

**CIRCULAR DATED 7 MAY 2026**

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. PLEASE READ IT CAREFULLY.**

**If you are in any doubt about the contents of this Circular or as to the course of action you should take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.**

If you have sold or transferred all your shares in the capital of Olive Tree Estates Limited (the “**Company**”) held through The Central Depository (Pte) Limited (the “**CDP**”), you need not forward this Circular with the Notice of Extraordinary General Meeting (the “**EGM**”) and the attached Proxy Form to the purchaser or transferee as arrangements will be made by CDP for a separate Circular with the Notice of Extraordinary General Meeting and the attached Proxy Form to be sent to the purchaser or transferee. If you have sold or transferred all your shares in the capital of the Company represented by physical share certificate(s), you should forward this Circular with the Notice of EGM and the attached Proxy Form immediately to the purchaser or the transferee or to the bank, stockbroker or agent through whom you effected the sale or transfer, for onward transmission to the purchaser or transferee.

This Circular has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Evolve Capital Advisory Private Limited (the “**Sponsor**”) for compliance with Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). This Circular has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Circular, including the correctness of any of the statements or opinions made or contained in this Circular. The contact person for the Sponsor is Mr. Lay Shi Wei, Registered Professional, Evolve Capital Advisory Private Limited at 160 Robinson Road, #20-01/02, SBF Center, Singapore 068914, telephone: (65) 6241 6626.

This Circular (together with the Notice of EGM and the Proxy Form) may be accessed on SGXNet and the Company’s website at <http://www.olivetreeestates.com/>. **A printed copy of this Circular will NOT be despatched to Shareholders.**



OLIVE TREE  
ESTATES

## **OLIVE TREE ESTATES LIMITED**

(Company Registration No.: 200713878D)  
(Incorporated in the Republic of Singapore)

### **CIRCULAR TO SHAREHOLDERS**

#### **IN RELATION TO**

**THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM  
“OLIVE TREE ESTATES LIMITED” TO “EVOLOGIC INTERNATIONAL LIMITED”**

#### **IMPORTANT DATES AND TIMES:**

Last date and time for lodgement of Proxy Form	:	26 May 2026 (Tuesday) at 11.00 a.m.
Date and time of Extraordinary General Meeting	:	29 May 2026 (Friday) at 11.00 a.m.
Place of Extraordinary General Meeting	:	6 <sup>th</sup> floor, 9 Raffles Place Republic Plaza Tower 1 Singapore 048619

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## DEFINITIONS

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In this Circular, unless the context otherwise requires, the following words and expressions shall have the following meanings:-

“ACRA”	:	The Accounting and Corporate Regulatory Authority of Singapore
“Board”	:	The board of Directors of the Company as at the date of this Circular
“Catalist”	:	The sponsor-supervised listing platform of the SGX-ST
“Catalist Rules”	:	The Listing Manual Section B: Rules of Catalist of the SGX-ST, as amended, modified or supplemented from time to time
“CDP” or “Depository”	:	The Central Depository (Pte) Limited
“CPF”	:	The Central Provident Fund
“CPF Agent Banks”	:	Agent banks included under the CPFIS
“CPFIS”	:	CPF Investment Scheme
“Circular”	:	This circular to Shareholders dated 7 May 2026
“Companies Act”	:	The Companies Act 1967 of Singapore, as amended or modified or supplemented from time to time
“Company”	:	Olive Tree Estates Limited
“Constitution”	:	The constitution of the Company, as amended, modified or supplemented from time to time
“Directors”	:	The Directors of the Company as at the date of this Circular
“EGM”	:	The extraordinary general meeting of the Company to be held on Friday, 29 May 2026, notice of which is given in the Notice of EGM set out on pages 9 to 11 of this Circular (or any adjournment thereof)
“Group”	:	The Company and its subsidiaries, collectively and each a “ <b>Group Company</b> ”
“Notice of EGM”	:	The notice of EGM as set out on pages 9 to 11 of this Circular
“Proposed Change of Name”	:	The proposed change of name of the Company from “Olive Tree Estates Limited” to “Evologic International Limited”
“Proxy Form”	:	The proxy form accompanying the Notice of EGM
“Securities Account”	:	A securities account maintained by a Depositor with CDP but does not include a securities sub-account maintained with a Depository Agent
“SFA”	:	The Securities and Futures Act 2001 of Singapore, as modified, amended or supplemented from time to time
“SGX-ST”	:	Singapore Exchange Securities Trading Limited

