

**CIRCULAR DATED 22 APRIL 2024**

**THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.**

This Circular is issued by Tritech Group Limited (“**Company**”).

**If you are in any doubt as to the action that 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 the Company, you should immediately inform the purchaser or transferee or bank, stockbroker or agent through whom the sale or transfer was effected for onward notification to the purchaser or transferee, that this Circular, together with the Notice of EGM, the accompanying Proxy Form and Request Form (all as defined herein), may be assessed on the website of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) at <https://www.sgx.com/securities/company-announcements?value=TRITECH%20GROUP%20LIMITED&type=company&ANNC=ANNC16> and the Company’s website at [https://www.tritech.com.sg/investor\\_index.html](https://www.tritech.com.sg/investor_index.html).

A printed copy of this Circular will NOT be despatched to Shareholders as the Company’s Constitution provides for the use of electronic communications pursuant to the Catalist Rules (all as defined herein). Accordingly, only hardcopies of the Notice of EGM, Proxy Form and Request Form will be sent to Shareholders. Shareholders who wish to obtain a printed copy of the Circular should complete the Request Form and return it to the Company by post to the business office of the Company at 31 Changi South Avenue 2, Tritech Building, Singapore 486478 or via email to [shareholder@tritech.com.sg](mailto:shareholder@tritech.com.sg), no later than 10.00 a.m. on 29 April 2024.

Your attention is drawn to the Section titled ‘*Actions to be taken by Shareholders*’ of this Circular in respect of actions to be taken if you wish to participate at the EGM.

This Circular has been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (“**Sponsor**”). 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 reports contained in this Circular.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.



## **CIRCULAR TO SHAREHOLDERS**

**in relation to**

**PROPOSED CHANGE OF AUDITORS FROM ERNST & YOUNG LLP TO MOORE STEPHENS LLP**

### **IMPORTANT DATES AND TIMES**

Last date and time for lodgement of Proxy Form	:	4 May 2024 at 10.00 a.m.
Date and time of EGM	:	7 May 2024 at 10.00 a.m.
Place of EGM	:	The EGM will be held at 31 Changi South Avenue 2, Tritech Building, Singapore 486478

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## DEFINITIONS

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The following definitions apply throughout the Circular unless otherwise stated or the context otherwise requires:

<b>“Accountants Act”</b>	:	The Accountants Act 2005 of Singapore.
<b>“ACRA”</b>	:	The Accounting and Regulatory Authority of Singapore.
<b>“Act”</b>	:	The Companies Act 1967 of Singapore.
<b>“AGM”</b>	:	Annual general meeting of the Company.
<b>“Auditors”</b>	:	The auditors of the Company as appointed from time to time.
<b>“Audit Committee”</b>	:	The audit committee of the Company as at the date of this Circular.
<b>“Audit Engagement Partner”</b>	:	Has the definition as ascribed in Section 2.1.3 below.
<b>“Board”</b>	:	The board of Directors as at the date of this Circular.
<b>“Business Day”</b>	:	A day (other than Saturday, Sunday and gazetted public holidays) on which banks are open for business in Singapore.
<b>“Catalist”</b>	:	Catalist, the sponsor supervised board of the SGX-ST.
<b>“Catalist Rules”</b>	:	The listing manual Section B: Rules of Catalist of the SGX-ST.
<b>“CDP”</b>	:	The Central Depository (Pte) Limited.
<b>“Chairman of the EGM”</b>	:	The person appointed as the chairperson of the EGM.
<b>“Circular”</b>	:	This circular to Shareholders dated 22 April 2024.
<b>“Company”</b>	:	Tritech Group Limited.
<b>“Controlling Shareholder”</b>	:	A Shareholder who holds directly or indirectly 15% or more of the voting Shares in the Company.
<b>“CPF”</b>	:	The Central Provident Fund.
<b>“Directors”</b>	:	The directors of the Company (whether executive or non-executive) and the term <b>“Director”</b> shall be construed accordingly.

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## DEFINITIONS

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<b>“EGM”</b>	:	The extraordinary general meeting of the Company to be held at 10.00 a.m. on 7 May 2024 at 31 Changi South Avenue 2, Tritech Building, Singapore 486478, notice of which is set out on page N-1 to N-4 of this Circular.
<b>“EY”</b>	:	Ernst & Young LLP, being the outgoing Auditors.
<b>“FY2023”</b>	:	The financial year of the Company ended 31 March 2023.
<b>“FY2024”</b>	:	The financial year of the Company ended 31 March 2024.
<b>“Geosoft”</b>	:	Geosoft Pte. Ltd., a company incorporated in Singapore and a 60%-owned subsidiary of the Group.
<b>“Group”</b>	:	The Company and its subsidiaries.
<b>“Latest Practicable Date”</b>	:	15 April 2024, being the latest practicable date prior to the date of issue of this Circular.
<b>“Management”</b>	:	The management of the Company.
<b>“Market Day”</b>	:	A day on which the SGX-ST is open for trading in securities.
<b>“Moore Stephens”</b>	:	Moore Stephens LLP, being the new Auditors proposed to be appointed pursuant to the Proposed Change of Auditors.
<b>“Moore Stephens Consent Letter”</b>	:	Has the definition as ascribed in Section 2.1.6(a) below.
<b>“Notice of EGM”</b>	:	The notice of EGM as set out in the Section titled ‘ <i>Notice of Extraordinary General Meeting</i> ’ of this Circular.
<b>“Notice of Resignation”</b>	:	Has the definition as ascribed in Section 2.1.4 below.
<b>“Ordinary Resolution”</b>	:	The ordinary resolution in relation to the Proposed Change of Auditors as set out in the Notice of EGM.
<b>“PRC”</b>	:	The People’s Republic of China.
<b>“Proposed Change of Auditors”</b>	:	The proposed change of Auditors from EY to Moore Stephens.
<b>“Proposed Change of Auditors Announcement”</b>	:	The Company’s announcement on 15 April 2024 in relation to the Proposed Change of Auditors.
<b>“Request Form”</b>	:	A request form to be submitted by Shareholders who may wish to request for a printed copy of this Circular.

