
NOTICE OF EXTRAORDINARY GENERAL MEETING



Asiatic Group (Holdings) Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 200209290R)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the “EGM”) of **Asiatic Group Limited** (the “Company”) will be held at Republic of Singapore Yacht Club, 52 West Coast Ferry Road, Singapore 126887, on Tuesday, 28 July 2026 at 11.30 a.m. (Singapore Time) (or as soon thereafter following the conclusion of the Annual General Meeting to be held at 10.30 a.m. on the same day and at the same place) for the purposes of considering and, if thought fit, passing with or without any modifications, the following ordinary resolutions:

All capitalised terms used in this notice of EGM which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 13 July 2026 (the “Circular”) in relation to the Proposed Disposal of Colben Energy (Cambodia) PPSEZ Limited and the Proposed Diversification of the Group’s Existing Business

Ordinary Resolution 1: The Proposed Disposal of Colben Energy (Cambodia) PPSEZ Limited

That:

- (a) the disposal of an aggregate of 490 ordinary shares in the share capital of the Colben Energy (Cambodia) PPSEZ Limited (“**Proposed Disposal of Colben Energy (Cambodia) PPSEZ Limited**”) as a “major transaction” under Chapter 10 of the Catalist Rules, as set out in **Section 2** of the Circular be and is hereby approved; and
- (b) the Directors and/or any of them be and are hereby authorised and empowered to approve, complete and do all such acts and things (including approving, modifying, ratifying, signing, sealing, executing and delivering all such agreements, contracts, documents, notices, deeds or instruments as may be required) as they and/or he may consider expedient, desirable or necessary or in the interests of the Company to give effect to the matters considered in this resolution.

Ordinary Resolution 2: The Proposed Diversification of the Group’s Existing Business into the Automotive Business

That:

- (a) approval be and is hereby given for the Company and its subsidiaries to carry out and implement the Proposed Diversification of the Group’s existing business into the Automotive Business, and any other transactions and activities necessary or desirable in connection therewith;
- (b) subject to compliance with the Catalist Rules requiring approval from Shareholders in certain circumstances, the Company (directly and/or through its subsidiaries) be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of from time to time any such assets, businesses, investments and shares/interests in any entity that is in the Automotive Business on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all such acts and things as they deem desirable, necessary or expedient to give effect to any such investment, purchase, acquisition or disposal or to effect the Proposed Diversification; and
- (c) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they or he may consider necessary, desirable, expedient or in the interests of the Company to give effect to this resolution.

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By Order of the Board of Directors of
Asiatic Group (Holdings) Limited

Tan Boon Kheng
Managing Director

13 July 2026
Singapore

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Notes:

1. The EGM will be held physically at Republic of Singapore Yacht Club, 52 West Coast Ferry Road, Singapore 126887, on Tuesday, 28 July 2026 at 11.30 a.m. (Singapore Time) (or as soon thereafter following the conclusion of the Annual General Meeting to be held at 10.30 a.m. on the same day and at the same place) for the purpose of considering and if thought fit, passing, with or without any modification, the Ordinary Resolutions relating to the Proposed Disposal and the Proposed Diversification set out in this Notice of EGM. **There will be no option for Shareholders to participate virtually.**
2. **Printed copies of the Circular will not be sent to Shareholders.** Shareholders may request for printed copy of the Circular by completing and returning the request form (sent to them by post together with printed copies of this Notice of EGM and the accompanying Proxy Form) no later than Monday, 20 July 2026. Printed copies of this Notice of EGM and the Proxy Form will be sent to Shareholders. In addition, this Notice of EGM, the Circular, the Proxy Form, and the request form may be accessed at the Company's website at the URL <https://www.asiatic.com.sg/>. This Notice of EGM, the Circular, the Proxy Form and the request form are also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. The Notice of EGM will also be published in the print edition of *The Business Times* on 13 July 2026.
3. Arrangements relating to attendance at the EGM, submission of questions in relation to any agenda items in this Notice of EGM, addressing of substantial and relevant questions before the EGM, and voting by appointing proxy(ies) (including the Chairman of the Meeting), are set out in this Notice of EGM. Please refer to the details set out below for the relevant steps and details for shareholders to participate at the EGM.
4. **A Shareholder (whether individual or corporate) must vote live at the EGM or must appoint proxy(ies) (including the Chairman of the Meeting), to attend, speak and vote on his/her/its behalf at the EGM if such Shareholder wishes to exercise his/her/its voting rights at the EGM.** The Proxy Form may be accessed at the Company's website at the URL <https://www.asiatic.com.sg/>, and is also available on SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Where a Shareholder (whether individual or corporate) appoints proxy(ies) (including the Chairman of the Meeting), he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which, the proxy/proxies will vote or abstain from voting at his/her discretion.
5. A shareholder:
 - (a) who is not a Relevant Intermediary may appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such shareholder's Proxy Form appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Proxy Form; and
 - (b) a shareholder who is a Relevant Intermediary may appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such shareholder. Where such shareholder's Proxy Form 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.

