

HOSEN GROUP LTD.
(Company Registration No.: 200403029E)
(Incorporated in the Republic of Singapore)
("the **Company**")

MINUTES OF VIRTUAL INFORMATION SESSION

PLACE	:	Held by way of electronic means
DATE	:	20 April 2022
TIME	:	12.10 p.m.
PRESENT	:	Mr Wee Piew Mr Lim Hai Cheok* Mr Lim Hock Chye Daniel* Ms Lim Kim Eng* Mr Leong Ka Yew* Mr Lim Heng Seng*
IN ATTENDANCE	:	Ms Lai Foon Kuen Janice – Company Secretary* Mr Ho Sin Yam Patrick – Chief Financial Officer* Company's Sponsor – PrimePartners Corporate Finance Pte Ltd* Company's Share Registrar – B.A.C.S. Private Limited*
CHAIRMAN OF THE SESSION	:	Mr Wee Piew

*Remote attendance

*Unless otherwise defined in this meeting minutes, all capitalised terms used in this meeting minutes shall have the same meanings as the Company's circular dated 7 April 2022 (the "**Circular**").*

CHAIRMAN OF THE VIRTUAL INFORMATION SESSION

Mr Wee Piew, Non-Executive Independent Chairman of the Company welcomed the attendees at the Company's virtual information session.

INTRODUCTION

The Chairman introduced the Directors, Company Secretary, Chief Financial Officer, Company's Sponsor and Company's Share Registrar.

The Chairman informed that the virtual information session was organised for shareholders to address any questions they may have in relation to the proposed resolution on the diversification of the Group's existing business to include the property business, before casting their votes at the Extraordinary General Meeting to be held on 29 April 2022. Shareholders have been given the opportunity to submit comments, queries and questions by 12.10 p.m. on 14 April 2022.

It was noted that no shareholders (excluding the Directors who hold shares in the Company) had registered to attend the Virtual Information Session by 12.10 pm on 14 April 2022, and no shareholders (excluding Directors who hold shares in the Company) attended the Virtual Information Session.

COMMENTS, QUERIES AND QUESTIONS FROM SHAREHOLDERS

The Chairman stated that the Company did not receive any comments, queries and/or questions from shareholders in relation to the proposed resolution before the stated deadline.

CONCLUSION

There being no questions from shareholders, the Chairman thanked the attendees for their attendance at the Virtual Information Session which was held by way of electronic means and declared the Virtual Information Session closed at 12.13 p.m.

Confirmed as True Record of Proceedings held

Mr Wee Piew
Chairman of the Virtual Information Session

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg