
NOTICE OF EXTRAORDINARY GENERAL MEETING

CFM HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200003708R)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “**EGM**”) of **CFM Holdings Limited** (the “**Company**”) will be held at SAFRA Toa Payoh, 293 Toa Payoh Lorong 6 Singapore 319387 on 17 August 2022 at 11:00 a.m., for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolution:-

*Unless otherwise defined, all capitalised terms used in this Notice of EGM which are not defined shall bear the same meanings as ascribed to them in the circular dated 2 August 2022 (the “**Circular**”) issued by the Company to its Shareholders.*

ORDINARY RESOLUTION

THE PROPOSED DISPOSAL OF THE PROPERTY AT 4 ANG MO KIO AVENUE 12 SINGAPORE 569498, AS A MAJOR TRANSACTION UNDER CHAPTER 10 OF THE CATALIST RULES

THAT:

- (a) approval be and is hereby given to Cheong Fatt Holdings Pte Ltd (“**CFHPL**”), a wholly-owned subsidiary of the Company, for (i) the grant of the option to purchase in respect of; and (ii) the disposal of the property located at 4 Ang Mo Kio Avenue 12, Singapore 569498 for an aggregate consideration of S\$13,350,000, on the terms and subject to the conditions of the option to purchase (the “**Option**”) granted by CFHPL on 16 June 2022 to the Purchaser (the “**Proposed Disposal**”);
- (b) the Directors of the Company and any one of them be and is/are hereby authorised and empowered to approve, perform and complete and do all such acts and things (including without limitation, to approve, modify, supplement, ratify, sign, seal, execute and deliver all such documents as may be required in connection with the Proposed Disposal) as he or they may consider expedient, desirable or necessary or in the interests of the Company to give full effect to the Proposed Disposal, the Option and this resolution, and the transactions contemplated by the Proposed Disposal, the Option and/or authorised by this resolution, or for all the foregoing purposes; and
- (c) any acts, matters and things done or performed, and/or documents signed, executed, sealed and/or delivered by any Director of the Company in connection with the Proposed Disposal and this ordinary resolution be and are hereby approved, confirmed and ratified.

BY ORDER OF THE BOARD

Lim Fong Li Janet
Executive Director and Chief Executive Officer

2 August 2022

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Notes:

1. A member of the Company entitled to attend and vote at the Extraordinary General Meeting (“EGM”) is entitled to appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of the Company.
2. A member who is not a relevant intermediary (as defined in section 181 of the Companies Act 1967) is entitled to appoint not more than two proxies and where two proxies are appointed, shall specify the proportion of shareholding to be represented by each proxy.
3. A member who is a relevant intermediary is entitled to appoint more than two proxies and where such member’s proxy form appoints more than one proxy, the number of and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form. Each proxy must be appointed to exercise the rights attached to the different share or shares held by such member.
4. In any case where more than one proxy is appointed, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form. If no such proportion or number is specified, the first named proxy may be treated as representing 100 per cent of the shareholding and any second named proxy as an alternate to the first named.
5. The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. The power of attorney or other authority, if any, under which the instrument of proxy is signed on behalf of the member or duly certified copy of that power of attorney or other authority (failing previous registration with the Company), if required by law, be duly stamped and lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
6. The instrument appointing a proxy must be deposited at the registered office of the Company at No. 4 Ang Mo Kio Avenue 12 #05-01 Singapore 569498 or via email to irc@cfmholdings.com or by post to No. 4 Ang Mo Kio Avenue 12 #05-01 Singapore 569498 not less than 48 hours before the time set for the EGM.

This Notice has been reviewed by the Company’s Sponsor, Asian Corporate Advisors Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this Notice, including the correctness of any of the statements or opinions made or reports contained in this Notice.

The contact person for the Sponsor is Ms. Foo Quee Yin, at 160 Robison Road, #21-05 SBF Center, Singapore 068914; telephone number: 6221 0271.

ACCESS TO DOCUMENTS OR INFORMATION RELATING TO THE EGM.

The Notice of EGM will be made available on the SGX-Net and the Company’s corporate website.

The EGM meeting minutes will be published within one month after the EGM and will be made available on SGX-Net as well as the Company’s corporate website.

The EGM meeting minutes would record substantial and relevant comments or queries from shareholders regarding the agenda of the EGM, and responses from the Board and management.

SUBMISSION OF QUESTIONS PRIOR TO EGM

Shareholders may submit questions related to the resolution to be tabled at the EGM via email to irc@cfmholdings.com or by post to No. 4 Ang Mo Kio Avenue 12 #05-01 Singapore 569498. Questions must be submitted no later than 11:00 a.m. on 10 August 2022 so that relevant and substantial queries may be addressed during the EGM proceedings. The responses would be published on SGX-Net and, if available, the Company’s corporate website on 12 August 2022.

Any relevant and subsequent queries received after 11:00 a.m. on 10 August 2022 will be addressed at the EGM through the publication of the minutes of the EGM on SGX-Net and the Company’s corporate website.

ATTENDANCE AT THE EGM

As the venue has limited sitting capacity, only shareholders whose names appear in the Depository Register as at 72 hours before the time appointed for holding the EGM shall be entitled to attend the EGM of the Company or appoint a proxy(ies) on his or her behalf.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM 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 representative appointed for the 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, take-over 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 representatives to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representatives 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 representatives 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.