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## DEFINITIONS

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“SFA”	:	The Securities and Futures Act 2001 of Singapore.
“SGX RegCo”	:	Singapore Exchange Regulation Pte. Ltd..
“SGX-ST”	:	Singapore Exchange Securities Trading Limited.
“Share(s)”	:	Ordinary share(s) in the issued and paid-up share capital of the Company.
“Shareholders”	:	The registered holders of the Shares in the register of members of the Company, except where the registered holder is the CDP, the term “Shareholders” shall, in relation to such Shares and where the context so admits, mean the Depositors whose securities accounts are credited with such Shares.
“Share Registrar”	:	In.Corp Corporate Services Pte. Ltd., being the share registrar of the Company.
“SRS”	:	Supplementary Retirement Scheme.
“SRS Investors”	:	Investors who have purchased Shares using their SRS contributions pursuant to the SRS.
“SRS Operators”	:	Agent banks approved by CPF under the SRS.
“Substantial Shareholder”	:	A person (including a corporation) who holds directly or indirectly 5% or more of the issued and paid-up share capital in the Company.
“Terra Tritech”	:	Terra Tritech Engineering (M) Sdn Bhd, a company incorporated in Malaysia and a wholly-owned subsidiary of the Group.
“Tritech China”	:	Tritech Environmental Group Co., Ltd a 46.86% owned associated company of the Company incorporated in the PRC.
<b>Currencies, Units and Others</b>		
“S\$” and “cents”	:	Singapore dollars and cents, the lawful currency of Singapore.
“%” or “per cent”	:	Per centum or percentage.

The terms “*Depositor*”, “*Depository Agent*” and “*Depository Register*” shall have the same meanings defined for them, respectively, in section 81SF of the SFA. The term “*Direct Account Holder*” shall have the same meaning defined for the term “*account holder*” in section 81SF of the SFA. The term “*subsidiary*” shall have the meaning ascribed to it in section 5 of the Act.

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## DEFINITIONS

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Any reference in this Circular to any enactment, code or rules is a reference to that enactment, code or rules as for the time being amended, modified, supplemented or re-enacted. Any term defined under the Act, the SFA, Catalist Rules or any statutory modification thereof and used in this Circular shall, where applicable, have the meanings ascribed to it under the Act, the SFA, Catalist Rules or any modification thereof, as the case may be, unless otherwise provided.

Words importing the singular shall, where applicable, include the plural and *vice versa*, and words importing one gender shall, where applicable, include all other and neuter genders. References to natural persons shall, where applicable, include corporations.

The headings in this Circular are inserted for convenience only and shall be ignored in construing this Circular.

Any reference to “**Section**” shall be to a section of this Circular.

Any reference to a time of day in this Circular is made by reference to Singapore time unless otherwise stated.

Any discrepancies in this Circular between the sum of the figures stated and the total thereof are due to rounding. Accordingly, figures shown as totals in this Circular may not be an arithmetic aggregation of the figures which precede them.

Altum Law Corporation has been appointed as the legal adviser to the Company in relation to the Proposed Change of Auditors.

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## CAUTIONARY NOTE ON FORWARD-LOOKING STATEMENTS

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All statements other than statements of historical facts included in this Circular are or may be forward-looking statements. Forward-looking statements include but are not limited to those using words such as “expect”, “anticipate”, “believe”, “estimate”, “intend”, “project”, “plan”, “strategy”, “forecast” and similar expressions or future or conditional verbs such as “if”, “will”, “would”, “should”, “could”, “may” and “might”. These statements reflect the Company’s current expectations, beliefs, hopes, intentions or strategies regarding the future and assumptions in light of currently available information. Such forward-looking statements are not guarantees of future performance or events and involve known and unknown risks and uncertainties. Accordingly, actual results may differ materially from those described in such forward-looking statements.

Shareholders should not place undue reliance on such forward-looking statements. Further, the Company disclaim any responsibility to update or revise any forward-looking statements for any reason, even if new information becomes available or other events occur in the future, or to update any information that is made up or is determined with reference to the Latest Practicable Date, even if new information becomes available or other events occur after the Latest Practicable Date, subject to compliance with all applicable laws and regulations and/or the rules of the SGX-ST and/or any other regulatory or supervisory body or agency.

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## LETTER TO SHAREHOLDERS

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### TRITECH GROUP LIMITED

(Company Registration Number: 200809330R)  
(Incorporated in the Republic of Singapore)

#### Board of Directors

Professor Yong Kwet Yew	<i>(Independent Non-Executive Chairman)</i>
Dr Wang Xiaoning (Jeffrey Wang)	<i>(Managing Director)</i>
Mr Zhou Xinping	<i>(Executive Director)</i>
Mr Aw Eng Hai	<i>(Independent Director)</i>
Mr Ong Eng Keang	<i>(Independent Director)</i>
Mr Tan Chade Phang	<i>(Independent Director)</i>

#### Registered Office

31 Changi South Avenue 2,  
Tritech Building,  
Singapore 486478

22 April 2024

To: The Shareholders of Tritech Group Limited

Dear Shareholder

### PROPOSED CHANGE OF AUDITORS FROM ERNST & YOUNG LLP TO MOORE STEPHENS LLP

#### 1. INTRODUCTION

Following the Proposed Change of Auditors Announcement on 15 April 2024, whereby the Company announced its intention to change its Auditors from EY to Moore Stephens, the Board is proposing to convene an EGM to seek approval from Shareholders for the Proposed Change of Auditors.