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## DEFINITIONS

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“Shareholders”	:	The registered holders of Shares in the register of members of the Company, except that where the registered holder is CDP, the term “Shareholders” shall, in relation to such Shares and where the context admits, mean the persons named as Depositors in the Depository Register maintained by CDP and whose Securities Accounts maintained with CDP are credited with the Shares
“Shares”	:	The issued and paid-up ordinary shares in the capital of the Company
“Special Resolution”	:	The special resolution as set out in the Notice of EGM
“Sponsor”	:	Evolve Capital Advisory Private Limited, the continuing sponsor of the Company
“SRS”	:	Supplementary Retirement Scheme
“SRS Operators”	:	Approved agent banks for SRS investors
“Substantial Shareholder”	:	A person (including a corporation) who holds directly or indirectly 5% or more of the total issued voting Shares.
“%” or “per cent.”	:	Per centum or percentage

The terms “**Depositor**”, “**Depository**”, “**Depository Agent**” and “**Depository Register**” shall have the meanings ascribed to them respectively in Section 81SF of the SFA.

The term “**subsidiaries**” shall have the meaning ascribed to it in Section 5 of the Companies Act.

The term “**treasury shares**” shall have the meaning ascribed to it in the Companies Act.

Words importing the singular shall, where applicable, include the plural and *vice versa* and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and *vice versa*. References to persons shall, where applicable, include corporations and limited liability partnerships.

Any reference to any enactment is a reference to that enactment as for the time being amended, modified, extended, replaced or re-enacted whether before or after the date of this Circular so far as such amendment, modification, extension, replacement or re-enactment applies or is capable of applying to any transaction entered into hereunder.

Any word defined under the Companies Act, SFA, the Catalist Rules or any modification thereof and not otherwise defined in this Circular shall have the same meaning assigned to it under the Companies Act, SFA, the Catalist Rules or any modification thereof, as the case may be.

Any reference to a time of day in this Circular shall be a reference to Singapore time, unless otherwise stated.

Any discrepancies in figures included in this Circular between the amounts and totals thereof are due to rounding. Accordingly, figures shown as totals in certain tables in this Circular may not be an arithmetic aggregation of the figures that precede them.

The legal adviser to the Company as to Singapore laws in relation to this Circular is Chris Chong & CT Ho LLP, whose address is at 111 Somerset Road #08-10, 111 Somerset, Singapore 238164.

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## LETTER TO SHAREHOLDERS

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### OLIVE TREE ESTATES LIMITED

(Company Registration No. 200713878D)  
(Incorporated in the Republic of Singapore)

**Board of Directors:**

Ms Liu Lianlian (*Executive Chairman and Executive Director*)  
Dato' Sri Muthanna bin Abdullah (*Vice Chairman & Independent Non-Executive Director*)  
Mr Huang Da (*Chief Executive Officer & Executive Director*)  
Mr Chua Siong Kiat (*Lead Independent Non-Executive Director*)  
Mr Tay Eng Kiat Jackson (*Independent Non-Executive Director*)

**Registered Office:**

111 Somerset Road  
#08-10A  
111 Somerset  
Singapore 238164

7 May 2026

**To: The Shareholders of  
Olive Tree Estates Limited (the "Company")**

Dear Sir / Madam

**THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM "OLIVE TREE ESTATES LIMITED"  
TO "EVOLOGIC INTERNATIONAL LIMITED"**

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## 1 INTRODUCTION

- 1.1 The Board proposes to convene an extraordinary general meeting on 29 May 2026 (Friday) at 11.00 a.m., to be held at 6<sup>th</sup> floor, 9 Raffles Place, Republic Plaza Tower 1, Singapore 048619 ("**EGM**") to seek Shareholders' approval for the proposed change of name of the Company from "Olive Tree Estates Limited" to "Evologic International Limited" ("**Proposed Change of Name**").
- 1.2 The purpose of this Circular is to provide Shareholders with the relevant information relating to, and to seek Shareholders' approval for, the Special Resolution relating to the Proposed Change of Name.

