

ADDITIONAL INFORMATION ON THE ANNUAL GENERAL MEETING ON 25 JULY 2022 (“AGM”) TO BE HELD BY ELECTRONIC MEANS

Measures to Minimise Risk of Community Spread of COVID-19:

In view of the evolving COVID-19 situation, the Company is arranging for a live webcast and audio feed of the AGM proceedings (the “**Live Webcast**”) which will take place on Monday, 25 July 2022 at 10.00 a.m. **Shareholders will be able to watch the AGM proceedings through the Live Webcast, and the Company will not accept any physical attendance by Shareholders. Any Shareholder seeking to attend the AGM physically in person will be turned away.**

Shareholders will be able to attend the AGM in the following manner set out in the paragraphs below:

Live Webcast (Pre-Registration)

1. Shareholders are entitled to watch the AGM proceedings via their mobile phones, tablets or computers. Shareholders will need to pre-register at <https://online.meetings.vision/bestworld-agm-registration> (the “**Registration Link**”) starting from 10.00 a.m. on Saturday, 9 July for the Company to verify their status prior to the AGM. Shareholders must pre-register via the Registration Link by no later than 10.00 a.m. on Friday, 22 July 2022 (the “**Registration Deadline**”).
2. Following authentication of their status as Shareholders, authenticated Shareholders will receive an email by 12.00 p.m. on Sunday, 24 July 2022 which contains a unique link which they can click on to access the Live Webcast of the AGM proceedings.
3. Shareholders must not forward the login credentials to other persons who are not Shareholders and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live Webcast of the AGM proceedings.
4. Shareholders who have registered by the Registration Deadline but do not receive an email response by 12.00 p.m. on Sunday, 24 July 2022, may contact the Company for assistance by email at IR@bestworld.com.sg.

Submission of Proxy Forms to Vote:

1. A Shareholder (whether individual or corporate) who wishes to exercise his/her/its voting rights at the AGM must appoint the Chairman of the Meeting as his/her/ its proxy to attend, speak and vote on his/her/its behalf at the AGM.
2. The instrument appointing the Chairman of the Meeting as proxy (“**Proxy Form**”) must be submitted in the following manner:
 - a. if submitted by post, be deposited at the Headquarters office of the Company, Best World International Limited, 15A Changi Business Park Central 1, Eigthrium #07-02, Singapore 486035; or
 - b. if submitted electronically, be submitted via email to IR@bestworld.com.sg,

no later than 72 hours before the time appointed for holding the AGM by 10.00 a.m. on Friday, 22 July 2022 and in default the instrument of proxy shall not be treated as valid.

3. CPF Investors or SRS Investors who wish to vote should approach their CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by Wednesday, 13 July 2022) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman of the Meeting to vote on their behalf by the cut-off date.

Please note that Shareholders will not be able to vote through the Live Webcast and can only vote with their Proxy Forms which are required to be submitted in accordance with the foregoing paragraphs.

In view of the current COVID-19 measures which may make it difficult for Shareholders to submit completed Proxy Forms by post, Shareholders are strongly encouraged to submit completed Proxy Forms electronically via email.

Submission of Questions In Advance:

1. Shareholders will not be able to ask questions during the Live Webcast of the AGM proceedings. Therefore, it is important for Shareholders to pre-register and submit their questions in advance of the AGM.
2. To do so, all questions must be submitted by 6.00 p.m. on Friday, 15 July 2022:
 - (i) via the pre-registration link at <https://online.meetings.vision/bestworld-agm-registration>; or
 - (ii) by email to IR@bestworld.com.sg.
3. The Company will endeavour to address the substantial and relevant questions received prior to the AGM via SGXNet and the Company's website.
4. The Company will publish the minutes of the AGM on SGXNet and on the Company's website within one (1) month from the date of the AGM, and the minutes will include the responses to substantial and relevant questions from Shareholders which are addressed during the AGM (if any).

As the COVID-19 situation continues to evolve, further measures and/or changes to the AGM arrangements may be made on short notice in the ensuing days, even up to the day of the AGM. Shareholders are advised to check the SGXNet and the Company's website at <https://bestworld.listedcompany.com/newsroom.html> regularly for updates on the AGM.

The Company would like to thank all Shareholders for their patience and co-operation in enabling it to hold the AGM with the optimum safe distancing measures amidst the current COVID-19 situation. The Company also seeks the understanding and cooperation of all Shareholders to minimise the risk of community spread of COVID-19.