
NOTICE OF EXTRAORDINARY GENERAL MEETING

TYE SOON LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 195700114W)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Tye Soon Limited (the “**Company**”) will be held at The Chevrans, 48 Boon Lay Way, Singapore 609961 on Thursday, 18 July 2024 at 11:00 a.m., for the purposes of considering and, if thought fit, passing with or without modifications the following resolutions set out below:-

SPECIAL RESOLUTION 1

THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

That pursuant to the Articles of Association of the Company:

- (a) the regulations contained in the new constitution of the Company as set out in Annex B to the Circular (the “**New Constitution**”) be and are hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they or he may consider expedient, desirable or necessary to give effect to the adoption of the New Constitution and all transactions contemplated and/or authorised by this Special Resolution.

SPECIAL RESOLUTION 2

THE PROPOSED REPLACEMENT OF THE OBJECTS CLAUSES IN THE NEW CONSTITUTION WITH A GENERAL POWERS PROVISION

That pursuant to the Articles of Association of the Company:

- (a) the existing objects clauses contained in Regulation 1(3) of the New Constitution be deleted and substituted with a general powers provision as set out in Annex C of the Circular; and
- (b) the Directors of the Company and each of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they or he may consider expedient, desirable or necessary to give effect to the proposed replacement of the objects clauses in the New Constitution with a general powers provision.

All capitalised terms used in this Notice which are not defined herein shall unless the context otherwise requires have the same meanings ascribed to them in the Circular.

BY ORDER OF THE BOARD

Mr Chen Timothy Teck Leng @ Chen Teck Leng
Chairman
25 June 2024
SINGAPORE

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Notes:-

1. The Chairman of the EGM will be exercising his right under article 70 of the Company's Existing Constitution to demand a poll in respect of each of the resolutions to be put to the vote of members at the EGM and at any adjournment thereof. Accordingly, each resolution at the EGM will be voted on by way of poll.
2. The members of the Company are invited to **attend physically** at the EGM. There will be no option for members to participate virtually.
3. Members (including Central Provident Fund Investors Schemes and/or Supplementary Retirement Scheme) 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
 - (i) themselves personally; or
 - (ii) through their duly appointed proxy(ies).

Please bring along your NRIC/passport so as to enable the Company to verify your identity. Members are requested to arrive early to facilitate the registration process and are advised not to attend the EGM if they are feeling unwell. Members are strongly encouraged to exercise social responsibility to rest at home and consider appoint a proxy(ies) to attend the meeting. We encourage members to mask up when attending the EGM.

4.
 - (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
 - (b) A member who is a relevant intermediary is entitled to appoint more than two 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 instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

5. A proxy need not be a member of the Company.
6. For investors who hold shares through relevant intermediaries, including Central Provident Fund Investors Schemes (**CPF Investors**) and/or Supplementary Retirement Scheme (**SRS Investors**) should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least 7 working days before the EGM. CPF/SRS Investors should contact their respective CPF Agent Banks or SRS Operators for any queries they may have with regard to the appointment of proxy for the EGM.
7. The instrument appointing a proxy(ies) must be submitted in the following manner:
 - (a) if submitted by post, be deposited at the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or
 - (b) if submitted electronically, be submitted, via email to the Company's Share Registrar at main@zicoholdings.com.

In any case, the instrument must be submitted not less than 48 hours before the time appointed for holding the EGM (i.e. by 16 July 2024).

8. The Company shall be entitled to reject the instrument appointing a proxy(ies) if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument.
9. Members and Investors can submit questions relating to the business of the EGM in advance by **11:00 a.m. on 2 July 2024** via email at investor_relations@tyesoon.com and provide their particulars: (1) the member's full name; and (2) his/her/its identification/registration number, contact for verification purposes, failing which the submission will be treated as invalid; or the questions may be submitted by post and lodged at the office of the Company's Share Registrar, B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896. The Company will endeavour to respond to substantial and relevant questions received from Members and Investors during the EGM.

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PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) 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 the processing, administration and analysis by the Company (or its agents or service providers) of proxy(ies) 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 provider) to comply with any applicable law, 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) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) for the Purposes, and (iii) agrees to provide the Company with written evidence of such prior consent upon reasonable request.

SPECIAL NOTE: DRESS CODE

Please be informed that the EGM shall be held at The Chevrans, 48 Boon Lay Way, Singapore 609961 and Shareholders (and their respective proxies) are requested NOT to wear singlets, running shorts and slippers. Your co-operation in complying with the dress code is greatly appreciated.