The purpose of this Circular is to provide Shareholders with information relating to the Proposed Change of Auditors and the rationale thereof, and to seek Shareholders' approval at the forthcoming EGM to be held at 31 Changi South Avenue 2, Tritech Building, Singapore 486478 on 7 May 2024 at 10.00 a.m.. The Notice of EGM is set out on pages N-1 to N-4 of this Circular.

The SGX-ST takes no responsibility for the accuracy or correctness of any statements or opinions made or reports contained in this Circular.

#### 2. PROPOSED CHANGE OF AUDITORS

##### 2.1. Background and Rationale of the Proposed Change of Auditors

2.1.1. EY had been the external auditors of the Group, save for Geosoft and Terra Tritech, since their appointment on 22 December 2014. At the last AGM held on 14 September 2023, which was for FY2023, Shareholders had approved the re-appointment of EY as the Auditors until the conclusion of the next AGM (for FY2024).



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## LETTER TO SHAREHOLDERS

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- 2.1.2. As part of the Group's ongoing efforts to manage its overall business costs and expenses amidst the challenging business climate, the Board conducted a cost rationalisation exercise and is of the view that the Proposed Change of Auditors will be a more cost-effective arrangement for the Group as it will enjoy cost savings of approximately 27.3% in respect of audit fees for FY2024 following the Proposed Change of Auditors. The Proposed Change of Auditors will also provide the Group with valuable insights from a fresh professional perspective given that EY has been the external auditors of the Group since 2014.
- 2.1.3. The Audit Committee has identified Moore Stephens as the new Auditors to audit the financial results of the Group for FY2024. In making the recommendation to the Board to select Moore Stephens as the new Auditors, the Audit Committee had obtained and reviewed several quotations from several audit firms and took into consideration the requirements under Rules 712 and 715 of the Catalist Rules and had also considered the Audit Quality Indicators Disclosure Framework issued by ACRA to assess the suitability of Moore Stephens. The Audit Committee had also considered, *inter alia*, the criteria for the evaluation and selection of external auditors contained in the Guidebook for Audit Committees in Singapore and the Audit Committee Guide issued by the Singapore Institute of Directors, the Group's audit requirements, the audit fee proposal, the adequacy of the resources and experience, the experience of the audit engagement partner assigned to the audit ("**Audit Engagement Partner**"), the other audit engagements of Moore Stephens and the credentials, number and experience of supervisory and professional staff to be assigned to the audit of the Group. In addition, the Audit Committee had also considered the cost savings and the fresh insights from a new Auditor, as stated in Section 2.1.2 above. Accordingly, the Audit Committee has recommended to the Board that Moore Stephens be selected as the new Auditors in place of EY.
- 2.1.4. Accordingly, EY had on 15 April 2024 given formal notice to the Company of its intention to resign as the Auditors on the same date ("**Notice of Resignation**"). Pursuant to section 205AC(1) of the Act, a copy of the Notice of Resignation is set out in the appendix to this Circular. Pursuant to section 205AB(1) of the Act, the resignation of EY as the Auditors is subject to the consent of ACRA. Pursuant to section 205AB(5) of the Act, the resignation of EY as the Auditors will take effect upon the latter of (a) the day (if any) specified by EY in its Notice of Resignation (b) the day on which ACRA notifies EY and the Company of its consent to such resignation; or (c) the day (if any) fixed by ACRA. Based on EY's notice of resignation dated 15 April 2024, EY has resigned as the Auditors on the same date following the consent of ACRA which was duly given on 15 April 2024. Pursuant to section 205AF(c) of the Act, the Directors are required to call a general meeting of the Company as soon as is practicable, and in any case not more than three (3) months after the date of EY's resignation, for the purpose of appointing a new Auditors in place of the outgoing Auditors.
- 2.1.5. Having taken into account, *inter alia*, the factors considered by the Audit Committee and the recommendation of the Audit Committee as stated in Section 2.1.3 above, the Board accepts the recommendation of the Audit Committee and is of the view that it is in the best interests of the Company to appoint Moore Stephens as the new Auditors in place of EY.

