the date by which the next AGM is required by law to be held, whichever is the earlier.
[see Explanatory Note (ii)]

(Resolution 7)

9) **The Proposed Adoption of the Grand Banks Performance Share Plan 2026**

That:

- (a) the performance share plan to be known as the Grand Banks Performance Share Plan 2026 (the “**Grand Banks PSP 2026**”) be and is hereby approved and adopted;
- (b) the Directors be and are hereby authorised:
 - (i) to establish and administer the Grand Banks PSP 2026;
 - (ii) to modify and/or amend the Grand Banks PSP 2026 from time to time, provided that such modifications and/or amendments are effected in accordance with the Rules of the Grand Banks PSP 2026 and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Grand Banks PSP 2026; and
 - (iii) to grant contingent awards of fully-paid shares granted under the Grand Banks PSP 2026 (“**Awards**”) in accordance with the rules of the Grand Banks PSP 2026 and to allot and issue from time to time such number of new shares as may be required to be issued pursuant to the vesting of Awards under the Grand Banks PSP 2026 (notwithstanding that such issue of shares pursuant to any Awards granted by the Directors whilst this Resolution was in force may occur after the expiration of the authority contained in this Resolution), or to deliver existing shares (whether such existing shares are acquired, pursuant to a share purchase mandate or (to the extent permitted by law) held as treasury shares, or otherwise) pursuant to the Vesting (as defined in the appendix dated 30 September 2026 to the annual report of the Company for the financial year ended 30 June 2026 (the “**Appendix**”)) of the Awards under the Grand Banks PSP 2026;
- (c) the Directors and each of them be and are/is hereby authorised to perform, complete and do all such acts and things (including approving, amending, modifying, supplementing and executing all such documents and ancillary agreements and making all such amendments thereto as may be required in connection with this Resolution) as they and/or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to this Resolution; and

- (d) any acts, matters and things done or performed, and/or documents signed, executed, sealed and/or delivered by a Director in connection with this Resolution be and are hereby approved, confirmed and ratified. **(Resolution 8)**

10) **The proposed adoption of the Grand Banks Employee Share Option Scheme 2026**

That:

- (a) the employee share option scheme to be known as the Grand Banks Employee Share Option Scheme 2026 (the “**Grand Banks ESOS 2026**”) be and is hereby approved and adopted;
- (b) the Directors be and are hereby authorised:
 - (i) to establish and administer the Grand Banks ESOS 2026;
 - (ii) to modify and/or amend the Grand Banks ESOS 2026 from time to time, provided that such modifications and/or amendments are effected in accordance with the Rules of the Grand Banks ESOS 2026 and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the Grand Banks ESOS 2026;
 - (iii) to grant the right to subscribe for new shares pursuant to the Grand Banks ESOS 2026 (“**Options**”) in accordance with the Rules of the Grand Banks ESOS 2026 and to allot and issue from time to time such number of new shares as may be required to be issued pursuant to the exercise of Options under the Grand Banks ESOS 2026 (notwithstanding that such issue of shares pursuant to any Options granted by the Directors whilst this Resolution was in force may occur after the expiration of the authority contained in this Resolution), or to deliver existing shares (whether such existing shares are acquired, pursuant to a share purchase mandate or (to the extent permitted by law) held as treasury shares, or otherwise) pursuant to the exercise of Options under the Grand Banks ESOS 2026; and
 - (iv) to perform, complete and do all such acts and things (including approving, amending, modifying, supplementing and executing all such documents and ancillary agreements and making all such amendments thereto as may be required in connection with this Resolution) as they and/or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to this Resolution;
- (c) any acts, matters and things done or performed, and/or documents signed, executed, sealed and/or delivered by a Director in connection with this Resolution be and are hereby approved, confirmed and ratified. **(Resolution 9)**

11) **The proposed grant of Options at a discount under the Grand Banks ESOS 2026**

That subject to and contingent upon the passing of Ordinary Resolution 9, the Directors be and are hereby authorised to grant Options in accordance with the rules of the Grand Banks ESOS 2026 with exercise prices set at a discount to the Market Price (as defined in the Appendix), provided that such discount does not exceed the relevant limits set by the SGX-ST. **(Resolution 10)**

12) **The proposed participation of Mr. Gerard Lim Ewe Keng in the Grand Banks ESOS 2026**

That subject to and contingent upon the passing of Ordinary Resolutions 9 and 10, the participation of Mr. Lim, an Associate (as defined in the Appendix) of a Controlling Shareholder (as defined in the Appendix), in the Grand Banks ESOS 2026 be and is hereby approved.

