
NOTICE OF EXTRAORDINARY GENERAL MEETING

WILTON RESOURCES CORPORATION LIMITED

(Company Registration No. 200300950D)
(Incorporated in the Republic of Singapore)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of Wilton Resources Corporation Limited (the “**Company**”) will be held at Serangoon Gardens Country Club, Casuarina Room, 22 Kensington Park Road, Singapore 557271 on Monday, 2 June 2025 at 10:00 a.m., for the purpose of considering and, if thought fit, passing (with or without modifications) the following ordinary resolutions:

*Unless otherwise defined herein, all capitalised terms used herein shall have the same meanings as ascribed to them in the circular to the shareholders of the Company dated 16 May 2025, in relation to the (i) Proposed Appointment of PKF-CAP LLP as Auditors of the Company, and (ii) Proposed Payment of the sum of S\$133,377 as Directors’ Fees for the financial year ended 31 December 2024 (“**Circular**”).*

ORDINARY RESOLUTION 1: THE PROPOSED APPOINTMENT OF PKF-CAP LLP AS AUDITORS OF THE COMPANY

That :

- (a) the appointment of PKF-CAP LLP (“**PKF**”) as auditors of the Company, with effect from the date of Shareholders’ approval of this ordinary resolution and to hold office until the conclusion of the next Annual General Meeting, at such remuneration and on such terms as may be agreed between the Directors and PKF, be and is hereby approved; and
- (b) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he/she may consider expedient, necessary, or in the interests of the Company to give effect to the Proposed Appointment of Auditors and/or the transactions authorised by this ordinary resolution.

[Explanatory Note 1]

ORDINARY RESOLUTION 2: THE PROPOSED PAYMENT OF THE SUM OF S\$133,377 AS DIRECTORS’ FEES FOR FY2024

That the Directors’ fees of S\$133,377 for the financial year ended 31 December 2024, be and is hereby approved.

[Explanatory Note 2]

By Order of the Board

Lee Wei Hsiung
Chin Yee Seng
Company Secretaries
Singapore, 16 May 2025

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Explanatory Notes:

1. In accordance with Rule 712(3) of the Catalist Rules:
 - (a) E&Y has confirmed to PKF, via its professional clearance letter dated 22 November 2024, that it is not aware of any professional reasons why PKF should not accept the appointment as Auditors of the Company;
 - (b) the Company confirms that there were no disagreements with E&Y on accounting treatments within the last 12 months up to the date of the Circular, and within the last 12 months prior to E&Y's retirement as Auditors at the conclusion of the 2024 AGM;
 - (c) the Company confirms that it is not aware of any circumstances connected with the Proposed Appointment of Auditors that should be brought to the attention of Shareholders which has not been disclosed in the Circular;
 - (d) the Company confirms that the specific reasons for the Proposed Appointment of Auditors are disclosed in Section 2.1 of the Circular. E&Y did not seek re-appointment as Auditors at the 2024 AGM and retired as Auditors at the conclusion of the 2024 AGM; and
 - (e) the Company confirms that it complies with Rules 712 and 715 of the Catalist Rules in relation to the appointment of PKF as its Auditors.
2. The Directors' Fees for FY2024 have been calculated on a pro-rated basis, taking into account a basic fee as well as the number of chairmanships and memberships held on the Board Committees. The amount of Directors' fees payable to each Existing Director and Previous Director for FY2024 is set out in the table in Section 3.6 of the Circular.

Notes:

1. The EGM will be held, in a wholly physical format. Members of the Company ("**Members**") are invited to attend physically at the EGM. **There will be no option for shareholders to participate virtually.**
2. Printed copies of the Circular, which contains this Notice of EGM and the Proxy Form, will be sent to Members by post. These documents will also be published on the Company's website at the URL <https://www.wilton.sg> and also on SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
3. Submission of Questions in Advance

Members may submit questions related to the resolutions to be tabled for approval at the EGM, in advance of the EGM, by email to the Company at email@wilton.sg.

When submitting the questions, please provide the Company with the following details, for verification purpose:-

- (i) Full name;
- (ii) NRIC number;
- (iii) Current address;
- (iv) Contact number; and
- (v) Number of shares held.

Please also indicate the manner in which you hold shares in the Company (e.g. via CDP, CPF or SRS).

All substantial and relevant questions must be submitted to the Company by 10:00 a.m. on 24 May 2025 ("**Cut-Off Time**"), as this will allow the Company sufficient time to address and respond to these questions on or before 29 May 2025. The Company will publish its responses to substantial and relevant questions received from Members on the Company's website at URL <https://www.wilton.sg> and on SGXNet at URL <https://www.sgx.com/securities/company-announcements> before 9:00 a.m. on 29 May 2025. The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (relating to the resolutions to be tabled for approval at the EGM) received after the Cut-Off Time which have not already been addressed prior to the EGM, as well as those substantial and relevant questions received at the EGM, during the EGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

4. A member of the Company (other than a Relevant Intermediary*) who is entitled to attend and vote at the EGM may appoint not more than two proxies to attend, speak and vote in his/her stead. Where a member appoints more than one proxy, he/she must specify the proportion of his/her shareholding to be represented by each proxy in the proxy form. A member of the Company, that is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. A proxy need not be a member of the Company.
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 who wishes to appoint the Chairman of the Meeting as proxy, should approach their respective CPF Agent Banks and/or SRS Operators to submit their votes by 21 May 2025 (being at least seven (7) working days before the EGM). CPF Investor and SRS Investor may submit their questions related to any resolution set out in the Notice of EGM prior to the EGM by email to the Company at email@wilton.sg.

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6. The instrument appointing a proxy or proxies must be signed by the appointor or his/her duly authorised attorney 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 proxy form.
7. The completed proxy form must be:
- (i) if submitted personally or by post, be at the registered office of the Company at 62 Ubi Road 1, Oxley Bizhub 2, #09-14, Singapore 408734; or
 - (ii) if submitted by email, received by the Company at email@wilton.sg,
- in either case, by 10:00 a.m. on Saturday, 31 May 2025 (being not less than forty-eight (48) hours before the time appointed for holding the EGM) (or at any adjournment thereof), and in default the proxy form shall not be treated as valid.

Members are strongly encouraged to submit completed proxy forms electronically via email to the Company.

* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act 1970, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

Personal Data Privacy

By (a) attending, speaking or voting at the EGM and/or adjournment thereof; (b) submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof; or (c) submitting any questions prior to, or at, the EGM, 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 processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof), addressing substantial and relevant questions from members received prior to, or at, the EGM, preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (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 (or its agents or service providers) in connection with any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of the representation and warranty.

This notice has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").

This notice has not been examined or approved by the SGX-ST and the SGX-ST 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. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.