

# NOTICE OF ANNUAL GENERAL MEETING

## Important Notes to Shareholders

1. The Annual General Meeting of the Company (“**AGM**”) 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.
2. Documents relating to the business of the AGM, which comprise the Company’s annual report for the financial year ended 31 December 2021 (“**Annual Report 2021**”), as well as this Notice of AGM which includes Appendix 1 on the information on the Directors of the Company seeking for re-election at the AGM and Appendix 2 on the information in relation to the proposed renewal of the share buyback mandate, and the accompanying proxy form for the AGM have been sent to members of the Company by electronic means via publication on the SGX’s website at the URL <https://www.sgx.com/securities/company-announcements> and may also be accessed at the Company’s website at the URL <http://www.vikingom.com/agm/agm22.html>. Printed copies of these documents will NOT be sent to members of the Company.

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be convened and held by way of electronic means on **Friday, 29 April 2022 at 11.00 a.m.** to transact the following businesses:

## AS ORDINARY BUSINESS

1. To lay before the meeting the Audited Financial Statements of the Company for the financial year ended 31 December 2021 and the Directors’ Statements and the Auditor’s Report thereon.  
*(Please see Explanatory Note 1)*
2. To elect Datuk Low Kim Leng, who is retiring pursuant to Article 99 of the Company’s Constitution, and who, being eligible, offer himself for re-election as a Director of the Company.  
*(Resolution 1)*  
*(Please see Explanatory Note 2)*
3. To elect Mr. Ong Swee Sin, who is retiring pursuant to Article 99 of the Company’s Constitution, and who, being eligible, offer himself for re-election as a Director of the Company.  
*(Resolution 2)*  
*(Please see Explanatory Note 3)*
4. To elect Mr. Wee Hock Kee, who is retiring pursuant to Article 99 of the Company’s Constitution, and who, being eligible, offer himself for re-election as a Director of the Company.  
*(Resolution 3)*  
*(Please see Explanatory Note 4)*
5. To elect Mr. Mark Leong Kei Wei, who is retiring pursuant to Article 99 of the Company’s Constitution, and who, being eligible, offer himself for re-election as a Director of the Company.  
*(Resolution 4)*  
*(Please see Explanatory Note 5)*
6. To approve the payment of Directors’ fees of S\$150,000 for the financial year ending 31 December 2022 (2021: S\$86,000).  
*(Resolution 5)*
7. To re-appoint Messrs Ernst & Young LLP as auditors of the Company and to authorise the Directors of the Company to fix their remuneration.  
*(Resolution 6)*

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