## 2 PROPOSED CHANGE OF NAME

### 2.1 Background

- 2.1.1 On 13 December 2024, the Company announced that it had, on 13 December 2024, entered into five (5) sale and purchase agreements (collectively, "**SPAs**"), with Tjoa Thian Song ("**Purchaser**"), to divest all of the Company's interests in its five (5) joint-venture real estate development projects in Vietnam ("**Vietnamese Assets**") to the Purchaser, on and subject to the terms of the respective SPAs ("**Proposed Divestment**").
- 2.1.2 The Proposed Divestment was duly approved by the Shareholders at an extraordinary general meeting held on 11 February 2025, and was completed on 2 April 2025. Following the completion of the Proposed Divestment, the Group continues to hold an investment property comprising 13 ground-floor units at 1 Commonwealth Lane which are fully tenanted and provides a stable, recurrent source of revenue and cash-flow to support the Group's operations.
- 2.1.3 On 10 October 2025, Evolve Capital Advisory Private Limited, ("**Offeror Financial Adviser**") announced, for and on behalf of Advansory Investment Pte. Ltd. (the "**Offeror**"), that the Offeror had, on 8 October 2025, entered into a sale and purchase agreement with each of Chiu Teng Enterprises Pte Ltd, Kim Kyoo Chul and Tham Keng Chuen to acquire an aggregate of approximately 69.49% of the total number of issued ordinary shares (excluding treasury shares) in the share capital of the Company ("**Acquisition**"). As a consequence of the Acquisition, the

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## LETTER TO SHAREHOLDERS

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Offeror was required to make a mandatory unconditional cash offer (“**Mandatory Offer**”) to acquire all the issued and paid up ordinary shares in the capital of the Company (“**Shares**”), other than those already owned, controlled or agreed to be acquired by the Offeror and parties acting in concert with it as at the date of the Mandatory Offer in compliance with Rule 14 of the Singapore Code on Take-overs and Mergers.

- 2.1.4 After the Offeror Financial Adviser’s announcement of the close of the Mandatory Offer and final level of acceptances of the Mandatory Offer on 28 November 2025 (“**Closing Date**”), the Company announced on the Closing Date that the total number of Shares (a) owned, controlled or agreed to be acquired by the Offeror and parties acting or presumed to be acting in concert with the Offeror in connection with the Mandatory Offer, and (b) for which valid acceptances of the Mandatory Offer have been received, amounted to approximately 87.17% of the total number of issued Shares.
- 2.1.5 Shareholders are advised to refer to the above-mentioned announcements released via SGXNET for further information on the Proposed Divestment and Mandatory Offer.

### 2.2 Rationale

Following the Proposed Divestment and Mandatory Offer, the Company intends to explore potential business opportunities and diversify into other business activities with a new corporate identity. The Proposed Change of Name from “Olive Tree Estates Limited” to “Evologic International Limited” will enable the Company to create a new brand identity for itself that is not tied to the real estate industry, and will allow the public and the Company’s business partners and clients to better identify with the Company’s future business plans and strategic direction under its new name.

### 2.3 Approvals

- 2.3.1 On 16 April 2026, ACRA approved the Company’s application for the change of name to “Evologic International Limited”, and the new name has been reserved for a period of 120 days until 14 August 2026, following which a fresh application will have to be made.
- 2.3.2 Pursuant to Section 28 of the Companies Act, the Proposed Change of Name is subject to approval of the Shareholders by way of a Special Resolution to be tabled at the EGM. Subject to the Special Resolution being passed at the EGM, the Company will, as soon as reasonably practicable after the EGM, lodge the requisite notifications with ACRA relating to the Proposed Change of Name. Subject to registration by ACRA of the Company under the new name and upon issuance by ACRA of the Certificate Confirming Incorporation under the new name, the Proposed Change of Name shall become effective. The name “Evologic International Limited” shall thereafter replace all references to “Olive Tree Estates Limited” in the Constitution.
- 2.3.3 The Company will release an announcement to notify Shareholders upon the Proposed Change of Name coming into effect. Shareholders should note that the change of the Company’s name, if effected, will not affect (a) the legal status of the Company; (b) any of the rights and obligations of the Company; (c) any of the rights of Shareholders; and (d) the Group’s day-to-day business operations and financial position.

### 2.4 No Replacement of Existing Share Certificates

- 2.4.1 Upon the Proposed Change of Name becoming effective, any new share certificates issued by the Company will be issued under the new name “Evologic International Limited”.
- 2.4.2 Shareholders should note that notwithstanding the Proposed Change of Name, the Company will not be recalling existing share certificates issued in respect of the Shares, which will continue to be *prima facie* evidence of legal title. No further action is required on the part of Shareholders in respect of their existing share certificates.

