

Trans-China Automotive Holdings Limited
(Company Registration Number: 306871)
(Incorporated in the Cayman Islands)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“**AGM**”) of Trans-China Automotive Holdings Limited (the “**Company**”) will be held by way of electronic means on Tuesday, 26 April 2022 at 2.00 p.m., to transact the following business:

AS ORDINARY BUSINESS

1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 31 December 2021 together with the Directors’ Statement and Independent Auditors’ Report thereon. *Resolution 1*
2. To declare a final dividend of RMB 0.0257 per ordinary share (tax-exempt) for the financial year ended 31 December 2021. *Resolution 2*
3. To re-elect the following Directors retiring pursuant to Article 85(6) or Article 86(1) (as the case may be) of the Articles of Association of the Company:
 - (a) Mr Francis Tjia (Retiring under Article 86(1)) *Resolution 3*
 - (b) Mr Michael Cheung (Retiring under Article 86(1)) *Resolution 4*
 - (c) Mr David Leow (Retiring under Article 85(6)) *Resolution 5*
 - (d) Mr Henry Tan (Retiring under Article 85(6)) *Resolution 6*
 - (e) Mr Steven Petersohn (Retiring under Article 85(6)) *Resolution 7*

[See Explanatory Note 1]
4. To approve the payment of Directors’ fees of S\$57,647 for the financial year ended 31 December 2021, to be paid in arrears. *Resolution 8*
5. To re-appoint Messrs PricewaterhouseCoopers LLP as Auditors of the Company, to hold office until the conclusion of the next Annual General Meeting of the Company, and that the Directors be authorised to fix their remuneration. *Resolution 9*
6. To transact any other business which may properly be transacted at the Annual General Meeting of the Company.

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolutions with or without modifications as Ordinary Resolutions:

7. **Authority to Allot and Issue Shares** *Resolution 10*

That pursuant to Rule 806 of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the Memorandum and Articles of Association of the Company, the Directors of the Company be authorised and empowered to:

 - (a) (i) issue shares in the capital of the Company whether by way of rights, bonus or otherwise; and/or

- (ii) make or grant offers, agreements or options or otherwise issue convertible securities (collectively, “**Instruments**”) that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares pursuant to any Instrument made or granted by the Directors while this Resolution was in force,

(the “**Share Issue Mandate**”),

provided that:

- (1) the aggregate number of shares (including shares to be issued pursuant to the Instruments, made or granted pursuant to this Resolution) and Instruments to be issued pursuant to this Resolution shall not exceed one hundred per centum (100%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares and Instruments to be issued other than on a pro rata basis to existing shareholders of the Company shall not exceed fifty per centum (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares and Instruments that may be issued under sub-paragraph (1) above, the percentage of issued shares and Instruments shall be based on the number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:
 - (a) new shares arising from the conversion or exercise of the Instruments or any convertible securities;
 - (b) new shares arising from exercising share options or vesting of share awards, provided the options or awards were granted in compliance with the Catalist Rules; and
 - (c) any subsequent bonus issue, consolidation or subdivision of shares;

provided that any adjustment(s) in accordance with sub-paragraphs (2)(a) or (2)(b) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution; and

in paragraphs (1) and (2) above, “subsidiary holdings” has the meaning given to it in the Catalist Rules of the SGX-ST;

- (3) in exercising the Share Issue Mandate conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by

the SGX-ST) and the Memorandum and Articles of Association of the Company; and

- (4) unless revoked or varied by the Company in a general meeting, the Share Issue Mandate shall continue in force (i) until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required to be held, whichever is earlier or (ii) in the case of shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution, until the issuance of such shares in accordance with the terms of the Instruments.

[See Explanatory Note 2]

8. **The Proposed Adoption of the Share Purchase Mandate**

Resolution 11

That:

- (a) the exercise by the Directors of all the powers of the Company to purchase or otherwise acquire fully paid issued ordinary shares in the capital of the Company (the "**Shares**") not exceeding in aggregate the Maximum Percentage (as hereafter defined), at such price(s) as may be determined by the Directors from time to time up to the Maximum Price (as hereafter defined), whether by way of:

- (i) on-market purchases through the SGX-ST's trading system, or as the case may be, on any other stock exchange on which the Shares may for the time being be listed and quoted, through one or more duly licensed stockbrokers appointed by the Company for the purpose ("**Market Purchases**"); and/or
- (ii) off-market purchases in accordance with an equal access scheme as defined in Section 76C of the Companies Act 1967 of Singapore ("**Off-Market Purchases**"),

and otherwise in accordance with all other laws and regulations, including but not limited to the Companies Act (as revised) of the Cayman Islands (the "**Cayman Islands Companies Act**"), the Memorandum and Articles of Association of the Company and the rules and regulations of the SGX-ST as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the "**Share Purchase Mandate**");

- (b) the authority conferred on the Directors pursuant to the Share Purchase Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earliest of:

- (i) the conclusion of the next annual general meeting of the Company following the passing of this Resolution or the date by which such annual general meeting is required to be held (whereupon it will lapse, unless renewed at such meeting);
- (ii) the date on which the authority conferred by the Share Purchase Mandate is revoked or varied by the Company in a general meeting (if so varied or revoked prior to the next annual general meeting of the Company); or
- (iii) the date on which the purchases or acquisitions of Shares by the Company pursuant to the Share Purchase Mandate are carried out to the full extent mandated;

- (c) any Share that is purchased or otherwise acquired by the Company pursuant to the Share Purchase Mandate shall, at the discretion of the Directors of the Company, either be cancelled or held as a treasury share and dealt with in accordance with the Cayman Islands Companies Act; and
- (d) the Directors and/or any of them be and are and/or is hereby authorised to complete and do all such acts and things (including, without limitation, executing such documents as may be required and approving any amendments, alterations or modifications to any documents) as they and/or he may consider expedient or necessary to give effect to the transactions contemplated by this Resolution and/or the Share Purchase Mandate.

In this Resolution:

"Average Closing Price" means:

- (i) in the case of a Market Purchase, the average of the Closing Market Prices (as defined below) of a Share over the last five Market Days on which the Shares are transacted on the SGX-ST or, as the case may be, such securities exchange on which the Shares are listed or quoted, immediately preceding the date of the Market Purchase by the Company; or
- (ii) in the case of an Off-Market Purchase, the average of the Closing Market Prices (as defined below) of a Share over the last five Market Days on which the Shares are transacted on the SGX-ST or, as the case may be, such securities exchange on which the Shares are listed or quoted, immediately preceding the date of the making of the offer pursuant to the Off-Market Purchase,

and deemed to be adjusted, in accordance with the Catalist Rules, for any corporate action that occurs during such five Market Day period and the day of the Market Purchase or, as the case may be, the date of the making of the offer pursuant to the Off-Market Purchase;

"Closing Market Price" means the last dealt price for a Share transacted through the SGX-ST's trading system as shown in any publication of the SGX-ST or other sources;

"date of the making of the offer" means the date on which the Company announces its intention to make an offer for the purchase or acquisition of Shares from Shareholders, stating therein the relevant terms of the equal access scheme for effecting the Off-Market Purchase;

"Market Day" means a day on which the SGX-ST is open for trading in securities;

"Maximum Percentage" means that number of issued Shares representing 10.0% of the issued Shares as at the date of the passing of this Resolution, unless the Company has, at any time during the Relevant Period, effected a reduction of the share capital of the Company in accordance with the applicable provisions of the Cayman Islands Companies Act, in which event the total number of issued Shares of the Company shall be taken to be the total number of issued Shares as altered by the capital reduction. Any Shares which are held as Treasury Shares will be disregarded for purposes of computing the 10.0% limit;

"Maximum Price" in relation to a Share to be purchased or acquired, means the purchase price (excluding related or ancillary expenses in respect of the purchase or acquisition such as brokerage, commission, applicable goods and services tax, stamp duties, clearance fees and other related expenses (where applicable)) to be paid for a Share which will be determined by the Directors, provided that such purchase price shall not exceed:

- (i) in the case of a Market Purchase, 105.0% of the Average Closing Price of the Shares; and
- (ii) in the case of an Off-Market Purchase pursuant to an equal access scheme, 120.0% of the Average Closing Price of the Shares; and

"Relevant Period" means the period commencing from the date of the passing of this Resolution and expiring on the conclusion of the next annual general meeting of the Company or the date by which such annual general meeting is required to be held, or the date on which the authority conferred by the Share Purchase Mandate is revoked or varied by the Company in a general meeting, whichever is the earliest, after the date of this Resolution.