(Resolution 11)

13) **The proposed grant of Options under the Grand Banks ESOS 2026 to Mr. Gerard Lim Ewe Keng, an associate of a Controlling Shareholder**

That subject to and contingent upon the passing of Ordinary Resolutions 9, 10 and 11, the proposed offer and grant to Mr. Lim, an Associate of a Controlling Shareholder, of Options pursuant to and in accordance with the Rules of the Grand Banks ESOS 2026 on the following terms, be and is hereby approved, and the Committee be and is hereby authorised to allot and issue shares upon the exercise of such Options:

- (a) Proposed date of grant of Options: Within 90 days after the date of the forthcoming AGM;
- (b) Number of shares comprised in the proposed Options: 200,000 shares (representing approximately 0.11% of the total number of issued Shares excluding treasury shares as at the Latest Practicable Date (as defined in the Appendix));
- (c) Exercise Price per share: Discount to Market Price;
- (d) Discount quantum: 20%; and
- (e) Exercise period: Exercisable at any time after the third (3rd) anniversary of the Date of Grant and up to the fifth (5th) anniversary of the Date of Grant (as defined in the Appendix).

(Resolution 12)

14) **The proposed ratification of grant of options in respect of 200,000 shares under the Grand Banks Employee Share Option Scheme 2014 to Mr. Gerard Lim Ewe Keng**

That the grant to Mr. Lim of options under the Grand Banks ESOS 2014 (as defined in the Appendix) in respect of a total of 200,000 Shares (equivalent in value to S\$45,600, and the breakdown of which is set out in Section 8 of the Appendix) be and is hereby approved, confirmed and ratified, and for this purpose:

- (a) the Directors and each of them be and are/is hereby authorised to perform, complete and do all such acts and things (including approving, amending, modifying, supplementing and executing all such documents and ancillary agreements and making all such amendments thereto as may be required in connection with this Resolution) as they and/or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to this Resolution; and
- (b) any acts, matters and things done or performed, and/or documents signed, executed, sealed and/or delivered by a Director in connection with this Resolution be and are hereby approved, confirmed and ratified.

(Resolution 13)

15) **The proposed adoption of the Share Purchase Mandate**

- (a) That for the purposes of Sections 76C and 76E of the Companies Act, as may be amended or modified from time to time, the exercise by the Directors of all the powers of the Company to purchase or otherwise acquire issued and fully-paid shares not exceeding in aggregate the Prescribed Limit (as hereinafter defined), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as hereinafter defined), whether by way of:

- (i) market purchases (each a “**Market Purchase**”) on the SGX-ST; and/or
- (ii) off-market purchases (each an “**Off-Market Purchase**”) effected otherwise than on the SGX-ST in accordance with any equal access scheme(s) as may be determined or formulated by the Directors as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act,

and otherwise in accordance with all other laws, regulations and listing rules of the SGX-ST as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the “**Share Purchase Mandate**”);

- (b) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors pursuant to the Share Purchase Mandate in paragraph (a) of this Resolution may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earliest of:
 - (i) the date on which the next AGM is held;
 - (ii) the date by which the next AGM is required by law to be held; or

- (iii) the date on which purchases or acquisitions of Shares pursuant to the Share Purchase Mandate are carried out to the full extent mandated;

- (c) in this Resolution:

"Subsidiary Holdings" shall have the meaning ascribed to it in the Listing Manual of the SGX-ST;

"Prescribed Limit" means 5% of the total number of issued Shares of the Company (excluding subsidiary holdings and any Shares which are held as treasury shares) as at the date of the passing of this Resolution; and

"Maximum Price", in relation to a Share to be purchased or acquired, means an amount (excluding brokerage, stamp duties, applicable goods and services tax and other related expenses) not exceeding:

- (i) in the case of a Market Purchase, 105% of the Average Closing Price (as hereinafter defined); and
- (ii) in the case of an Off-Market Purchase, 120% of the Average Closing Price (as hereinafter defined),

where:

"Average Closing Price" means the average of the Closing Market Prices of the Shares over the last five (5) Market Days (as hereinafter defined) on the SGX-ST, on which transactions in the Shares were recorded immediately preceding the day of the Market Purchase or, as the case may be, the date of the making of the offer (as hereinafter defined) pursuant to the Off-Market Purchase, and deemed to be adjusted for any corporate action that occurs during such five (5) Market Day period and the day of the Market Purchase or, as the case may be, the date of the making of the offer pursuant to the Off-Market Purchase;

"Closing Market Price" means the last dealt price for a Share transacted through the SGX-ST's trading system as shown in any publication of the SGX-ST or other sources;

"Date of the Making of the Offer" means the day on which the Company announces its intention to make an offer for the purchase or acquisition of Shares from Shareholders, stating the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase;

"Market Day" means a day on which the SGX-ST is open for trading in securities; and

- (d) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Resolution.