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## LETTER TO SHAREHOLDERS

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### 3 ACTIONS TO BE TAKEN BY SHAREHOLDERS

#### 3.1 Appointment of Proxies

Shareholders who are unable to attend the EGM and wish to appoint a proxy to attend and vote at the EGM on their behalf must complete, sign and return the Proxy Form in accordance with the instructions printed thereon as soon as possible and, in any event, so as to arrive at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632, not less than seventy-two (72) hours before the date and time appointed for the EGM. The submission of a Proxy Form by a Shareholder does not preclude him from attending and voting in person at the EGM should he/she subsequently decide to do so. In such event, the relevant Proxy Form will be deemed to be revoked. A Depositor shall not be regarded as a Shareholder of the Company and shall not be entitled to attend, speak and vote at the EGM unless his/her name appears on the Depository Register as certified by CDP at least seventy-two (72) hours before the time appointed for holding the EGM.

#### 3.2 Submission of questions in advance of the EGM

3.2.1 Shareholders, including CPF and SRS investors, can submit substantial and relevant questions related to the Special Resolution to be tabled for approval at the EGM, via email to [agm@olivetreestates.com](mailto:agm@olivetreestates.com) in advance of the EGM, by 15 May 2026 (5.00 p.m.). When submitting the questions in advance of the EGM, Shareholders should provide the Company with the following details, for verification purposes:

- (a) the Shareholder's full name as it appears on his/her/its CDP/CPF/SRS share records;
- (b) the Shareholder's NRIC/Passport/UEN number;
- (c) the Shareholder's current address;
- (d) the Shareholder's contact number;
- (e) number of Shares held by the Shareholder; and
- (f) the manner in which the Shareholder holds his/her/its Shares in the Company (e.g. via CDP, CPF or SRS).

3.2.2 Shareholders are strongly encouraged to submit questions electronically via email. Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its shareholder status.

3.2.3 Persons who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act) (excluding investors who have purchased Shares using CPF or SRS monies) should contact their respective relevant intermediaries through which they hold such Shares to submit their questions relating to the Special Resolution to be tabled for approval at the EGM based on the abovementioned instructions.

3.2.4 The Company will endeavour to address all substantial and relevant questions received in advance from Shareholders prior to the EGM, before the EGM. The responses to substantial and relevant questions received from Shareholders prior to the EGM will be posted on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at the URL <https://www.olivetreestates.com/investors/agm> by 21 May 2026. If substantial and relevant written questions are submitted after the abovementioned cut-off date and time, they will be addressed during the EGM and will be included in the minutes of the EGM which will be published on SGX website and the Company's corporate website within one month after the date of the EGM.

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## LETTER TO SHAREHOLDERS

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### 4 DIRECTORS' RECOMMENDATIONS

The Directors, having considered, amongst others, the rationale for the Proposed Change of Name, are of the opinion that the Proposed Change of Name is in the best interests of the Company and the Shareholders. Accordingly, the Directors recommend that Shareholders **VOTE IN FAVOUR** of the Special Resolution to be proposed at the EGM as set out in the Notice of EGM contained in this Circular.

### 5 DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm, after making all reasonable enquiries that, to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts about the Proposed Change of Name, the Company and its subsidiaries which are relevant to the Proposed Change of Name, and the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading. Where information in this Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this Circular in its proper form and context.

### 6 DOCUMENTS FOR INSPECTION

Copies of the following documents are available for inspection at the registered office of the Company at 111 Somerset Road, #08-10A, 111 Somerset, Singapore 238164 during normal business hours with prior appointment from the date hereof up to and including the date of the EGM:-

- (a) the Constitution; and
- (b) the approval from ACRA dated 16 April 2026 for the Company's application for the reservation of the name "Evologic International Limited".

Yours faithfully  
for and on behalf of the Board of Directors of  
**OLIVE TREE ESTATES LIMITED**

Ms Liu Lianlian  
Executive Chairman and Executive Director

7 May 2026

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### OLIVE TREE ESTATES LIMITED

(Company Registration No. 200713878D)  
(Incorporated in the Republic of Singapore)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

*All capitalised terms used in this Notice which are not defined herein shall have the meanings ascribed to them in the Circular to Shareholders of the Company dated 7 May 2026 (“Circular”).*

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“**EGM**”) of the Shareholders of Olive Tree Estates Limited (the “**Company**”) will be convened and held at 6<sup>th</sup> floor, 9 Raffles Place, Republic Plaza Tower 1, Singapore 048619, on Friday, 29 May 2026 at 11 a.m., for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as a special resolution:

### **SPECIAL RESOLUTION – THE PROPOSED CHANGE OF NAME**

That:

- (a) the name of the Company be changed from “Olive Tree Estates Limited” to “Evologic International Limited” and that the name “Evologic International Limited” shall replace all references to “Olive Tree Estates Limited” in the Constitution of the Company; and
- (b) the Directors of the Company and/or any 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 and/or he/she may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Special Resolution.

