



偉合控股有限公司

WEE HUR HOLDINGS LTD.

(UEN: 200619510K)

(Incorporated in the Republic of Singapore)

NOTICES BY ELECTRONIC COMMUNICATIONS

The board of directors of Wee Hur Holdings Ltd. (“the **Company**”) is pleased to announce the implementation of the use of electronic communications for serving timely notices to shareholders of the Company. This initiative aims to promote sustainability by conserving environmental and financial resources.

Constitution of the Company

Pursuant to Regulation 166.2 of the Company’s Constitution, any notice or document (including, without limitation, any financial statements or report) which is required or permitted to be given, sent or served by the Company, or by the Directors of the Company, to a member be given, sent or served using electronic communications.

Rule 1210 of the Listing Rule of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

According to Rule 1210 of the Listing Rules of the SGX-ST, despite the utilisation of electronic communications, the Company is obliged to, and shall continue to, provide shareholders with physical copies of the following documents:

- (1) Forms or acceptance letters that shareholders may be required to complete;
- (2) Notice of meetings, excluding circulars or letters referred in that notice;
- (3) Notices and documents relating to takeover offers and rights issues; and
- (4) Notices under Rules 1211 and 1212 of the Listing Rules of SGX-ST.

Rule 1211 of the Listing Rule of SGX-ST

Any shareholder who wishes to request for a printed copy of the Annual Report 2023 and/or Appendix dated 11 April 2024 (the **“Appendix”**) in relation to the proposed renewal of the IPT Mandate (as defined in the Appendix, and/or Circular dated 11 April 2024 (the **“Circular”**) in relation to the Proposed Corporate Actions (as defined in the Circular) which were initially served through electronic communication, is kindly requested to complete the request form enclosed in the package containing printed copies of Notice of Annual General Meeting, Notice of Extraordinary General Meeting and Proxy Forms. These documents will be mailed to them accordingly.

Rule 1212 of the Listing Rule of SGX-ST

With the implementation of the use of electronic communications, shareholders are advised that the Company will be issuing an announcement regarding the Seventeenth Annual General Meeting and Extraordinary General Meeting (**“EGM”**) and providing access to the Annual Report 2023, Appendix and the Circular. These documents will be available for download from the Company’s corporate website on 11 April 2024, details as follows.

- The Annual Report 2023 may be accessed at the URL https://www.weehur.com.sg/investor-relations/annual_reports/ by clicking on the hyperlink or image for “Annual Report 2023”.
- The Appendix may be accessed at the URL <https://www.weehur.com.sg/investor-relations/announcements-and-press-release/> by clicking on the hyperlink “Appendix dated 11 April 2024”.
- The Circular may be accessed at the URL <https://www.weehur.com.sg/investor-relations/circulars/> by clicking on the hyperlink “Circular dated 11 April 2024”.

The above documents can also be accessed on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

The request form included in the package containing printed copies of the Notice of Annual General Meeting, Notice of EGM and Proxy Forms will provide additional information regarding the website where the documents can be accessed, as well as instructions on how to access the documents.

By Order of the Board

Tan Ching Chek and Teo Ah Hiong
Joint Company Secretaries

4 April 2024