



HANWELL HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 197400888M

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Hanwell Holdings Limited (the “**Company**” or “**Hanwell**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides additional guidance on the conduct of general meetings via electronic means.

Shareholders are asked to refer to the Guidance Notes to the AGM and EGM to be held on 28 April 2022 enclosed in this AGM and EGM Booklet for further information.

NOTIFICATION TO SHAREHOLDERS

HANWELL HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 197400888M

6 April 2022

Dear Shareholders,

2022 Annual General Meeting and Extraordinary General Meeting

Hanwell Holdings Limited's ("**Hanwell**") 2022 Annual General Meeting ("**AGM**") scheduled to be held virtually on Thursday, 28 April 2022 at 2:00 p.m., Singapore time and Extraordinary General Meeting ("**EGM**") scheduled to be held on the same day at 2.30 p.m., Singapore time (or as soon as reasonably practicable after the conclusion or adjournment of the AGM).

Hanwell has made available its Annual Report for the financial year 2021 ("**Annual Report**") and Circular to Shareholders in relation to (i) Change of Name of the Company to "PSC Corporation Ltd."; (ii) Adoption of a New Share Buy-Back Mandate; and (iii) Adoption of the PSC Employee Restricted Share Plan 2022 ("**Circular**") for downloading at its corporate website. Shareholders may access the Annual Report and Circular at the URL <http://www.hanwell.com.sg> under the "Investor Relations" tab.

Shareholders who wish to receive a printed copy of the Annual Report and Circular, is required to complete the Request Form and return it to us at the specified address provided by Hanwell, no later than the business hours of 20 April 2022.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Hanwell is closely monitoring the impact of the unprecedented COVID-19 virus in Singapore and in view of the current COVID-19 situation and the Company's efforts to minimise physical interactions and the transmission risk to a minimum, the shareholders will not be able to attend the AGM and EGM in person.

You will find details of our virtual meeting format in the enclosed Notices of AGM and EGM. These will be uploaded to the SGX website at URL <https://www.sgx.com> via SGXNet and Hanwell's website at URL <http://www.hanwell.com.sg> under the "Investor Relations" tab.

If you have any question in relation to the agenda items set out in the enclosed Notices of AGM and EGM, you will have to submit their questions in advance. You will find a form for this purpose enclosed in this AGM and EGM booklet and you are asked to submit your question which can be registered at the weblink at <https://online.meetings.vision/hanwell-registration>.

Yours faithfully,
For and on behalf of Hanwell Holdings Limited

Siau Kuei Lian
Company Secretary

* You will need an internet browser and PDF reader to view this document.

REQUEST FORM

Hanwell Holdings Limited

(Incorporated in the Republic of Singapore)
Company Registration No. 197400888M

TO: The Share Registrar
Hanwell Holdings Limited ("Company")
c/o M & C Services Private Limited
112 Robinson Road
#05-01
Singapore 068902

NB. Please tick accordingly and return this form to us no later than 20 April 2022. Please take note that incomplete or incorrectly completed forms will not be processed.

Please send to me/us the Annual Report 2021.

Please send to me/us the Circular to Shareholders dated 6 April 2022.

The shares are held by me/us under or through (*please tick*):

CDP Securities Account

CPF Investment Scheme/Supplementary Retirement Scheme Account

Physical Scrip(s)

By completing, signing and returning this Request Form, I/we agree and acknowledge that the Company may collect, use and disclose my/our personal data, as contained in this Request Form or which is otherwise collected from me/us (or my/your authorised representative(s)), for the purpose of processing and effecting this request.

Name(s) of Shareholder(s): _____

NRIC/Passport/Company Registration Number(s): _____
[last 4 digits]

Address: _____

Signature(s): _____ Date: _____



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Glue all sides firmly. Stapling & spot sealing is disallowed.

2ND fold here

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PERMIT NO. 09509



The Company Secretary
HANWELL HOLDINGS LIMITED
c/o M & C Services Private Limited
112 Robinson Road
#05-01
Singapore 068902

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HANWELL HOLDINGS LIMITED

(Company Registration No. 197400888M)
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING (the “Notice”)

NOTICE IS HEREBY GIVEN that the Forty-Eighth Annual General Meeting (“AGM”) of Hanwell Holdings Limited (the “Company”) will be held by electronic means on Thursday, 28 April 2022 at 2.00 p.m. (Singapore time) (of which there will be a live webcast at the weblink <https://online.meetings.vision/hanwell-registration> for the following purposes):

This Notice has been made available on SGXNet and the Company’s corporate website at the URL <http://www.hanwell.com.sg>. A printed copy of this Notice is also despatched to members.

AS ORDINARY BUSINESS

1. To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2021 together with the Auditors’ Report thereon.

(Resolution 1)

2. To declare a final dividend (tax-exempt one-tier) of S\$0.005 per ordinary share for the financial year ended 31 December 2021. (2020: S\$0.005)

(Resolution 2)

3. To re-elect the following Directors, who are retiring pursuant to Regulation 93 of the Constitution of the Company:

(i) Mr Tan Kian Chew

(Resolution 3)

(ii) Mr Chandra Das S/O Rajagopal Sitaram

(Resolution 4)

[See Explanatory Note (1)]

4. To note the retirement of Mr Siu Wai Kam and Mr Goh Yang Jun, Jasper as Directors of the Company who is retiring pursuant to Regulation 87 of the Constitution of the Company and will not be seeking for re-election.

Upon the retirement of Mr Siu Wai Kam and Mr Goh Yang Jun, Jasper, they will be relinquishing their positions as Non-Executive and Independent Directors and a member of Audit and Risk Committee.