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## LETTER TO SHAREHOLDERS

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- 2.1.6. In this regard,
- (a) Moore Stephens has, on 25 March 2024, given their written consent to act as the new Auditors (“**Moore Stephens Consent Letter**”) and as at the date of this Circular has not withdrawn its consent to act as the new Auditors, subject to the approval of the Shareholders being obtained at the EGM; and
  - (b) the Board wishes to express their appreciation for the past services rendered by EY.
- 2.1.7. Pursuant to Rule 712(3) of the Catalist Rules and section 205AF of the Act, the Proposed Change of Auditors must be specifically approved by Shareholders in a general meeting. The appointment of Moore Stephens would take effect upon the approval of the Shareholders at the EGM and, if appointed, Moore Stephens will hold office until the conclusion of the next AGM (for FY2024).
- 2.2. Information on Moore Stephens LLP and the Audit Engagement Partner**
- 2.2.1. Moore Stephens has been established in Singapore for more than 35 years. Since then, Moore Stephens has grown, together with their associate firms, to a leading accountancy and consulting association with more than 250 partners and professional staff.
- 2.2.2. Moore Stephens is a member firm of Moore Global Network Limited, which is regarded as one of the world’s leading accounting and consulting association with over 37,000 partners and professionals in approximately 522 offices across the world. Moore Stephens provides services to a diverse range of clients, from large corporations, listed companies to private businesses, entrepreneurs and individuals across a broad array of industry sectors. Moore Stephens is a firm of Chartered Accountants of Singapore registered with ACRA and a public accounting firm approved under the Accountants Act, and thus have fulfilled the requirements imposed by Rule 712(2) of the Catalist Rules. For further information on Moore Stephens, please visit its website at <https://www.mooresingapore.com>.
- 2.2.3. For the audit of the Company and its Singapore-incorporated subsidiaries (except Geosoft), the audit engagement team will comprise at least the following professionals: a lead engagement partner, a director, a manager, one senior and two associates. In addition, the audit of the group will also be reviewed by an independent engagement quality-control review partner.
- 2.2.4. Ms Lao Mei Leng will act as the Audit Engagement Partner, who will be responsible for all audit sign-offs in relation to the audit of the Company and its Singapore-incorporated subsidiaries (except Geosoft). She is a practicing member of the Institute of Singapore Chartered Accountants, a Chartered Accountant of Singapore, a member of the Institute of Internal Auditors and Singapore Institute of Directors, and a public accountant approved under the Accountants Act and registered with ACRA. With over 25 years of experience, she has provided financial audit services and risk management services including sustainability reporting, business process improvements and corporate governance. Her clients include a wide range of government agencies and public listed and private companies in the shipping, commodities trading, real estate, hospitality, heavy engineering/construction and industrial automation industry amongst others.

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## LETTER TO SHAREHOLDERS

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2.2.5. Ms Lao Mei Leng was inspected under the Practice Monitoring Programme conducted by ACRA and she passed all previous inspections, with the most recent in 2022.

### 2.3. **Compliance with Rules 712 and 715 of the Catalist Rules**

2.3.1. In compliance with Rules 712(1) and 712(2) of the Catalist Rules, the Board, following the recommendation of the Audit Committee and taking into account, *inter alia*, the factors considered by the Audit Committee as set out in Section 2.1.3 above, and having regard to the information provided on Moore Stephens and the Audit Engagement Partner as set out in Section 2.2 above, are of the view that Moore Stephens is a suitable auditing firm to meet the Group's audit requirements.

2.3.2. In accordance with Rule 712(3) of the Catalist Rules:

- (a) the outgoing Auditors, EY, via its professional clearance letter dated 20 March 2024, have confirmed that, it is not aware of any professional or other reasons why Moore Stephens should not accept appointment as the new Auditors of the Company and its Singapore-incorporated subsidiaries (except Geosoft);
- (b) the Company confirms that there are no disagreements with EY on accounting treatments within the last twelve (12) months up to the date of this Circular;
- (c) the Company confirms that it is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of the Shareholders which has not been disclosed in this Circular;
- (d) the Company confirms that the reasons for the Proposed Change of Auditors are disclosed above. The Proposed Change of Auditors is neither due to any disagreement with EY nor the dismissal or replacement directed by the SGX RegCo of EY; and
- (e) the Company confirms that it is in compliance with Rules 712, 715(1) (save for Geosoft), 715(2) and 716(1) (in relation to Geosoft) of the Catalist Rules in relation to the appointment of Moore Stephens as its new Auditors.

2.3.3. There will not be any change in the scope of audit services to be performed by Moore Stephens following the Proposed Change of Auditors, and the Board and the Audit Committee confirm that they are satisfied that the Proposed Change of Auditors would not compromise the standards and effectiveness of the audit of the Company and the Group.

2.3.4. Following the Proposed Change of Auditors, Moore Stephens will be the new Auditors of the Company and all its Singapore-incorporated subsidiaries, except for Geosoft, a 60%-owned subsidiary of the Group. Geosoft will remain audited by Teo Boon Tieng & Co and as there are minimal activities being carried out by Geosoft, the Board and the Audit Committee confirm that they are satisfied that such audit arrangement would not compromise the standard and effectiveness of the audit of the Company and the Group in accordance with Rules 715(1) and 716(1) of the Catalist Rules. There are no significant associated companies incorporated in Singapore which needs to be audited.

## LETTER TO SHAREHOLDERS

2.3.5. Terra Tritech, a wholly-owned subsidiary of the Group incorporated in Malaysia, will be audited by Moore Stephens Associates PLT, auditors based in Malaysia and a member firm under the Moore Global Network Limited which Moore Stephens is also a part of, following a merger between SE Lai CK (the former auditor of Terra Tritech) and Moore Stephens Associates PLT with effect from 1 January 2024. Tritech China, a 46.86% owned associated company of the Company incorporated in the PRC, will remain audited by auditors based in Qingdao, PRC. Notwithstanding the foregoing, Tritech China is not required to be audited by the laws of PRC. As there are minimal activities being carried out by both Terra Tritech and Tritech China respectively, they are not considered a significant subsidiary or associated company of the Group (as the case may be).

### 2.4. Shareholders' Approval

The Company will be seeking Shareholders' approval for the Proposed Change of Auditors in accordance with Rule 712(3) of the Catalist Rules and section 205AF of the Act.