(Resolution 14)

16) **Special Resolution – The proposed adoption of the New Constitution**

That:

- (a) the regulations contained in the New Constitution as set out in Annex 3 of the Appendix and submitted to this AGM, be approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the existing constitution of the Company (the “**Existing Constitution**”); and
- (b) the Directors and each of them be and are/is hereby authorised to perform, complete and do all such acts and things (including approving, amending, modifying, supplementing and executing all such documents and ancillary agreements and making all such amendments thereto as may be required in connection with this Resolution) as they and/or he may consider necessary, desirable or expedient or in the interests of the Company to give effect to this Resolution; and
- (c) any acts, matters and things done or performed, and/or documents signed, executed, sealed and/or delivered by a Director in connection with this Resolution be and are hereby approved, confirmed and ratified. **(Resolution 15)**

[see Explanatory Note (iii)]

BY ORDER OF THE BOARD

Ler Ching Chua
Company Secretary

Singapore
30 September 2026

Explanatory Notes:

- (i) Ordinary Resolutions 5 and 6 above, relates to the re-appointment of the following Directors retiring by rotation pursuant to Article 86 of the Company's Constitution and Rule 720(5) of the Listing Manual of the SGX-ST.

- a) Mr. Gerard Lim Ewe Keng will, upon re-appointment as a Non-Independent and Non-Executive Director, remains as a member of the Risk Management and Audit Committee (“**RMAC**”), the Nominating Committee (“**NC**”) and the Remuneration Committee (“**RC**”) of the Company, and will be considered non-independent.

Mr. Gerard Lim Ewe Keng is an associate of Tan Sri Lim Kok Thay, a controlling shareholder of the Company, by virtue of his role as the General Manager of Kien Huat Realty Sdn Bhd, a company ultimately owned by a discretionary trust, the beneficiaries of which include Tan Sri Lim Kok Thay and certain members of his family.

Apart from the above disclosure, there are no relationships including immediate family relationships between Mr. Gerard Lim Ewe Keng and the other Directors, the Company or its other substantial shareholders.

- b) Mr. Mark Jonathon Richards will, upon re-appointment as an Executive Director of the Company, remains as the Chief Executive Officer of the Company and a member of the Strategic Committee (“**SC**”) of the Company.

There are no relationships including immediate family relationships between Mr. Mark Jonathon Richards and the other Directors, the Company or its other substantial shareholders.

Additional information on Mr. Gerard Lim Ewe Keng and Mr. Mark Jonathon Richards who are subject to re-election at the AGM under Ordinary Resolutions 5 and 6, as required pursuant to Rule 720(6) of the Listing Manual of the SGX-ST (in the format as set out in the Appendix 7.4.1 of the Listing Manual of the SGX-ST) can be found under "Board of Directors", "Corporate Governance" and "Additional Information on Directors Seeking Re-Appointment at Annual General Meeting on 23 October 2026" sections of the FY2026 Annual Report of the Company.

- (ii) Ordinary Resolution 7 above, if passed, authorises the Directors from the date of the AGM up to the date of the next AGM, or the date by which the next AGM of the Company is required by law to be held or by which this authority is varied or revoked by the Company in a general meeting, whichever is earlier, to issue shares, make or grant instruments convertible into shares and to issue shares pursuant to such instruments, up to a number not exceeding 50% of the issued shares, excluding treasury shares and subsidiary holdings (if any), in the capital of the Company on a *pro-rata* basis to shareholders (of which up to 20% of the issued shares, excluding treasury shares and subsidiary holdings (if any), in the capital of the Company, may be issued on a non *pro-rata* basis to shareholders). For determining the aggregate number of shares that may be issued, the percentage of issued shares, excluding treasury shares and subsidiary holdings (if any), will be calculated based on the total number of issued shares, excluding treasury shares and subsidiary holdings (if any), in the capital of the Company at the time that this resolution is passed, after adjusting for (a) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which were issued and are outstanding or subsisting at the time that this resolution is passed, and (b) any subsequent bonus issue, consolidation or subdivision of shares.
- (iii) The Special Resolution set out in item 16 of the Special Business above, if passed, will allow for the adoption of the New Constitution in substitution for, and replacement of, the Existing Constitution. The New Constitution contains regulations that take into account wide-ranging changes to the Companies Act introduced by the Companies (Amendment) Act 2014, the Companies (Amendment) Act 2017 as well as the Companies, Business Trusts and Other Bodies (Miscellaneous Amendments) Act 2023 which took effect on 1 July 2023. The New Constitution also takes into account, *inter alia*, relevant legislative amendments and updates to the listing rules of the SGX-ST, which were introduced since the Existing Constitution was adopted. Please refer to the Appendix for more details.

Notes:

1. The Annual General Meeting of the Company ("**AGM**") is being convened and will be held physically. There will be no option for members to participate virtually. Please bring your NRIC/Passport so as to enable the Company to verify your identity.