5. To approve the payment of additional Directors’ fees of S\$42,917 for the financial year ended 31 December 2021.

(Resolution 5)

[See Explanatory Note (2)]

6. To approve the payment of Directors’ fees of up to S\$310,001 for the financial year ending 31 December 2022 to be paid semi-annually in arrears. (FY2021: S\$276,917 inclusive of additional fee of S\$42,917)

(Resolution 6)

[See Explanatory Note (3)]

7. To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.

(Resolution 7)

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass, with or without any modifications, the following resolution which will be proposed as Ordinary Resolution:

8. Authority to issue new shares

That authority be and is hereby given to the Directors of the Company to:

- (a) (i) issue new 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, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into shares,

on a *pro rata* basis to shareholders of the Company, at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

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

("Share Issue Mandate")

provided that:

- (1) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of the Instruments made or granted pursuant to this Resolution) and Instruments to be issued pursuant to this Resolution shall not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares and Instruments to be issued other than on a *pro-rata* basis to existing shareholders of the Company shall not exceed 20% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such manner of calculation and adjustments as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares and Instruments that may be issued under sub-paragraph (1) above, the percentage of issued shares and Instruments shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:
 - (a) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share options, provided the options or awards were granted in compliance with Part 4 VIII of Chapter 8 of the Listing Manual of the SGX-ST; and
 - (b) any subsequent bonus issue, consolidation or subdivision of shares,

and, in sub-paragraph (1) above and this sub-paragraph (2), "**subsidiary holdings**" has the meaning given to it in the Listing Manual of the SGX-ST;

Adjustments in accordance with 8(2)(a) or 8(2)(b) 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 passing of the Share Issue Mandate.

- (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 for the time being of the Company; and
- (4) (unless revoked or varied by the Company in a general meeting) the authority conferred by this Resolution shall continue in force (i) until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held; or (ii) in the case of shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution, until the issuance of such shares in accordance with the terms of the Instruments, whichever is the earlier.

[See Explanatory Note (4)]

(Resolution 8)

By Order of the Board

Siau Kuei Lian
Company Secretary
Singapore

6 April 2022

Explanatory Notes:

- (1) (i) **Resolution 3**, Mr Tan Kian Chew will, upon re-election as a Director of the Company, remain as Non-Executive and Non-Independent Director of the Company, a member of the Nominating Committee and Audit and Risk Committee. Please refer to page 64 to page 66 of the Corporate Governance Report in the Annual Report 2021 for the detailed information as required pursuant to Rule 720(6) of the Listing Manual of the SGX-ST.

(ii) **Resolution 4**, Mr Chandra Das S/O Rajagopal Sitaram will, upon re-election as a Director of the Company, remain as Independent Director of the Company, Chairman of the Remuneration Committee and Nominating Committee and will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST. There are no relationships (including immediate family relationships) Mr Chandra Das S/O Rajagopal Sitaram and the other Directors of the Company, the Company, its related corporations, its substantial shareholders or its officers, which may affect his independence. Please refer to page 64 to page 66 of the Corporate Governance Report in the Annual Report 2021 for the detailed information as required pursuant to Rule 720(6) of the Listing Manual of the SGX-ST.
- (2) **Resolution 5**, is to meet the shortfall of Directors' fees for the financial year ended 31 December 2021 for the additional attendances to the Board and its Committees' Meeting.
- (3) **Resolution 6**, is to allow the Company to pay Directors' fees to all Non-Executive and Non-Independent Directors and Non-Executive and Independent Directors in arrears on a semi-annual basis for the financial year ending 31 December 2022. In the event that the amount of the Directors' fee proposed is insufficient, approval will be sought at the next year's Annual General Meeting for payments to meet the shortfall.
- (4) **Resolution 8**, if passed, will empower the Directors of the Company from the date of this Annual General Meeting until the date of the next Annual General Meeting of the Company, or the date by which the next Annual General Meeting of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the 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, in total, 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which up to 20% may be issued other than on a *pro-rata* basis to existing shareholders of the Company.

For determining the aggregate number of shares that may be issued, the percentage of issued shares in the capital of the Company will be calculated based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time 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 are outstanding or subsisting at the time this proposed Ordinary Resolution is passed, and (b) any subsequent bonus issue, consolidation or subdivision of shares. For the avoidance of doubt, any consolidation or subdivision of shares of the Company will require shareholders' approval.

Notes:

1. Pursuant to COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Annual General Meeting (the “**AGM**”) is being convened and will be held by electronic means. In view of the current COVID-19 situation and the Company’s efforts to minimise physical interactions and the transmission risk to a minimum, the shareholders will not be able to attend the AGM in person.
2. A Member of the Company including a relevant intermediary entitled to vote at the AGM must appoint Chairman of the AGM to act as proxy and direct the vote at the AGM.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967.
3. The instrument appointing the Chairman of the AGM as the proxy must be deposited at the office of the Company’s Share Registrar, **M & C Services Private Limited at 112 Robinson Road, #05-01 Singapore 068902 by mail or email to gpe@mncsingapore.com not less than seventy-two (72) hours before the time appointed for holding the AGM.**
4. The instrument appointing the Chairman of the AGM as the proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the proxy form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
5. An investor who holds shares under the Central Provident Fund Investment Scheme (“**CPF Investor**”) and/or the Supplementary Retirement Scheme (“**SRS Investor**”) (as may be applicable) and wishes to appoint the Chairman of the AGM as their proxy should approach their respective CPF/SRS Approved Nominees (CPF Agent Banks or SRS Operators) to submit their votes at least seven working days before the AGM, i.e. by 5.00 p.m. on 18 April 2022.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the Annual General Meeting to attend, speak and vote at the Annual General Meeting 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 (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (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 (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.