## 3. INTERESTS OF THE DIRECTORS AND SUBSTANTIAL SHAREHOLDERS

3.1. The shareholdings of the Directors and the Substantial Shareholders (other than a Director), as at the Latest Practicable Date are as follows:

	Direct Interest		Deemed Interest		Total Interest	
	No. of Shares	% <sup>(1)</sup>	No. of Shares	% <sup>(1)</sup>	No. of Shares	% <sup>(1)</sup>
<b>Directors</b>						
Prof. Yong Kwet Yew	11,300,000	0.96	–	–	11,300,000	0.96
Dr. Wang Xiaoning	120,673,628	10.21	–	–	120,673,628	10.21
Aw Eng Hai	11,765,000	1.00	–	–	11,765,000	1.00
Ong Eng Keang	–	–	–	–	–	–
Zhou Xinping	6,000	n.m.	–	–	6,000	n.m.
Tan Chade Phang	–	–	–	–	–	–
<b>Substantial Shareholders (other than Directors)</b>						
Protocol Capital W.L.L.	83,333,334	7.05	–	–	83,333,334	7.05
Adonis Investment Holdings Pte. Ltd.	69,317,985	5.87	–	–	69,317,985	5.87
Cai Jungang	62,301,805	5.27	–	–	62,301,805	5.27

n.m. – not meaningful

**Note:**

(1) Based on the Company's existing issued share capital of 1,181,534,398 Shares as at the Latest Practicable Date.

3.2. Save for their respective shareholding interests in the Company, none of the Directors and to the best of the Directors' knowledge, none of the Substantial Shareholders has any interest, direct or indirect, in the Proposed Change of Auditors.

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## LETTER TO SHAREHOLDERS

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### 4. AUDIT COMMITTEE'S AND DIRECTORS' RECOMMENDATIONS

The Audit Committee, for reasons as stated in Section 2.1.3 above, has recommended to the Board that Moore Stephens be appointed as the new Auditors. In view of the Audit Committee's recommendation and having considered, *inter alia*, the rationale, information and benefits of the Proposed Change of Auditors, the Directors are of the view that the Proposed Change of Auditors is in the best interests of the Company, and accordingly, recommend that Shareholders vote in favour of the Proposed Change of Auditors.

### 5. ACTIONS TO BE TAKEN BY SHAREHOLDERS

#### 5.1. Appointment of Proxies

**The EGM will be convened in a physical format only and there will be no option for Shareholders to participate virtually.** Shareholders who are unable to attend the EGM and who wish to appoint a proxy to attend and vote at the EGM on their behalf are requested to complete, sign and return the Proxy Form attached to the Notice of EGM in accordance with the instructions printed thereon as soon as possible and by completing and submitting the duly completed Proxy Form to the Share Registrar, In.Corp Corporate Services Pte. Ltd. in the following manner:

- (a) if sent personally or by post, be received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
- (b) if submitted by email, be sent as a clearly readable image to Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. by email at [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia),

in either case, by 10.00 a.m. (Singapore Time) on 4 May 2024, and in default the Proxy Form shall not be treated as valid. Hardcopies of the Notice of EGM, Proxy Form and Request Form will be sent by post to Shareholders. Alternatively, Shareholders may access the Proxy Form on the website of the SGX-ST at <https://www.sgx.com/securities/company-announcements?value=TRITECH%20GROUP%20LIMITED&type=company&ANNC=ANNC16> and the Company's website at [https://www.tritech.com.sg/investor\\_index.html](https://www.tritech.com.sg/investor_index.html), and thereafter download, 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. The completion and return of the Proxy Form by such Shareholder will not prevent him from attending and voting at the EGM in person if he so wishes.

#### 5.2. When Depositor regarded as Shareholder

A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and to speak and vote thereat unless his name appears on the Depository Register as certified by the CDP at least 72 hours before the time fixed for holding the EGM.

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## LETTER TO SHAREHOLDERS

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### 5.3. Submission of Questions in advance of the EGM

5.3.1. Shareholders may submit questions which are substantial and relevant to the Proposed Change of Auditors tabled for approval at the EGM by writing to the Company in advance of the EGM. Alternatively, Shareholders may also pose such questions during the EGM. Shareholders should submit questions in the following manner:

- (a) via email at [shareholder@tritech.com.sg](mailto:shareholder@tritech.com.sg); or
- (b) via post to the business office of the Company at 31 Changi South Avenue 2, Trittech Building, Singapore 486478

in either case, by 10.00 a.m. on 29 April 2024. Investors who hold Shares through relevant intermediaries, including under SRS, should approach their respective SRS Operators to submit their questions based on the abovementioned instructions.

5.3.2. For verification purposes, when submitting any questions via email, Shareholders MUST provide the Company with their particulars (comprising full name (for individuals)/ company name (for corporates), email address, contact number, NRIC/passport number/ company registration number, shareholding type and number of shares held), failing which the submission will be treated as invalid.

5.3.3. For questions submitted in advance of the EGM, the Company will endeavour to address the questions which are substantial and relevant to the agenda of the EGM prior to the EGM and by publication on the SGXNET and the Company's website at [https://www.tritech.com.sg/investor\\_index.html](https://www.tritech.com.sg/investor_index.html) by 2 May 2024. Where substantial and relevant questions submitted by Shareholders are unable to be addressed prior to the EGM, including any questions received by the Company after 10.00 a.m. on 29 April 2024, the Company will address them during the EGM.

5.3.4. The Company will also publish the minutes of the EGM on SGXNET and the Company's website within one month after the date of the EGM, and the minutes would include the responses to the substantial and relevant questions addressed at the EGM.