BY ORDER OF THE BOARD

Ms Liu Lianlian  
Executive Chairman and Executive Director

Singapore, 7 May 2026

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### NOTES:

1. Members may ask questions relating to the Special Resolution to be tabled for approval at the EGM. Alternatively, members can submit substantial and relevant questions relating to the Special Resolution via email to [agm@olivertreeestates.com](mailto:agm@olivertreeestates.com) in advance of the EGM, by 15 May 2026 (5.00 p.m.).

When submitting the questions in advance of the EGM, members should provide the Company with the following details, for verification purposes:

- (a) full name as it appears on his/her/its CDP/CPF/SRS share records;
- (b) NRIC/Passport/UEN number;
- (c) current address;
- (d) contact number; and
- (e) number of Shares held.

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

The Company will endeavour to address substantial and relevant questions prior to or at the EGM. The responses to questions from members will be posted on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at the URL <https://www.olivertreeestates.com/investors/agm> by 21 May 2026, or if answered during the EGM, will be included in the minutes of the EGM which will be published on SGX website and the Company's corporate website within one month after the date of the EGM.

Where substantially similar questions are received, the Company will consolidate such questions and consequently, not all questions may be individually addressed.

2. Members may attend, speak and vote at the EGM or appoint proxy or proxies to attend, speak and vote on their behalf at the EGM. A proxy need not be a member of the Company.
3. Where a member (whether individual or corporate) appoints the Chairman of the meeting as his/her/its proxy to vote on his/her/its behalf at the EGM, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of the resolution in the form of proxy, failing which the appointment of the Chairman of the meeting as proxy for that resolution will be treated as invalid. Central Provident Fund ("CPF") or Supplementary Retirement Scheme ("SRS") investors who wish to appoint the Chairman of the meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions at least seven (7) working days prior to the date of the EGM, i.e. by 5.00 p.m. on 18 May 2026.
4. The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
  - (b) if submitted electronically, be submitted via email to the Company at [agm@olivertreeestates.com](mailto:agm@olivertreeestates.com),

in either case, not less than seventy-two (72) hours before the time appointed for the EGM.

5. Where a member appoints more than one proxy, he/she should specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy. If no percentage is specified, the first named proxy shall be treated as representing 100 per cent of the shareholding and the second named proxy shall be deemed to be an alternate to the first named.
6. A member who is a Relevant Intermediary (as defined below) is entitled to 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 member. Where such member'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.

Except for a member who is a Relevant Intermediary (as defined below), a member entitled to attend and vote at the EGM is entitled to appoint not more than two proxies to attend and vote in his stead.

7. A "Relevant Intermediary" as defined under Section 181(6) of the Companies Act 1967 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 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 Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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8. The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
9. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at seventy-two (72) hours before the time appointed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.
10. The Company shall be entitled to reject an instrument appointing a proxy(ies) if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy(ies) (including any related attachment). 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(ies) lodged or submitted if such members are not shown to have Shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for the holding of the EGM as certified by The Central Depository (Pte) Limited to the Company.
11. Printed copies of this Notice and Proxy Form will be sent to members. This Notice, Proxy Form and the Circular may be accessed on the Company's website at the URL <https://www.olivetreeestates.com/investors/agm> and will also be made available on SGX's website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of this Circular will NOT be sent to members. Any member who wishes to request for a printed copy of the Circular should email their request to [agm@olivetreeestates.com](mailto:agm@olivetreeestates.com) no later than 15 May 2026 (5.00 p.m.) and provide: (a) their full name (for individuals) / company name (for corporations), (b) NRIC or Passport Number (for individuals) / Company Registration Number (for corporations), and (c) mailing address.

### **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 processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the 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, 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 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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## PROXY FORM

### OLIVE TREE ESTATES LIMITED

(Company Registration Number: 200713878D)  
(Incorporated in the Republic of Singapore)

### EXTRAORDINARY GENERAL MEETING ("EGM") PROXY FORM

**IMPORTANT:**

1. Relevant Intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) may appoint more than two proxies to attend, speak and vote at the EGM.
2. For Central Provident Fund ("CPF") or Supplementary Retirement Scheme ("SRS") investors who have used their CPF/SRS monies to buy the Company's shares, this Proxy Form is not valid to use by CPF/SRS investors 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 CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies.