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE FOR ORDINARY DIVIDEND

NOTICE IS HEREBY GIVEN that subject to the approval of the shareholders of Hanwell Holdings Limited (the “**Company**”) for the Dividend being obtained at the Annual General Meeting (“**AGM**”), the Register of Members and Transfer Books of the Company will be closed on 23 May 2022 for the purpose of determining the shareholders’ entitlements to the proposed Dividend.

Duly completed registrable transfers of shares received by the Company’s Share Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01 Singapore 068902 up to 5.00 p.m. on 20 May 2022 will be registered to determine members’ entitlements to the said Dividend. Subject to the aforesaid, members whose Securities Account with The Central Depository (Pte) Limited are credited with shares of the Company at 5.00 p.m. on 20 May 2022 will be entitled to the proposed Dividend.

The proposed payment of the Dividend, if approved by the Shareholders at the AGM will be paid on 3 June 2022.

HANWELL HOLDINGS LIMITED

(Company Registration No. 197400888M)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING (the "Notice")

All capitalised terms in this Notice which are not defined herein shall have the same meaning as ascribed to them in the Company's circular dated 6 April 2022 (the "**Circular**").

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of **HANWELL HOLDINGS LIMITED** (the "**Company**") will be held by way of electronic means on 28 April 2022 at 2.30 p.m. (or as soon as reasonably practicable after the conclusion or adjournment of the annual general meeting of the Company to be held on the same day at 2.00 p.m.), of which there will be a live webcast at the weblink <https://online.meetings.vision/hanwell-registration> to transact the following business:

This Notice has been made available on SGXNet and the Company's corporate website at the URL <http://www.hanwell.com.sg>. A printed copy of this Notice is also despatched to members.

SPECIAL RESOLUTION 1 – PROPOSED CHANGE OF NAME

That:

- (a) the name of the Company be changed from "**Hanwell Holdings Limited**" to "**PSC Corporation Ltd.**" and that the name "**PSC Corporation Ltd.**" be substituted for "**Hanwell Holdings Limited**" wherever the latter name appears in the Constitution of the Company; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and to do all acts and things (including, without limitation, executing all such documents as may be required) as they or he may consider necessary or expedient for the purposes of or in connection with and to give effect to this resolution.

ORDINARY RESOLUTION 1 – PROPOSED ADOPTION OF A NEW SHARE BUY-BACK MANDATE

That:

- (a) for the purposes of Sections 76C and 76E of the Companies Act, the exercise by the Directors of all the powers of the Company to purchase or otherwise acquire Shares, not exceeding the Maximum Percentage (as defined below), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as defined below), whether by way of:
 - (i) On-Market Share Purchase, transacted on the SGX-ST; and/or
 - (ii) Off-Market Share Purchase 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 be in accordance with all other laws and regulations and rules of the SGX-ST or, as the case may be(the "**Share Buy-Back Mandate**");
- (b) unless varied or revoked by Shareholders in a general meeting, the authority conferred on the Directors pursuant to the Share Buy-Back Mandate 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 earlier of:
 - (i) the date on which the next AGM of the Company is held or required by law to be held;
 - (ii) the date on which the purchases or acquisitions of Shares pursuant to the proposed Share Buy-Back Mandate are carried out to the full extent mandated; or
 - (iii) the date on which the authority conferred by the proposed Share Buy-Back Mandate is revoked or varied by the Shareholders in a general meeting;

(c) in this Resolution:

“Average Closing Market Price” means the average of the closing market prices of the Shares over the last five (5) Market Days, on which transactions in the Shares were recorded, immediately preceding the date of an On-Market Share Purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the Off-Market Share Purchase, and deemed to be adjusted, in accordance with the Listing Manual, for any corporate action that occurs during the relevant five (5) Market Days and the day on which the repurchase is made;

“date of the making of the offer” means the date on which the Company announces its intention to make an offer for an Off-Market Share Purchase, stating the purchase price (which shall not be more than five per cent (5%) above the Average Closing Market Price of the Shares, excluding related expenses) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Share Purchase;

“Maximum Percentage” means the number of issued Shares representing ten per cent (10%) of the issued Shares as at the date of the passing of this Resolution (excluding treasury shares and subsidiary holdings);

“Maximum Price” in relation to a Share to be purchased or acquired, means the purchase price (excluding brokerage, commission, stamp duties, applicable goods and services tax and other related expenses) which shall not exceed more than five per cent (5%) of the Average Closing Market Price of the Share (in the case of an On-Market Share Purchase or an Off-Market Share Purchase); and

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

ORDINARY RESOLUTION 2 – PROPOSED ADOPTION OF THE PSC EMPLOYEE RESTRICTED SHARE PLAN 2022

That:

(a) the performance share plan to be known as **“The PSC Employee Restricted Share Plan 2022”** (the **“Plan”**) details of which are set out in the Circular dated 6 April 2022 to the Shareholders, under which awards (**“Awards”**) of Shares, will be granted, free of payment, to selected the Group Employees and employees of Associated Companies, be and is hereby approved.