5.3.5. Printed copies of this Circular will NOT be despatched to Shareholders as the Company's Constitution provides for the use of electronic communications pursuant to the Catalist Rules (all as defined herein). Accordingly, only hardcopies of the Notice of EGM, Proxy Form and Request Form will be sent by post to Shareholders. Shareholders who wish to obtain a printed copy of the Circular should complete the Request Form and return it to the Company at 31 Changi South Avenue 2, Trittech Building, Singapore 486478 or via email to [shareholder@tritech.com.sg](mailto:shareholder@tritech.com.sg), no later than 10.00 a.m. on 29 April 2024. This Circular will be made available on the Company's website at [https://www.tritech.com.sg/investor\\_index.html](https://www.tritech.com.sg/investor_index.html) and on SGXNET at <https://www.sgx.com/securities/company-announcements?value=TRITECH%20GROUP%20LIMITED&type=company&ANNC=ANNC16>. A Shareholder will need an internet browser and PDF reader to view these documents.

**SHAREHOLDERS ARE ADVISED TO READ IN ITS ENTIRETY THIS CIRCULAR (TOGETHER WITH ALL DOCUMENTS ATTACHED THERETO) CAREFULLY AND THOROUGHLY BEFORE DECIDING WHETHER TO VOTE FOR OR AGAINST THE ORDINARY RESOLUTION SET OUT IN THE NOTICE OF EGM.**

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## LETTER TO SHAREHOLDERS

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### 6. DIRECTORS' RESPONSIBILITY STATEMENT

- 6.1. 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 Auditors, the Company and its subsidiaries as at the date hereof, and the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading.
- 6.2. 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, through reasonable enquiries, that such information is accurately and correctly extracted from those sources and/or reproduced in this Circular in its proper form and context.

### 7. CONSENT

The Company's legal adviser, Altum Law Corporation, has given and has not withdrawn its written consent to the issue of this Circular with the inclusion of its name and all references thereto, in the form and context in which it appears in this Circular.

### 8. DOCUMENTS AVAILABLE FOR INSPECTION

- 8.1. Copies of the following documents may be inspected at the business office of the Company at 31 Changi South Avenue 2, Trittech Building, Singapore 486478, during normal business hours, from the date of this Circular to the date of the EGM:
- (a) the professional clearance letter issued by EY dated 20 March 2024;
  - (b) the Moore Stephens Consent Letter dated 25 March 2024;
  - (c) the Notice of Resignation from EY dated 15 April 2024; and
  - (d) the Constitution of the Company.

Shareholders who wish to inspect these documents at the registered office of the Company are required to send an email request to [shareholder@tritech.com.sg](mailto:shareholder@tritech.com.sg) to make an appointment in advance. The Company will arrange a date when each Shareholder can come to the registered office to inspect the documents accordingly.

By Order of the Board

**Dr Wang Xiaoning**  
Managing Director

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## APPENDIX – NOTICE OF RESIGNATION

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Ernst & Young LLP  
One Raffles Quay  
North Tower, Level 18  
Singapore 048583

Mailing Address:  
Robinson Road  
PO Box 384  
Singapore 900734

Tel: +65 6535 7777  
Fax: +65 6532 7662  
ey.com

Our Ref: ASU-TMT/KO

15 April 2024

The Board of Directors  
Tritech Group Limited  
31 Changi South Ave 2  
Tritech Building  
Singapore 486478

Attention : Dr Wang Xiaoning

### **Tritech Group Limited and subsidiaries**

Dear Sirs:

We refer to your letter dated 18 March 2024 on the above Company and subsidiaries.

We would be grateful if you would accept this letter as a formal notice of our desire to resign as auditors of Tritech Group Limited and subsidiaries (Refer Appendix I) on 15 April 2024. Accordingly, we withdraw our consent to act in this capacity.

We take this opportunity to thank you for your co-operation and kind support accorded to us during the course of our appointment as auditors of the Company. We wish you the very best in all your future endeavours.

Yours faithfully,

*Ernst & Young LLP*

KO/CK/sy



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## APPENDIX – NOTICE OF RESIGNATION

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Page 2

Appendix I

S/N	Name of Entity
1	Tritech Group Limited
2	ADAS Group Pte Ltd
3	Tritech Engineering & Testing (Singapore) Pte Ltd
4	Tritech Consultants Pte Ltd
5	Tritech Syseng (S) Pte Ltd
6	Tritech Water Technologies (Group) Pte Ltd
7	Tritech Vavie (Singapore) Pte Ltd
8	Tritech Ecofish Farming Pte Ltd

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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**TriTech**

**TRITECH GROUP LIMITED**

(Company Registration Number: 200809330R)  
(Incorporated in the Republic of Singapore)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (“**EGM**”) of TRITECH GROUP LIMITED (“**Company**”) and together with its subsidiaries, the “**Group**”) will be held at 10.00 a.m. on 7 May 2024, at 31 Changi South Avenue 2, Trittech Building, Singapore 486478 for the purpose of considering and, if thought fit, passing with or without amendments, the resolution as set out below (“**Notice**”).

*All capitalised terms used in this notice which are not defined herein shall have the meanings ascribed to them in the accompanying circular dated 22 April 2024 to shareholders of the Company.*

**ORDINARY RESOLUTION 1: THE PROPOSED CHANGE OF AUDITORS FROM ERNST & YOUNG LLP TO MOORE STEPHENS LLP**

RESOLVED THAT:

- (a) the resignation of Ernst & Young LLP as the Auditors be and is hereby noted and Moore Stephens LLP, having consented to act, be and is hereby appointed as the new Auditors in place of Ernst & Young LLP, to hold office until the conclusion of the next AGM at a fee and on such terms as may be agreed by the Directors with Moore Stephens LLP; and
- (b) the Directors or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, approving, modifying, ratifying, signing, sealing, delivering, entering into all such transactions, arrangements and agreements and executing all such documents) as they or he may consider necessary, desirable or expedient or in the interests of the Company for the purposes of giving effect to this resolution and that authority be and is hereby given for the common seal of the Company to be affixed in accordance with the Company’s Constitution to any document as may be necessary or required.