Printed copies of the Company's FY2026 Annual Report with Appendix together with the Notice of AGM and the Proxy Form, will be sent by post to members.

Copies of the Company's FY2026 Annual Report with Appendix, Notice of AGM and Proxy Form will also be made available to members on the Company's website at the URL <http://grandbanks.listedcompany.com>; and the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

2. Each of the resolutions to be put to vote at the AGM (and at any adjournment thereof) is to be voted by way of a poll.
3. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend and vote on his/her/its behalf at the AGM. Where such member appoints two (2) proxies, the proportion of his/her/its shareholding (expressed as a percentage of the whole) to be represented by each proxy shall be specified in the Proxy Form. If no percentage is specified, the first named proxy shall be deemed to represent 100 per cent of the shareholdings and the second named proxy shall be deemed to be an alternate to the first named proxy.
4. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form. In relation to a Relevant Intermediary who wishes to appoint more than two (2) proxies, it should annex to the Proxy Form the list of proxies, setting out, in respect of each proxy, the name, address, NRIC/Passport Number and proportion of shareholding (number of shares, class of shares and percentage) in relation to which the proxy has been appointed. If the relevant information is not specified, the first named proxy shall be deemed to represent 100 per cent of the shareholdings. For the avoidance of doubt, a CPF Agent Bank who intends to appoint Central Provident Fund Investment Scheme investors ("**CPF**") or Supplementary Retirement Scheme ("**SRS**") investors as its proxies shall comply with this Note.

"**Relevant Intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967:

A member may appoint the Chairman of the AGM as his/her/its proxy, but this is not mandatory.

5. CPF and SRS Investors who wish to attend and vote at the AGM or appoint proxy/proxies for the AGM should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on Tuesday, 13 October 2026**, being seven (7) working days prior to the date of the AGM.

6. A proxy need not be a member of the Company.
7. The Proxy Form must be signed by the appointor or his/her attorney duly authorised in writing.
8. A member of the Company which is a corporation may authorise by a resolution of its directors or other governing body such people as it thinks fit to act as its representative at the AGM in accordance with its Constitution and Section 179 of the Companies Act. If the appointor is a corporation, the Proxy Form must be executed either under its common seal or under the hand of its duly authorised officer or attorney. A copy of the power of attorney or such other authority must be submitted together with the Proxy Form.
9. The duly completed and executed Proxy Forms appointing proxy(ies) or corporate representative(s) must be submitted in the following manner **no later than 10.00 a.m. on Thursday, 22 October 2026**, being not less than twenty-four (24) hours before the time appointed for the taking of the poll of the AGM pursuant to Article 76 of the Company's Constitution:
 - (a) **if submitted by post**, be deposited at the Registered Office of the Company at 21 Bukit Batok Crescent, #06-74 WCEGA Tower, Singapore 658065; or
 - (b) **if submitted electronically**, be submitted via email to the Company's share registrar at GBYAGM@boardroomlimited.com by enclosing a signed PDF copy of the Proxy Form.

Failing which, the Proxy Form shall be treated as invalid.

10. The Company shall be entitled to reject an instrument appointing a proxy or proxies which is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument (including any related attachment) appointing a proxy or proxies.
11. Completion and return of the Proxy Form shall not preclude a member from attending, speaking and voting at the AGM if he/she so wishes. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the AGM in person and, in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument of proxy, to the AGM.
12. In the case of a member whose shares are deposited with The Central Depository (Pte) Limited ("**CDP**"), the Company shall be entitled to reject an instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by the CDP to the Company.

SUBMISSION OF QUESTIONS PRIOR TO THE ANNUAL GENERAL MEETING

- (a) A member of the Company may submit questions relating to the resolutions to be tabled for approval at the AGM or the Company's businesses and operations **no later than 10.00 a.m. on Wednesday, 14 October 2026** by email to GBYAGM@boardroomlimited.com or by post to the Company's registered office at 21 Bukit Batok Crescent, #06-74 WCEGA Tower, Singapore 658065.
- (b) The Company will upload the responses to the substantial and relevant questions from shareholders on the SGXNET and Company's website **no later than Tuesday, 20 October 2026** (being at least 48 hours before the cut-off for submission of Proxy Form).
- (c) The Company endeavours to address (i) subsequent clarifications sought (ii) follow-up questions or (iii) subsequent substantial and relevant questions which are received after its responses referred to at (b) above, at the AGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

Personal data privacy:

By attending the AGM, submitting questions in advance of the AGM and/or submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (and/or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (and/or its agents or service providers) of proxies and representatives appointed for 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 (and/or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that all information submitted is true and accurate, and where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (and/or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (and/or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.