(b) the Directors be and are hereby authorised:

(i) to establish and administer the Plan in accordance with the provisions of the Plan;

(ii) to modify and/or alter the Plan from time to time, provided such modification and/or alternation is effected in accordance with the provisions of the Plan and to do all such acts and to enter into all such transactions and arrangements as may be necessary or expedient in order to give full effect to the Plan;

(iii) to grant Awards in accordance with the provisions of the Plan and pursuant to Section 161 of the Companies Act, to allot and issue from time to time such number of fully paid-up Shares in the capital of the Company as may be required to be issued pursuant to the vesting of Awards provided that the aggregate number of Shares to be issued or issuable pursuant to the Plan shall not exceed fifteen per cent. (15%) of the issued Shares of the Company from time to time (excluding treasury shares and subsidiary holdings);

- (iv) subject to the same being allowed by law, to apply any share purchased or acquired under any share purchase mandate and to deliver such existing Shares (including any shares held in treasury) towards the satisfaction of Awards granted under the Plan; and
- (v) to complete and do all such acts and things (including executing such documents as may be required) as they may consider necessary, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and authorised by this Resolution.

By Order of the Board

Siau Kuei Lian
Company Secretary
Singapore

6 April 2022

Notes:

1. Pursuant to COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Extraordinary General Meeting (the “**EGM**”) is being convened and will be held by electronic means. In view of the current COVID-19 situation and the Company’s efforts to minimise physical interactions and the transmission risk to a minimum, the shareholders will not be able to attend the EGM in person.
2. A Member of the Company including a relevant intermediary entitled to vote at the EGM must appoint Chairman of the EGM to act as proxy and direct the vote at the EGM.

“Relevant intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967.
3. The instrument appointing the Chairman of the EGM as the proxy must be deposited at the office of the Company’s Share Registrar, **M & C Services Private Limited at 112 Robinson Road, #05-01 Singapore 068902 by mail or email to gpe@mncsingapore.com not less than seventy-two (72) hours before the time appointed for holding the EGM.**
4. The instrument appointing the Chairman of the EGM as the proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where the proxy form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument.
5. An investor who holds shares under the Central Provident Fund Investment Scheme (“**CPF Investor**”) and/or the Supplementary Retirement Scheme (“**SRS Investor**”) (as may be applicable) and wishes to appoint the Chairman of the EGM as their proxy should approach their respective CPF/SRS Approved Nominees (CPF Agent Banks or SRS Operators) to submit their votes at least seven working days before the EGM, i.e. by 5.00 p.m. on 18 April 2022.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the Extraordinary General Meeting to attend, speak and vote at the Extraordinary General Meeting 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 (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the Extraordinary General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the “**Purposes**”), (ii) warrants that where the member discloses the personal data of the member’s proxy(ies) and/or representative(s) to the Company (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 (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.

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HANWELL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 197400888M)

IMPORTANT

- Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or appointing the Chairman of the Annual General Meeting as proxy to attend, speak and vote on their voting by proxy at the Annual General Meeting are set out in the Company's announcement dated 5 April 2022 entitled "Annual General Meeting 2022" which has been uploaded together with the Notice of Annual General Meeting dated 6 April 2022 on SGXNet. This announcement may also be accessed at the URL <http://www.hanwell.com.sg> by clicking under the Investor Relations tab.
- Due to the current COVID-19 situation and the Company's efforts to minimise physical interactions and the transmission risk to a minimum, a member will not be able to attend the Annual General Meeting in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Annual General Meeting, he/she/it must appoint the Chairman of the Annual General Meeting as his/her/its proxy to vote on his/her/its behalf at the Annual General Meeting. In appointing the Chairman of the Annual General Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to vote "for", "against" or to "abstain from voting", in the form of proxy, failing which the appointment will be treated as invalid.
- For CPF/SRS Investors who have used their CPF/SRS moneys to buy shares in Hanwell Holdings Limited, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS Investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.
- By submitting an instrument appointing the Chairman of the Annual Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of the Annual General Meeting dated 6 April 2022.

PROXY FORM

(PLEASE SEE NOTES OVERLEAF BEFORE COMPLETING THIS FORM)

This form of proxy has been made available on SGXNet and the Company's website and may be accessed at the URL <http://www.hanwell.com.sg> by clicking under the Investor Relations tab. A printed copy of this form of proxy will be despatched to members.

*I/We, _____ NRIC/Passport/Co Reg No.: _____

of _____ (Address)

being a member / members of Hanwell Holdings Limited (the "**Company**"), hereby appoint Chairman of the Annual General Meeting ("**AGM**") as my/our proxy/proxies to attend, speak and vote for me/us and on my/our behalf at the AGM of the Company to be held by electronic means on Thursday, 28 April 2022 at 2.00 p.m. (Singapore time) and at any adjournment thereof.

(Voting will be conducted by poll. If you wish to appoint the Chairman of the AGM as your proxy to cast all your votes for or against a resolution to be proposed at the AGM, please indicate with a "√" in the space provided under "For" or "Against". If you wish to appoint the Chairman of the AGM as your proxy to abstain from voting on a resolution to be proposed at the AGM, please indicate with a "√" in the space provided under "Abstain". Alternatively, please indicate the number of shares that the Chairman of the AGM as your proxy is directed to vote "For" or "Against" or to "Abstain from voting". In the absence of specific directions, the appointment of the Chairman of the AGM as your proxy will be treated as invalid)

	Ordinary Resolutions	No. of votes "For"	No. of votes "Against"	No. of votes "Abstain"
	Ordinary Business			
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report			
2.	Approval of a final dividend			
3.	Re-election of Mr Tan Kian Chew as Director			
4.	Re-election of Mr Chandra Das S/O Rajagopal Sitaram as Director			
5.	Approval of payment of additional Directors' fees of S\$42,917 for the financial year ended 31 December 2021			
6.	Approval of payment of Directors' fees of up to S\$310,001 in respect of financial year ending 31 December 2022 to be paid semi-annually in arrears			
7.	Re-appointment of Messrs KPMG LLP as Auditors and authorisation for Directors to fix their remuneration			
	Special Business			
8.	Authority for Directors to allot and issue shares and make or grant Instruments convertible into shares			

Dated this _____ day of _____ 2022

Total number of Shares held

Signature of Members or Common Seal

Name of Member

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES TO PROXY FORM:

The Annual General Meeting is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. The Notice of Annual General Meeting dated 6 April 2022 will accordingly be sent to members by electronic means via publication on the Company's website at the URL <http://www.hanwell.com.sg> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. For convenience, printed copies of the Notice of Annual General Meeting will also be sent by post to members.

Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Annual General Meeting, addressing of substantial and relevant questions at or before the Annual General Meeting and voting by appointing the Chairman of the Annual General Meeting as proxy at the Annual General Meeting, are set out in the accompanying Company's announcement dated 5 April 2022. This announcement may be accessed at the Company's website at the URL <http://www.hanwell.com.sg> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. For convenience, printed copies of this announcement will also be sent by post to members.

Due to the current COVID-19 situation in Singapore and the Company's efforts to minimise physical interactions and the transmission risk to a minimum, the Annual General Meeting of the Company will be held by way of electronic means, shareholders will not be able to attend the Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.

Notes:

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
2. A member will not be able to attend the AGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, a member (whether individual or corporate) must give specific instructions as to vote "for", "against" or "abstain from voting", in the form of proxy, failing which the appointment will be treated as invalid.
3. The Chairman of the AGM, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the AGM as proxy must:
 - (a) if sent personally or by post, be lodged at the office of the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01 Singapore 068902; or
 - (b) if submitted by email, be received by M & C Services Private Limited at gpe@mncsingapore.comin either case, by no later than 2.00 p.m. on 25 April 2022, and in default the instrument of proxy shall not be treated as valid.
5. Where an instrument appointing the Chairman of the AGM as proxy is sent personally or by post, it must be under the hand of the appointor or of his attorney duly authorised in writing and where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of a director or an officer or attorney duly authorised.
Where an instrument appointing the Chairman of the AGM as proxy is submitted by email, it must be authorised in the following manner:
 - (a) by way of the affixation of an electronic signature by the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
 - (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.Where an instrument appointing the Chairman of the AGM as proxy is signed or, as the case may be, authorised on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument appointing the Chairman of the AGM as proxy, failing which the instrument may be treated as invalid.
6. The Company shall be entitled to reject the instrument appointing the Chairman of the AGM as proxy if it 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 appointing the Chairman of the AGM as proxy (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing the Chairman of the AGM as proxy). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register as at 2.00 p.m. on 25 April 2022 as certified by The Central Depository (Pte) Limited to the Company.
7. An investor who holds shares under the Central Provident Fund Investment Scheme ("CPF Investor") and/or the Supplementary Retirement Scheme ("SRS Investors") (as may be applicable) and wishes to appoint the Chairman of the AGM as their proxy should approach their respective CPF and/or SRS Approved Nominees (CPF Agent Banks or SRS Operators) to submit their votes by 5.00 p.m. on 18 April 2022.

HANWELL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 197400888M)

**PROXY FORM –
EXTRAORDINARY GENERAL MEETING**

*(PLEASE SEE NOTES OVERLEAF BEFORE
COMPLETING THIS FORM)*

This Proxy Form has been made available on SGXNet and the Company's website and may be accessed at the URL <https://www.hanwell.com.sg> by clicking under the Investor Relations tab. A printed copy of this form of proxy will be despatched to members.

IMPORTANT

1. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or appointing the Chairman of the Extraordinary General Meeting as proxy to attend, speak and vote on their voting by proxy at the Extraordinary General Meeting are set out in the Company's announcement dated 5 April 2022 entitled "Extraordinary General Meeting 2022" which has been uploaded together with the Notice of Extraordinary General Meeting dated 6 April 2022 on SGXNet. This announcement may also be accessed at the URL <http://www.hanwell.com.sg> by clicking under the Investor Relations tab.
2. Due to the current COVID-19 situation and the Company's efforts to minimise physical interactions and the transmission risk to a minimum, a member will not be able to attend the Extraordinary General Meeting in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the Extraordinary General Meeting, he/she/it must appoint the Chairman of the Extraordinary General Meeting as his/her/its proxy to vote on his/her/its behalf at the Extraordinary General Meeting. In appointing the Chairman of the Extraordinary General Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to vote "for", "against" or to "abstain from voting", in the form of proxy, failing which the appointment will be treated as invalid.
3. For CPF/SRS Investors who have used their CPF/SRS moneys to buy shares in Hanwell Holdings Limited, this form of proxy is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS Investors should contact their respective Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.
4. By submitting an instrument appointing the Chairman of the Extraordinary Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of the Annual General Meeting dated 6 April 2022.

*I/We, _____ NRIC/Passport/Co Reg No.: _____

of _____ (Address)

being a member/members of Hanwell Holdings Limited ("**Company**"), hereby appoint the Chairman of the Extraordinary General Meeting ("**EGM**") as my/our proxy/proxies to vote for me/us* to attend, speak and vote for me/us and on my/our behalf at the EGM of the Company to be held by electronic means on Thursday, 28 April 2022 at 2.30 p.m. (Singapore time) and at any adjournment thereof.