(See Explanatory Note 1)

By Order of the Board

**Dr Wang Xiaoning**  
Managing Director  
22 April 2024

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### Explanatory Notes

1. Shareholders should note that in accordance with the requirements of Rule 712(3) of the Catalist Rules:
  - (a) the outgoing Auditors, EY, via its professional clearance letter dated 20 March 2024, confirmed that, it is not aware of any professional or other reasons why Moore Stephens should not accept appointment as the new Auditors of the Company and its Singapore-incorporated subsidiaries (except Geosoft);
  - (b) the Company confirms that there are no disagreements with EY on accounting treatments within the last twelve (12) months up to the date of this Circular;
  - (c) the Company confirms that it is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of the Shareholders which has not been disclosed in this Circular;
  - (d) the Company confirms that the reasons for the Proposed Change of Auditors are disclosed in the Circular. The Proposed Change of Auditors is neither due to any disagreement with EY nor the dismissal or replacement directed by the SGX RegCo of EY; and
  - (e) the Company confirms that it is in compliance with Rules 712, 715(1) (save for Geosoft), 715(2) and 716(1) (in relation to Geosoft) of the Catalist Rules in relation to the appointment of Moore Stephens as its new Auditors.

### Notes:

1. The EGM will be held at 10.00 a.m. on 7 May 2024, at 31 Changi South Avenue 2, Tritech Building, Singapore 486478. **The EGM will be convened in a physical format only and there will be no option for members to participate virtually.** Printed copies of the Circular will NOT be despatched to members as the Company's Constitution provides for the use of electronic communications pursuant to the Catalist Rules (all as defined herein). Accordingly, only hardcopies of this Notice of EGM, Proxy Form and Request Form will be sent by post to members. Members who wish to obtain a printed copy of the Circular should complete the Request Form and return it to the business office of the Company at 31 Changi South Avenue 2, Tritech Building, Singapore 486478 or via email to [shareholder@tritech.com.sg](mailto:shareholder@tritech.com.sg), no later than 10.00 a.m. on 29 April 2024.
2. The Circular, Notice of EGM, Proxy Form and Request Form will be made available on the SGXNet at <https://www.sgx.com/securities/company-announcements?value=TRITECH%20GROUP%20LIMITED&type=company&ANNC=ANNC16> and may be accessed at the Company's website at [https://www.tritech.com.sg/investor\\_index.html](https://www.tritech.com.sg/investor_index.html). An internet browser and PDF reader are required to view these documents on SGXNet or the Company's website.
3. Members including SRS Investors may participate in the EGM by:
  - (a) attending the EGM in person;
  - (b) raising questions at the EGM or submitting questions in advance of the EGM; and/or
  - (c) voting at the EGM either by themselves personally or through their duly appointed proxy(ies).Investors who hold Shares through relevant intermediaries, including under SRS, should approach their respective SRS Operators to submit their questions based on the instructions stated herein.
4. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member'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, otherwise the Company shall be entitled to treat the first named proxy as representing the entire number of Shares registered against the member's name in the Depository Register and any second named proxy as an alternate to the first named proxy.
5. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, 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 or alternatively, separate Proxy Forms should be used.
6. **"Relevant intermediary"** has the meaning ascribed to it in section 181(6) of the Act.
7. SRS Investors may attend and cast his/her vote(s) at the EGM in person. SRS Investors who are unable to attend the EGM but would like to vote, may inform their SRS Operators to appoint the Chairman of the EGM to act as their proxy, at least seven (7) working days before the EGM (i.e. by 10.00 a.m. on 25 April 2024) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form.

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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8. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy(ies) (except where the Chairman of the EGM is appointed as the member's proxy) will vote or abstain from voting at his/her/their discretion. In the absence of specific direction as to the voting given by a member, the appointment of the Chairman of the EGM as the member's proxy for the resolution will be treated as invalid.
9. A proxy, including the Chairman of the EGM, need not be a member of the Company.
10. The duly executed Proxy Form must be submitted to the Company in the following manner:
  - (a) if sent personally or by post, be received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; and
  - (b) if submitted by email, be sent as a clearly readable image to Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. by email at [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia),

in either case no later than 10.00 a.m. on 4 May 2024 (being not less than seventy-two (72) hours before the time appointed for holding the EGM), and in default the Proxy Form shall not be treated as valid. A member who wishes to submit the Proxy Form must either (i) complete and sign the hardcopy of the Proxy Form which will be despatched to the member, or (ii) download, complete and sign the softcopy of the Proxy Form, before submitting it either by (A) scanning and submitting it by way of electronic means via email to the email address provided above, or (B) post to the address provided above. Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email. The submission of the Proxy Form by such member will not prevent him from attending and voting at the EGM in person if he so wishes.