*Personal Data*

By submitting this Proxy Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of the EGM dated 7 May 2026.

I/We \_\_\_\_\_ (full name in capital letters)

NRIC No. / Passport No. / Company Registration No. \_\_\_\_\_

of \_\_\_\_\_ (full address)

being a member/members\* of Olive Tree Estates Limited (the "**Company**"), hereby appoint:

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

and/or (delete as appropriate)

Name	Address	NRIC/Passport No.	Proportion of Shareholdings	
			No. of Shares	%

or failing him/her, the Chairman of the EGM, as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the EGM of the Company to be held on Friday, 29 May 2026 at 11 a.m. at 6<sup>th</sup> floor, 9 Raffles Place, Republic Plaza Tower 1, Singapore 048619, and at any adjournment thereof.

All capitalised terms used in this Proxy Form which are not defined herein shall have the meanings ascribed to them in the circular dated 7 May 2026 to the Shareholders of the Company ("**Circular**").

Voting will be conducted by poll. Please indicate your vote "**For**", "**Against**" or "**Abstain**" with an "X" in the spaces provided below. Alternatively, please indicate the number of votes as appropriate. If you mark the "**Abstain**" box for the resolution, you are directing your proxy not to vote on the resolution on a poll and your votes will not be counted in computing the required majority on a poll. In the absence of specific directions, the proxy/proxies will vote or abstain as he/they may think fit in respect of the resolution, and on any other matter arising at the EGM and at any adjournment thereof.

Special Resolution Relating to:	*No. of Votes "For"	*No. of Votes "Against"	*Number of Votes "Abstain"
To approve the Proposed Change of Name			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2026.

**TOTAL NUMBER OF SHARES HELD IN:**

(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature(s) or Common Seal of Member(s)



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## PROXY FORM

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### Notes:

1. Please insert the total number of Shares held by you. If you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number of Shares. If you have Shares registered in your name in the Register of Members of the Company, you should insert that number of Shares. If you have Shares entered against your name in the Depository Register and registered in your name in the Register of Members, you 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 you.
2. This Proxy Form will be sent to Shareholders together with the Notice of the EGM. It can also be accessed at the Company's website at the URL <https://www.olivetreeestates.com/investors/agm>, and will also be made available on SGX's website at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of the resolution in the form of proxy, failing which the appointment of the Chairman of the meeting as proxy for that resolution will be treated as invalid. CPF or SRS investors who wish to appoint the Chairman of the meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions at least seven (7) working days prior to the date of the EGM, i.e. by 5.00 p.m. on 18 May 2026.
3. A member of the Company who is not a relevant intermediary (as defined in Note 5 below) shall be entitled to appoint not more than two proxies to attend, speak and vote at the EGM in his stead.
4. A member of the Company who is a relevant intermediary (as defined in Note 5 below) is entitled to appoint more than two proxies to attend, speak and vote at the EGM in his stead, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by him.
5. Pursuant to Section 181(6) of the Companies Act 1967, a "relevant intermediary" means:-
  - (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;
  - (b) a person holding a capital markets services licence to provide custodial services 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.
6. A proxy need not be a member of the Company. Where a member (other than a relevant intermediary) appoints more than one proxy, the proportion of the shareholding to be represented by each proxy shall be specified in this Proxy Form. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire shareholding and any second named proxy as an alternate to the first named or at the Company's option to treat this Proxy Form as invalid.
7. This Proxy Form must be under the hand of the appointer or by his attorney duly authorised in writing. Where the member is a corporation, the instrument appointing the proxy or proxies must be executed under its seal or the hand of its attorney or duly authorised officer.
8. This Proxy Form must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or
  - (b) if submitted electronically, be submitted via email to the Company at [agm@olivetreeestates.com](mailto:agm@olivetreeestates.com),in either case, or not less than 72 hours before the time appointed for holding the EGM.
9. The Proxy Form must be under the hand of the appointor or of his attorney duly authorised in writing and where such instrument is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where a Proxy Form is signed on behalf of the appointor by an attorney, the power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, failing which the Proxy Form may be treated as invalid.
10. In the case of Shares entered in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

### Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 7 May 2026.

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