(Voting will be conducted by poll. If you wish to appoint the Chairman of the EGM as your proxy to cast all your votes for or against a resolution to be proposed at the EGM, please indicate with a "√" in the space provided under "For" or "Against". If you wish to appoint the Chairman of the EGM as your proxy to abstain from voting on a resolution to be proposed at the EGM, please indicate with a "√" in the space provided under "Abstain". Alternatively, please indicate the number of shares that the Chairman of the EGM as your proxy is directed to vote "For" or "Against" or to "Abstain from voting". In the absence of specific directions, the appointment of the Chairman of the EGM as your proxy will be treated as invalid)

No.	Resolution	For	Against	Abstain
1.	Special Resolution 1 – Proposed Change of Name			
2.	Ordinary Resolution 1 – Proposed adoption of a new Share Buy-Back Mandate			
3.	Ordinary Resolution 2 – Proposed adoption of the PSC Employee Restricted Share Plan 2022			

Dated this _____ day of _____ 2022

Signature of Members or Common Seal

Total number of Shares held

Name of Member

IMPORTANT: PLEASE READ NOTES OVERLEAF

NOTES TO PROXY FORM:

The Extraordinary General Meeting is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. The Notice of Extraordinary General Meeting dated 6 April 2022 will accordingly be sent to members by electronic means via publication on the Company's website at the URL <http://www.hanwell.com.sg> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. For convenience, printed copies of the Notice of Extraordinary General Meeting will also be sent by post to members.

Alternative arrangements relating to attendance at the Extraordinary General Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Extraordinary General Meeting, addressing of substantial and relevant questions at or before the Extraordinary General Meeting and voting by appointing the Chairman of the Extraordinary General Meeting as proxy at the Extraordinary General Meeting, are set out in the accompanying Company's announcement dated 5 April 2022. This announcement may be accessed at the Company's website at the URL <http://www.hanwell.com.sg> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. For convenience, printed copies of this announcement will also be sent by post to members.

Due to the current COVID-19 situation in Singapore and the Company's efforts to minimise physical interactions and the transmission risk to a minimum, the Extraordinary General Meeting of the Company will be held by way of electronic means, shareholders will not be able to attend the Extraordinary General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Extraordinary General Meeting if such member wishes to exercise his/her/its voting rights at the Extraordinary General Meeting.

Notes:

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
2. A member will not be able to attend the EGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM. In appointing the Chairman of the EGM as proxy, a member (whether individual or corporate) must give specific instructions as to vote "for", "against" or "abstain from voting", in the form of proxy, failing which the appointment will be treated as invalid.
3. The Chairman of the EGM, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the EGM as proxy must:
 - (a) if sent personally or by post, be lodged at the office of the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01 Singapore 068902; or
 - (b) if submitted by email, be received by M & C Services Private Limited at gpe@mncsingapore.comin either case, by no later than 2.30 p.m. on 25 April 2022, and in default the instrument of proxy shall not be treated as valid.
5. Where an instrument appointing the Chairman of the EGM as proxy is sent personally or by post, it must be under the hand of the appointor or of his attorney duly authorised in writing and where the proxy form is executed by a corporation, it must be executed either under its seal or under the hand of a director or an officer or attorney duly authorised.

Where an instrument appointing the Chairman of the EGM as proxy is submitted by email, it must be authorised in the following manner:

 - (a) by way of the affixation of an electronic signature by the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation; or
 - (b) by way of the appointor or his duly authorised attorney or, as the case may be, an officer or duly authorised attorney of a corporation signing the instrument under hand and submitting a scanned copy of the signed instrument by email.

Where an instrument appointing the Chairman of the EGM as proxy is signed or, as the case may be, authorised on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument appointing the Chairman of the EGM as proxy, failing which the instrument may be treated as invalid.
6. The Company shall be entitled to reject the instrument appointing the Chairman of the EGM as proxy if it 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 appointing the Chairman of the EGM as proxy (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing the Chairman of the EGM as proxy). In addition, in the case of members whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register as at 2.30 p.m. on 25 April 2022 as certified by The Central Depository (Pte) Limited to the Company.
7. An investor who holds shares under the Central Provident Fund Investment Scheme ("**CPF Investor**") and/or the Supplementary Retirement Scheme ("**SRS Investors**") (as may be applicable) and wishes to appoint the Chairman of the EGM as their proxy should approach their respective CPF and/or SRS Approved Nominees (CPF Agent Banks or SRS Operators) to submit their votes by 5.00 p.m. on 18 April 2022.



IMPORTANT:

By submitting these questions, the member accepts and agrees to the personal data privacy terms set out in the Notices of Annual General Meeting and Extraordinary General Meeting dated 6 April 2022.



Register at the weblink provided below

Questions from Shareholders

The virtual Annual General Meeting (“**AGM**”) of Hanwell Holdings Limited (the “**Company**”) is scheduled to be held on Thursday, 28 April 2022 commencing at 2.00 p.m. (Singapore Time) and Extraordinary General Meeting (“**EGM**”) is scheduled to be held on the same day at 2.30 p.m., Singapore time (or as soon as reasonably practicable after the conclusion or adjournment of the AGM).

Shareholders who have questions are asked to register their questions in advance of the AGM and EGM at the weblink <https://online.meetings.vision/hanwell-registration>.

Shareholder’s question(s) must be received by the Company latest by 5.00 p.m. on Friday, 15 April 2022.

