
NOTICE OF EXTRAORDINARY GENERAL MEETING

IMPORTANT SHAREHOLDERS MUST NOTE THE FOLLOWING IN RELATION TO THE EGM:

The Extraordinary General Meeting 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. Printed copies of the Notice of Extraordinary General Meeting will not be sent to shareholders. Instead, the Notice of Extraordinary General Meeting will be sent to shareholders by electronic means via publication on SGXNet and the Company's website at <https://www.teeintl.com/newsroom/sgx-announcement/>.

I. LIVE WEBCAST

Shareholders may watch the EGM proceedings through a live webcast via their mobile phones, tablets or computers. To do so, Shareholders need to register at <https://agm.conveneagm.com/teeintllegm2020> ("**EGM Webcast Registration and Q&A Link**") by 2.30 p.m. on 11 July 2020 ("**Registration Deadline**") to enable the Company to verify their status. Shareholders may also submit questions in relation to the EGM through the EGM Webcast Registration and Q&A Link at the time of registration.

Following authentication of his/her/its status as a shareholder of the Company, such shareholder will receive an email on their authentication status and will be able to access the Live Webcast using the account created.

Shareholders who register by the Registration Deadline but do not receive an email response by 12 July 2020 may email IR@teeintl.com or contact (65) 6697 6589 for assistance.

FOR THE SAFETY OF SHAREHOLDERS, THE COMPANY WILL NOT ACCEPT ANY PHYSICAL ATTENDANCE BY SHAREHOLDERS. ANY SHAREHOLDER SEEKING TO ATTEND THE EGM PHYSICALLY IN PERSON WILL BE TURNED AWAY FOR THEIR OWN SAFETY.

The Company will ensure it has the requisite quorum to satisfy requirements for purposes of the EGM, which will now take place in the Company's premises at 25 Bukit Batok Street 22, Singapore 659591, with stringent controlled access for the safety of the Company's personnel.

II. SUBMISSION OF PROXY FORMS TO VOTE

The constitution of the Company currently does not allow Shareholders to submit their votes online. In accordance with the alternative arrangements under the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, members of the Company who wish to have their votes cast at the EGM must appoint the Chairman of the EGM as their proxy to do so. As such, Shareholders who wish to vote at the EGM must submit a proxy form to appoint the Chairman of the EGM to cast votes on their behalf. This is a safety measure to avoid the physical congregation of persons at the EGM.

The proxy form must:

- (a) reach the office of the Company's Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544 or the Company's registered office at 25 Bukit Batok Street 22, Singapore 659591; or
- (b) be emailed to proxyform@teeintl.com,

by no later than the Registration Deadline, being 48 hours before the time fixed for the EGM.

Shareholders would have received a copy of the proxy form together with the notice of EGM, which is attached to the Circular. Shareholders may utilise the attached proxy form to cast their votes.

The Proxy Form is not valid for use by investors who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Cap. 50) of Singapore), including Central Provident Fund ("CPF") / Supplementary Retirement Scheme ("SRS") investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPF/SRS investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least seven (7) working days before the EGM to specify voting instructions.

III. SUBMISSION OF QUESTIONS

Shareholders may also submit questions related to the EGM via the EGM Webcast Registration and Q&A Link at <https://agm.conveneagm.com/teeintllegm2020>. All questions must be submitted at least 72 hours before the EGM.

The Company will endeavour to address all relevant questions before and during the EGM proceedings, and subsequent to the EGM, will also post such questions from Shareholders and responses by the Company as well as minutes of the EGM proceedings on SGXNET.

In the meantime, Shareholders are encouraged to check regularly the SGX-ST website at <https://www2.sgx.com/> for updates (if any) on the Company's EGM.

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PERSONAL DATA PRIVACY:

By submitting a proxy form appointing the "Chairman of the Extraordinary General Meeting" as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, registering at the EGM Webcast Registration and Q&A Link to attend the EGM and/or submitting question(s) related to the EGM within the required deadline prior to the EGM, a member of TEE International Limited (i) consents to the collection, use and disclosure of the member's personal data by TEE International Limited (or its agents) for the purpose of the processing and administration by TEE International Limited (or its agents) of the proxy 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 TEE International Limited (or its agents) to comply with any EGM 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 TEE International Limited (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 TEE International Limited (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 TEE International Limited in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.