11. The Proxy Form must be signed by the appointor or his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised or in such manner as appropriate under the applicable laws. A copy of the power of attorney or such other authority must be submitted together with the Proxy Form, failing which the Proxy Form may be treated as invalid.
12. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of members of the Company whose Shares are entered against their names 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 fixed for holding the EGM, as certified by the CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register seventy-two (72) hours before the time fixed for holding the EGM.
13. Shareholders may submit questions which are substantial and relevant to the Proposed Change of Auditors tabled for approval at the EGM by writing to the Company in advance of the EGM. Alternatively, Shareholders may also pose such questions during the EGM. Shareholders should submit questions in the following manner:
  - (a) via email at [shareholder@tritech.com.sg](mailto:shareholder@tritech.com.sg); or
  - (b) via post to the business office of the Company at 31 Changi South Avenue 2, Tritech Building, Singapore 486478

in either case, by 10.00 a.m. on 29 April 2024. Investors who hold Shares through relevant intermediaries, including under SRS, should approach their respective SRS Operators to submit their questions based on the abovementioned instructions. For questions submitted in advance of the EGM, the Company will endeavour to address the questions which are substantial and relevant to the agenda of the EGM prior to the EGM and by publication on the SGXNET and the Company's website at [https://www.tritech.com.sg/investor\\_index.html](https://www.tritech.com.sg/investor_index.html) by 2 May 2024. Where substantial and relevant questions submitted by Shareholders are unable to be addressed prior to the EGM, including any questions received by the Company after 10.00 a.m. on 29 April 2024, the Company will address them during the EGM.

14. For verification purposes, when submitting any questions via email, Shareholders MUST provide the Company with their particulars (comprising full name (for individuals)/company name (for corporates), email address, contact number, NRIC/passport number/company registration number, shareholding type and number of shares held), failing which the submission will be treated as invalid.

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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### **PERSONAL DATA PRIVACY:**

By submitting a Proxy Form 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) for the purpose of the processing and administration by the Company (or its agents) 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) 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), 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) 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.

# PROXY FORM

# TriTech

## TRITECH GROUP LIMITED

(Company Registration Number: 200809330R)  
(Incorporated in the Republic of Singapore)

## PROXY FORM

### Extraordinary General Meeting

I/We\*\*, \_\_\_\_\_ (Name including NRIC/Passport No./Company Registration Number)\*\* of \_\_\_\_\_ (Address) being a shareholder/shareholders of **TRITECH GROUP LIMITED** (the "**Company**"), hereby appoint:

- (a) the Chairman of the Extraordinary General Meeting ("**EGM**")\*; or
- (b) the individual(s) named below\*

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

Name	NRIC/Passport Number	Proportion of Shareholdings	
		Number of Shares	%
Address			

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 at 10.00 a.m. on 7 May 2024, at 31 Changi South Avenue 2, Tritech Building, Singapore 486478, and at any adjournment thereof.

**Please note that where the Chairman of the EGM is appointed as proxy, the proxy appointing the Chairman of the EGM must be directed, i.e., the member must indicate for each resolution whether the Chairman of the EGM is directed to vote "for" or "against" or "abstain" from voting. If no specific direction as to voting is given, the appointment of the Chairman of the EGM as proxy for the resolution will be treated as invalid at the EGM and at any adjournment thereof. In addition, if no specific direction as to voting is given for the individual(s) named above, the proxy/proxies\* will vote or abstain from voting at his/their\* discretion, as he/they\* will on any other matter arising at the EGM and at any adjournment thereof.**

The Ordinary Resolution put to the vote at the EGM shall be decided by way of poll.

No.	ORDINARY RESOLUTION	For	Against	Abstain
1.	To approve the Proposed Change of Auditors from Ernst & Young LLP to Moore Stephens LLP			

**Notes:** If you wish to exercise all your votes "For", "Against" or "Abstain", please tick within the box provided. Alternatively, please indicate the number of shares your proxy is directed to vote "For", "Against" or "Abstain".

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

\_\_\_\_\_  
Signature(s) of Shareholder(s)/Common Seal

\* Please tick the box accordingly.  
\*\* Delete where inapplicable.



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## PROXY FORM

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### NOTES FOR PROXY FORM:

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 SFA), you should insert that number. If you have Shares registered in your name in the Register of Members of the Company, you should insert that number. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members of the Company, you should insert the aggregate of the numbers. If no number is inserted, this Proxy Form shall be deemed to relate to all the Shares held by you.
2. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies. Where such member'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, otherwise the Company shall be entitled to treat the first named proxy as representing the entire number of Shares registered against the member's name in the Depository Register and any second named proxy as an alternate to the first named proxy.
3. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies, 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 or alternatively, separate Proxy Forms should be used.
4. **"Relevant intermediary"** has the meaning ascribed to it in section 181(6) of the Act.
5. A proxy, including the Chairman of the EGM, need not be a member of the Company.
6. The Proxy Form must:
  - (a) if sent personally or by post, be received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; and
  - (b) if submitted by email, be sent as a clearly readable image to Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. by email at [shareregistry@incorp.asia](mailto:shareregistry@incorp.asia),

in either case no later than 10.00 a.m. on 4 May 2024, and in default the Proxy Form shall not be treated as valid. A member who wishes to submit the Proxy Form must either (i) complete and sign the hardcopy of the Proxy Form which will be despatched to the member, or (ii) download, complete and sign the softcopy of the Proxy Form, before submitting it either by (A) scanning and submitting it by way of electronic means via email to the email address provided above, or (B) post to the address provided above. Members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email. The submission of the Proxy Form by such member will not prevent him from attending and voting at the EGM in person if he so wishes.

7. The Proxy Form must be signed under the hand of the appointor or of his attorney duly authorised in writing. Where the Proxy Form 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 or in such manner as appropriate under the applicable laws. A copy of the power of attorney or such other authority must be submitted together with the Proxy Form, failing which the Proxy Form may be treated as invalid.
8. The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of members of the Company whose Shares are entered against their names 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 fixed for holding the EGM, as certified by the CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register seventy-two (72) hours before the time fixed for holding the EGM.
9. By submitting this Proxy Form, a member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 22 April 2024.