HANWELL HOLDINGS LIMITED

Co. Reg. no.: 197400888M

GUIDANCE NOTES TO ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 28 APRIL 2022

1. **Background: Hanwell Holdings Limited (“Hanwell” or the “Company”)** refers to:
 - (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
 - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
 - (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides additional guidance on the conduct of general meetings via electronic means.
2. **Date, time and conduct of the AGM and EGM:** Hanwell is pleased to announce that pursuant to the Order, the AGM will be convened and held by way of electronic means on **Thursday, 28 April 2022 at 2.00 p.m.** (Singapore time) and EGM is scheduled to be held by way of electronic means on the same day at **2.30 p.m.** (Singapore time) (or as soon as reasonably practicable after the conclusion or adjournment of the AGM) to transact the business set out in the AGM and EGM Notices. Printed copies of the AGM and EGM Notices dated 6 April 2022¹ will be sent to shareholders.
3. **Notices of AGM, EGM and proxy forms:** Printed copies of the Notices of the AGM, EGM and proxy forms will be sent to shareholders as well as by publication on our corporate website² and will also be made available on the SGX website².
4. **No personal attendance at the AGM and EGM:** Due to the current COVID-19 situation and the Company’s efforts to minimise physical interactions and the transmission risk to a minimum, the AGM and EGM of the Company will be held by way of electronic means, shareholders will not be able to attend the AGM and EGM in person.
5. **Participation at the AGM and EGM electronically:** Shareholders may participate at the AGM and EGM by:
 - (a) observing and/or listening to the AGM and EGM proceedings via live audio-visual webcast or live audio-only stream;
 - (b) submitting questions in advance of the AGM and EGM; and
 - (c) appointing the Chairman of the AGM and EGM as proxy to attend, speak and vote on their behalf at the AGM and EGM in accordance to the notes to the proxy form.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM and EGM are set out in the AGM and EGM Notices as well as the Appendix to these Guidance Notes.

¹ The AGM and EGM Notices may be accessed at our corporate website at the URL <http://www.hanwell.com.sg> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

² The Notices of the AGM, EGM and proxy forms may be accessed at our corporate website at the URL <http://www.hanwell.com.sg> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

6. **Shareholders who wish to pre-register for webcast:** Shareholders who wish to pre-register to observe and/or listen to the AGM and EGM proceedings through the live webcast, they will have to log in at <https://online.meetings.vision/hanwell-registration>, to be verified as shareholders as at **2.00 p.m. for AGM and 2.30 p.m. for EGM on 25 April 2022**, their registrations will be treated as valid for the AGM and EGM and they will receive an email with their user ID and password details, as well as the link to access the live audio-visual webcast and toll-free telephone number to access the live audio-only stream of the AGM and EGM proceedings, by **2.00 p.m. on 27 April 2022**.
7. **Shareholders who wish to submit proxy forms:** Shareholders who wish to submit proxy forms for the AGM and EGM are to take note that if these shareholders are verified as shareholders as at **2.00 p.m. for AGM and 2.30 p.m. for EGM on 25 April 2022**, the Company shall be entitled to, and will, treat such proxy forms as appointing the Chairman of the AGM and EGM as their proxy to vote at the AGM and EGM in accordance with their specified instructions.
8. **Alternative submission of proxy forms by email:** A shareholder may submit the proxy forms by sending an email to the Company's Share Registrar, M & C Services Private Limited at gpe@mncsingapore.com by **2.00 p.m. for AGM and 2.30 p.m. for EGM on 25 April 2022**.
9. **Persons who hold shares through relevant intermediaries:** Persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), including CPF and SRS investors, and who wish to participate in the AGM and EGM by (a) observing and/or listening to the AGM and EGM proceedings via live audio-visual webcast or live audio-only stream; (b) submitting questions in advance of the AGM and EGM; and/or (c) appointing the Chairman of the AGM and EGM as proxy to attend, speak and vote on their behalf at the AGM and EGM, **should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM and EGM by 5.00 p.m. on 18 April 2022**.
10. **Key dates and time deadlines:** In summary, the key dates, day and time deadlines which shareholders should take note of are set out in the table below:

Key dates and time	Actions
5.00 p.m. on 15 April 2022 (Friday)	Submission of Questions in advance
5.00 p.m. on 18 April 2022 (Monday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the AGM and EGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
After trading hours on 21 April 2022 (Thursday)	The Company to address and publish its responses to those substantial and relevant questions received from members via the Company's website and SGXNet.
2.00 p.m. for AGM and 2.30 p.m. for EGM on 25 April 2022 (Monday)	Deadline for shareholders to: <ul style="list-style-type: none"> pre-register at https://online.meetings.vision/hanwell-registration for live audio-visual webcast/live audio-only stream of the AGM and EGM proceedings, and submit proxy forms by email to gpe@mncsingapore.com or by post to the Company's Share Registrar, M & C Services Private Limited, 112 Robinson Road, #05-01 Singapore 068902.
2.00 p.m. on 27 April 2022 (Wednesday)	Authenticated shareholders will receive an email which will contain user ID and password details, as well as the link to access the live audio-visual webcast and a toll-free telephone number to access the live audio-only stream of the AGM and EGM proceedings (the " Confirmation Email "). Shareholders who do not receive the Confirmation Email by 2.00 p.m. on 27 April 2022 , but have registered by 2.00 p.m. on 25 April 2022 deadline should contact our Share Registrar, M & C Services Private Limited at +65 6228 0506.

Key dates and time	Actions
Date and time of AGM 2.00 p.m. on 28 April 2022 (Thursday)	<ul style="list-style-type: none"> Click on the link in the Confirmation Email and enter the user ID and password to access the live audio-visual webcast of the AGM and EGM proceedings; or
Date and time of EGM 2.30 p.m. on 28 April 2022 (Thursday)	<ul style="list-style-type: none"> Call the toll-free telephone number in the Confirmation Email to access the live audio-only stream of the AGM and EGM proceedings.

11. **2021 Annual Report and Letter to Shareholders:** Our Annual Report for the financial year ended 31 December 2021 ("**2021 Annual Report**") and our Letter to Shareholders dated 6 April 2022 in relation to (i) Change of Name of the Company to "PSC Corporation Ltd."; (ii) Adoption of a New Share Buy-Back Mandate; and (iii) Adoption of the PSC Employee Restricted Share Plan 2022 ("**Letter to Shareholders**") have been published on the Investors page of our corporate website.