[See Explanatory Note 3]

9. **Authority to grant options and issue shares under the TCA Employee Share Option Scheme ("TCA ESOS")** *Resolution 12*

That pursuant to the Catalist Rules of the SGX-ST and the Memorandum and Articles of Association of the Company, the Directors of the Company be authorised and empowered to offer and grant options from time to time under the prevailing TCA ESOS and to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of share options granted by the Company under the TCA ESOS, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary shares to be issued pursuant to the TCA ESOS shall not exceed fifteen per centum (15%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required to be held, whichever is earlier.

[See Explanatory Note 4]

BY ORDER OF THE BOARD

Siau Kuei Lian
Company Secretary
Singapore, 8 April 2022

Explanatory Notes:

1. Pursuant to Article 86(1) of the Company's Articles of Association, each Director of the Company shall retire at least once every three (3) years. A retiring Director shall be eligible for re-election. Mr Francis Tjia will, upon re-election as a Director of the Company, remain as the Executive Chairman and Chief Executive Officer and a member of the Nominating Committee. He will be considered

non-independent. Please refer to Corporate Governance Report on pages 25 to 56 of the Annual Report for the detailed information required pursuant to Rule 720(5) of the Catalist Rules of the SGX-ST.

Pursuant to Article 86(1) of the Company's Articles of Association, each Director of the Company shall retire at least once every three (3) years. A retiring Director shall be eligible for re-election. Mr Michael Cheung will, upon re-election as a Director of the Company, remain as the Executive Director and Chief Financial Officer. He will be considered non-independent. Please refer to Corporate Governance Report on pages 25 to 56 of the Annual Report for the detailed information required pursuant to Rule 720(5) of the Catalist Rules of the SGX-ST.

Pursuant to Article 85(6) of the Company's Articles of Association, any Director appointed by the Board shall retire at the next annual general meeting of the Company and shall then be eligible for re-election at that meeting. Mr David Leow will, upon re-election as a Director of the Company, remain as a Non-Executive and Lead Independent Director of the Company, Chairman of the Nominating Committee and a member of the Audit and Risk Committee and Remuneration Committee. He will be considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST. Please refer to Corporate Governance Report on pages 25 to 56 of the Annual Report for the detailed information required pursuant to Rule 720(5) of the Catalist Rules of the SGX-ST.

Pursuant to Article 85(6) of the Company's Articles of Association, any Director appointed by the Board shall retire at the next annual general meeting of the Company and shall then be eligible for re-election at that meeting. Mr Henry Tan will, upon re-election as a Director of the Company, remain as a Non-Executive and Independent Director of the Company, Chairman of the Audit and Risk Committee and a member of the Nominating Committee and Remuneration Committee. He will be considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST. Please refer to Corporate Governance Report on pages 25 to 56 of the Annual Report for the detailed information required pursuant to Rule 720(5) of the Catalist Rules of the SGX-ST.

Pursuant to Article 85(6) of the Company's Articles of Association, any Director appointed by the Board shall retire at the next annual general meeting of the Company and shall then be eligible for re-election at that meeting. Mr Steven Petersohn will, upon re-election as a Director of the Company, remain as a Non-Executive and Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit and Risk Committee. He will be considered independent pursuant to Rule 704(7) of the Catalist Rules of the SGX-ST. Please refer to Corporate Governance Report on pages 25 to 56 of the Annual Report for the detailed information required pursuant to Rule 720(5) of the Catalist Rules of the SGX-ST.

2. The Ordinary Resolution 10 in item 7 above, if passed, will empower the Directors of the Company from the date of this AGM until the date of the next AGM of the Company, or the date by which the next AGM of the Company is required to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earliest, to issue shares, make or grant instruments convertible into shares and to issue shares pursuant to such instruments, up to a number not exceeding, in total, one hundred per centum (100%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which up to fifty per centum (50%) may be issued other than on a pro rata basis to existing shareholders of the Company.

For determining the aggregate number of shares that may be issued, the percentage of issued shares in the capital of the Company will be calculated based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Resolution is passed after adjusting for new shares arising from the conversion or exercise of the Instruments or any convertible securities, the exercise of share options or the vesting of share awards outstanding or subsisting at the time when this Resolution is passed and any subsequent consolidation or subdivision of shares.