"Relevant Intermediary" shall have the same meaning ascribed to it in Section 181 of the Companies Act 1967.
6. CPF/SRS investors:
 - (a) may vote at the EGM if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the EGM as proxy, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes by 11.30 a.m., Friday, 17 July 2026 (that is, at least seven (7) working days before the date of the EGM).
7. Duly appointed proxy(ies), including the Chairman of the Meeting as proxy, need not be a shareholder of the Company.
8. The Proxy Form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at registered office of the Company at 65 Joo Koon Circle, Singapore 629078; or
 - (b) if submitted electronically, be submitted via Portable Document Format (PDF) format to the Company at gm@asiatic.com.sg,

in either case, by 11.30 a.m. on Saturday, 25 July 2026 which is at least 72 hours before the time fixed for holding the EGM and/or any adjournment thereof. A shareholder who wishes to submit the Proxy Form must first complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above. **Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.**
9. Shareholders may submit comments, queries and/or questions related to the resolution to be tabled for approval at the EGM in advance of the EGM of the Company by submitting their questions:
 - (a) by post to the Company's registered office at 65 Joo Koon Circle, Singapore 629078; or
 - (b) if submitted electronically, be submitted via Portable Document Format (PDF) format to the Company at gm@asiatic.com.sg,

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in either case by Monday, 20 July 2026, 5.00 p.m..

10. Shareholders or (where applicable) their duly appointed proxy(ies) and representatives will also be able to raise questions at the EGM itself.
11. The Company will endeavour to address all substantial and relevant questions received from shareholders relating to the agenda of the EGM prior to the EGM which will be published on the Company's website at the URL <https://www.asiatic.com.sg/> and SGXNET at the URL <https://www.sgx.com/securities/company-announcements> by 11.30 a.m. (Singapore Time) on Thursday, 23 July 2026 (that is, at least 48 hours prior to the closing date and time for the lodgment of Proxy Forms). The Company may address any subsequent clarifications sought, or follow-up questions, prior to, or at the EGM itself.
12. The Proxy Form appointing proxy(ies) (other than the Chairman of the Meeting) or the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form appointing proxy(ies) (other than the Chairman of the Meeting) or the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or duly authorised officer.
13. Where the Proxy Form appointing proxy(ies) (other than the Chairman of the Meeting) or the Chairman of the Meeting as proxy is signed 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 of proxy, failing which the instrument may be treated as invalid.
14. A corporation which is a shareholder may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act 1967 of Singapore.
15. The appointment of a proxy(ies) shall not preclude a member from attending, speaking and voting at the Meeting. Any appointment of a proxy(ies) shall be deemed to be revoked if a member attends the Meeting in person, and in such event, the Company reserves the right to refuse to admit any person(s) appointed under the instrument of proxy, to the Meeting.
16. The resolutions put to vote at the EGM shall be decided by way of poll.
17. The Company will publish the minutes of the EGM on the Company's website at the URL <https://www.asiatic.com.sg/> and on SGXNET at the URL <https://www.sgx.com/securities/company-announcements> within one (1) month after the EGM.

Personal Data Privacy:

"Personal data" in this Notice of EGM has the same meaning as "personal data" in the Personal Data Protection Act 2012, which includes your name, address and NRIC/Passport number. By submitting (a) questions relating to the resolutions to be tabled for approval at the EGM; and/or (b) an instrument appointing proxy/proxies to vote at the EGM and/or any adjournment thereof, a member of the Company hereby consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers including any organisations the Company has engaged to perform any function related to the EGM) for the purposes of, (i) verifying the member's information to participate in the EGM; (ii) addressing any selected questions submitted by the member and following up with the member where necessary, and responding to, handling, and processing queries and requests from the member; (iii) the processing and administration by the Company (or its agents or service providers including any organisations the Company has engaged to perform any function related to the EGM) of proxy forms for the EGM (including any adjournment thereof); and (iv) the preparation, compilation and disclosure (as application) of the attendance lists, minutes, questions from members and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers including any organisations the Company has engaged to perform any function related to the EGM) to comply with any applicable laws, listing rules, regulations and/or guidelines.