Both 2021 Annual Report and the Circular to Shareholders may be accessed at the URL <http://www.hanwell.com.sg> by clicking on the hyperlink under the "Investor Relations" tab.

12. **Dates of Record and Dividend Payment:** The Transfer Books and Register of Members of Hanwell will be closed on 23 May 2022 for the purposes of determining shareholders' entitlements to the proposed final one-tier tax exempt dividend for the financial year ended 31 December 2021 ("**FY2021 Final Dividend**") of S\$0.005 per ordinary share. Duly completed registrable transfers of shares received by the Company's Share Registrar, M & C Services Private Limited of 112 Robinson Road, #05-01 Singapore 068902 up to 5.00 p.m. on 20 May 2022 will be registered to determine shareholders' entitlements to the FY2021 Final dividend. Subject to the aforesaid, shareholders whose securities account with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 20 May 2022 will be entitled to the proposed final dividend.

The final one-tier tax exempt dividend, if approved by the shareholders will be paid on 3 June 2022.

13. **Important reminder: Due to the current COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM and EGM at short notice. Shareholders should check the AGM 2022 and EGM pages of our corporate website at the URL <http://www.hanwell.com.sg> by clicking under the "Investor Relations" tab and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM and EGM.**

Hanwell would like to thank all shareholders for their patience and co-operation in enabling us to hold the AGM and EGM with the optimum safe distancing measures amidst the COVID-19 pandemic.

By order of the Board

Siau Kuei Lian
Company Secretary

6 April 2022

APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the AGM and EGM:

Shareholders will be able to observe and/or listen to the AGM and EGM proceedings through a live audio-video webcast or live audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the AGM and EGM and vote by appointing the Chairman of the AGM and EGM as proxy to attend, speak and vote on their behalf at the AGM and EGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1	Pre-registration	<p>Shareholders must pre-register at the pre-registration website at https://online.meetings.vision/hanwell-registration from now till 2.00 p.m. for AGM and 2.30 p.m. for EGM on 25 April 2022 to enable Hanwell to verify their status as shareholders.</p> <p>Following the verification, authenticated shareholders will receive an email by 2.00 p.m. on 27 April 2022. The email will contain user ID and password details, as well as the link to access the live audio-visual webcast and a toll-free telephone number to access the live audio- only stream of the AGM and EGM proceedings.</p> <p>Shareholders who do not receive an email by 2.00 p.m. on 27 April 2022, but have registered by the deadline at 2.00 p.m. for AGM and 2.30 p.m. for EGM on 25 April 2022, should contact our Share Registrar, M & C Services Private Limited at +65 62280506.</p>
2	Submit questions in advance	<p>Shareholders will not be able to ask questions at the AGM and EGM during the live webcast or audio-stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM and EGM.</p> <p>Submission of questions: Shareholders can submit substantial and relevant questions in advance of the AGM and EGM to the resolutions to be tabled for approval at the AGM and EGM in the following manner:</p> <p>Via pre-registration website: Shareholders who pre-register to observe and/or listen to the AGM and EGM proceedings may submit their questions via the pre-registration website at https://online.meetings.vision/hanwell-registration by providing the following details:</p> <ul style="list-style-type: none"> (a) your full name; (b) your address; and (c) the manner in which you hold shares in Hanwell (e.g., via CDP, CPF/SRS or Scrip.) <p>Deadline to submit questions: All questions must be submitted latest by 5.00 p.m. on 15 April 2022.</p> <p>Addressing questions: We will endeavour to address all substantial and relevant questions received from shareholders after trading hours on 21 April 2022. We will publish our responses to questions on our corporate website and on SGXNET.</p> <p>Minutes of the AGM and EGM: We will publish the minutes of the AGM and EGM on our corporate website and on SGXNET, and the minutes will include the responses to substantial and relevant questions submitted by the shareholders after the given deadline to submit the questions which will be addressed during the AGM and EGM.</p>

No.	Steps	Details
3	Submit proxy forms to vote	<p>Appointment of Chairman of the AGM and EGM as proxy: Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM and EGM proceedings and wish to vote on the resolutions to be tabled at the AGM and EGM may appoint the Chairman of the AGM and EGM as their proxy to vote on their behalf at the AGM and EGM, in accordance with the instructions on the proxy form.</p> <p>Specific voting instructions to be given: Where shareholders (whether individual or corporate) appoint the Chairman of the AGM and EGM as their proxy, they must give specific instructions as to vote “for”, “against” or to “abstain from voting”, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM and EGM as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms: Proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged with the Company’s Share Registrar, M & C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902; or</p> <p>(b) if submitted electronically, be submitted via email to the Company’s Share Registrar at gpe@mncsingapore.com.</p> <p>in either case, by 2.00 p.m. for AGM and 2.30 p.m. for EGM on 25 April 2022.</p> <p>A shareholder who wishes to submit a proxy form via email must either use the proxy form posted by Hanwell or download it from our corporate website or SGX website, complete and sign the proxy form, before submitting it by post to the address provided above, or by scanning and sending it by email to the email address provided above.</p> <p>In view of the current COVID-19 situation and the Company’s efforts to minimise the risk of transmission, shareholders are encouraged to submit the completed proxy forms electronically via email at gpe@mncsingapore.com.</p> <p>CPF or SRS investors who wish to appoint the Chairman of the AGM and EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. for AGM and EGM on 18 April 2022.</p>

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