3. The Ordinary Resolution 11 in item 8 above, if passed, will empower the Directors of the Company to purchase or otherwise acquire fully paid issued ordinary shares in the capital of the Company (the "**Shares**") not exceeding in aggregate the Maximum Percentage (as defined in Resolution 11), at such price(s) as may be determined by the Directors from time to time up to the Maximum Price (as defined in Resolution 11) and will empower the Directors of the Company, effective until (i) the conclusion of the next AGM of the Company following the passing of the resolution granting the

said authority or the date by which such AGM is required to be held (whereupon it will lapse, unless renewed at such meeting), or (ii) it is varied or revoked by the Company in general meeting (if so varied or revoked prior to the next AGM), or (iii) the date on which purchases and acquisitions of Shares pursuant to the Share Purchase Mandate (as defined in Resolution 11) are carried out to the full extent mandated, whichever is the earliest.

4. The Ordinary Resolution 12 in item 9 above, if passed, will empower the Directors of the Company, from the date of this AGM until the conclusion of the next AGM of the Company, or the date by which the next AGM of the Company is required to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earliest, to allot and issue shares in the capital of the Company pursuant to the exercise of options granted or to be granted under the TCA ESOS (as defined in Resolution 12) provided that the aggregate additional shares to be allotted and issued pursuant to the TCA ESOS does not exceed in total (for the entire duration of the TCA ESOS) fifteen per centum (15%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time.

Notes:

1. A Member of the Company (including a Relevant Intermediary*) entitled to vote at the AGM ("**Meeting**") must appoint Chairman of the Meeting to act as proxy and direct the vote at the Meeting.
2. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged at the office of the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
 - (b) if submitted electronically, be submitted via email to the following email address: shareregistry@incorp.asia; or
 - (c) via the following URL: <https://conveneagm.sg/TCAH2022> ("**Trans-China AGM Website**") in the electronic format accessible on the Trans-China AGM Website,by no later than 2.00 p.m. on 23 April 2022, being 72 hours before the time appointed for the Meeting.
3. The instrument appointing the Chairman of the Meeting as the proxy must be signed by the appointor or his attorney duly authorised in writing. Where the proxy form appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or signed on its behalf by an officer, attorney or other person duly authorised to sign the same. Where the proxy form is executed by an attorney on behalf of the appointor, the power of attorney or other authority under which it is signed or authorised on behalf of the appointor, or a duly certified copy thereof, must be lodged with the instrument appointing the proxy.

** Relevant Intermediary is:*

- (a) *a banking corporation licensed under the Banking Act 1970 of the Laws of the Republic of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or*
- (b) *a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of the Laws of the Republic of Singapore and who holds shares in that capacity; or*
- (c) *the Central Provident Fund Board established by the Central Provident Fund Act 1953 of the Laws of the Republic of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.*

NOTICE OF RECORD AND DIVIDEND PAYMENT DATE NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Trans-China Automotive Holdings Limited (the “**Company**”) will be closed on 11 May 2022 at 5.00 p.m. for the purpose of determining members’ entitlements to the proposed final dividend of RMB 0.0257 per ordinary share (tax-exempt) to be approved at the Annual General Meeting (“**AGM**”) of the Company to be held on 26 April 2022. Duly completed registrable transfers received by the Company’s Share Transfer Agent, In.Corp Corporate Services Pte. Ltd. of 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712, up to 5.00 p.m. on 11 May 2022 (the “**Record Date**”) will be registered to determine members’ entitlements to the said dividend. Depositors whose Securities Account with The Central Depository (Pte) Limited are credited with shares in the capital of the Company (“**Shares**”) as at 5.00 p.m. on the Record Date will be entitled to the proposed dividend. The proposed payment of the dividend, if approved by the members at the AGM to be held on 26 April 2022, will be made on 29 June 2022.

Notes:

1. Pursuant to the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Company has the option to hold a virtual meeting, even where the Company is permitted under safe distancing regulations to hold a physical meeting. Due to the current COVID-19 situation and the Company’s efforts to minimise physical interactions and the transmission risk to a minimum, the AGM of the Company will be held by way of electronic means and members of the Company will not be allowed to attend the AGM in person. Shareholders must submit any questions they may have by 2.00 p.m. on 18 April 2022.
2. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or appointing the Chairman of the AGM as proxy to attend, speak and vote on their voting by proxy at the AGM are set out in this Notice of AGM. The Notice of AGM is also made available on SGXNET at the URL: <https://www.sgx.com/securities/company-announcements> and the Company’s website at the URL: <https://tca-auto.com>. Shareholders may also contact the Company’s Singapore Share Transfer Agent, In.Corp Corporate Services Pte Ltd. at shareregistry@incorp.asia for the notice or document in physical form.
3. Shareholders (including Depositors registered and holding Shares through The Central Depository (Pte) Limited) who pre-register may participate at the AGM by:
 - (a) watching the AGM proceedings via a “live” audio-video webcast via mobile phone, tablet or computer or listening to the proceedings through a “live” audio-only feed via telephone (“**Live Webcast/Live Audio Feed**”);
 - (b) submitting questions related to the resolutions to be tabled for approval in advance of the AGM at <https://conveneagm.sg/TCAH2022> (“**Trans-China AGM Website**”); and/or
 - (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.
4. Shareholders submitting questions are required to state: (a) their full name; and (b) their identification/registration number, failing which the Company shall be entitled to regard the submission as invalid and not respond to the questions submitted.

A shareholder (including a Depositor registered and holding Shares through The Central Depository (Pte) Limited) of the Company entitled to vote at the Meeting must appoint the Chairman of the Meeting to act as proxy and direct the vote at the AGM.
5. If a shareholder who has Shares entered against his/her name in the Depository Register and Shares registered in his/her name in the Register of Members wishes to appoint the Chairman of the Meeting as proxy, he/she must complete, sign and return the Depositor Proxy Form and the Shareholder Proxy Form, respectively, for the Shares entered against his/her name in the Depository Register and the Shares registered in his/her name in the Register of Members.

6. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
- if submitted by post, be lodged at the office of the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte. Ltd. at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
 - if submitted electronically, be submitted via email to the following email address: shareregistry@incorp.asia; or
 - via the following URL: <https://conveneagm.sg/TCAH2022> ("**Trans-China AGM Website**") in the electronic format accessible on the Trans-China AGM Website

by no later than 2.00 p.m. on 23 April 2022, being 72 hours before the time appointed for the Meeting.

Important notes to shareholders:

- A. The key dates which shareholders should take note of are set out in the table below:

Key dates	Actions
8 April 2022	<p>Shareholders may begin to pre-register at the Pre-registration Website for the Company to authenticate his/her/its status as shareholders of the Company.</p> <p>To pre-register for the Live Webcast/Live Audio Feed, kindly access the Pre-registration Website, using either the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox.</p> <p>Corporate shareholders must also submit the Corporate Representative Certificate to the Company at shareregistry@incorp.asia.</p>
By 2.00 p.m. on 18 April 2022	Deadlines for registered shareholders/Depositors to submit questions related to the resolutions to be tabled at the AGM for approval in advance
20 April 2022 after trading hours	The Company to address and publish its responses to those substantial and relevant questions received from members via the Company's website and SGXNET
By 2.00 p.m. on 23 April 2022	<p>Deadlines for shareholders to:</p> <ul style="list-style-type: none"> pre-register for Live Webcast/Live Audio Feed; submit the Corporate Representative Certificate (for corporate shareholders only); and submit proxy forms.
By 2.00 p.m. on 25 April 2022	<p>Following the authentication of his/her/its status as a shareholder, such shareholder will receive an email with instructions on how to access the Live Webcast/Live Audio Feed of the proceedings of the AGM (the "Confirmation Email").</p> <p>Shareholders who do not receive the Confirmation Email by 2.00 p.m. on 25 April 2022, but have registered by the deadline should contact the Company's Singapore Share Transfer Agent, In.Corp Corporate Services Pte Ltd. for assistance at shareregistry@incorp.asia (between 2.00 p.m. to 6.00 p.m.) with (i) the full name of the shareholder; and (ii) his/her/its identification/registration number.</p>

2.00 p.m. on 26 April 2022	To access the Live Webcast/Live Audio Feed of the proceedings of the AGM
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- B. The Company will closely monitor the situation and reserves the right to take further measures or short-notice arrangements as and when appropriate in order to minimise any risk to the attendees of the AGM. Any material developments will be announced on the SGXNET. The Company apologises for any inconvenience caused and seeks the understanding and cooperation of all shareholders to minimise the risk of community spread of the COVID-19.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM 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 proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable 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 the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

This notice has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

This notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice.

The contact person for the Sponsor is Mr Leong Weng Tuck - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.