偉合控股有限公司

WEE HUR HOLDINGS LTD.
Company Registration Number: 200619510K
(Incorporated in the Republic of Singapore)

INSTRUCTIONS TO SHAREHOLDERS FOR SIXTEENTH ANNUAL GENERAL MEETING ("AGM")

1. **Background**. Wee Hur Holdings Ltd. ("**Wee Hur**" or the "**Company**") refers to:

   (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;

   (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and

   (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022), read together with the FAQs on "The Holding of General Meetings" dated 23 May 2022 issued by Singapore Exchange Regulation, which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. **Date, time and conduct of AGM**. The Company is pleased to announce that pursuant to the Order, the AGM will be held, in a wholly physical format, at Ramada Wyndham by Singapore at Zhongshan Park, Balestier Ballroom, Level 2, 16 Ah Hood Road, Singapore 329982, on **Friday, 28 April 2023 at 11.30 a.m. (Singapore time).** **There will be no option for shareholders to participate virtually.**

3. **Notice of AGM and proxy form**. The Notice of AGM and proxy form will be sent to shareholders solely by electronic means via publication on the Company's website at the URL https://www.weehur.com.sg/investor-relations/announcements-and-press-release/ and on the SGX website at the URL https://www.sgx.com/securities/company-announcements. Printed copies of these documents will not be sent to members.

4. **Arrangements for participation in the AGM**. Shareholders (including CPF/SRS Investors (as defined herein) may participate in the AGM by:

   (a) attending the AGM in person;

   (b) submitting questions to the chairman of the meeting of the Company (the "**Chairman of the Meeting**") in advance of, or at, the AGM; and

(c) voting at the AGM (i) themselves; or (ii) through duly appointed proxy or proxies[1].

Details of the steps for registration, submission of questions and voting at the AGM are set out in the Appendix to this announcement.

5. **Persons who hold shares in the Company ("Shares") through relevant intermediaries (as defined in Section 181 of the Companies Act 1967)**

   (a) Persons who hold Shares through CPF and SRS ("**CPF/SRS Investors**") who wish to participate in the AGM by (i) attending the AGM in person; (ii) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or (iii) voting at the AGM themselves or by appointing the Chairman of the Meeting as proxy in respect of the Shares held by such relevant intermediary on their behalf, should follow the steps set out in the Appendix.

   However, CPF/SRS Investors who wish to appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 18 April 2023.

   (b) Persons who hold Shares through relevant intermediaries (other than CPF/SRS Investors) who wish to participate in the AGM by (i) attending the AGM in person; (ii) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or (iii) voting at the AGM themselves or by appointing the Chairman of the Meeting as proxy in respect of the Shares held by such relevant intermediary on their behalf, **should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.**

6. **2022 Annual Report and the Appendix In Relation to the Proposed Renewal of the IPT Mandate**. The 2022 Annual Report and the Appendix in relation to the Proposed Renewal of the IPT Mandate dated 13 April 2023 have been published and may be accessed at the Company's website at the URL https://www.weehur.com.sg/investor-relations/annual-reports/. Printed copies of these documents will not be sent to members.

7. **Record and payment dates for final dividend.** Subject to the members' approval at the AGM of the Company, the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 9 May 2023 for the purpose of determining members' entitlement to the proposed final tax exempt (1-tier) dividend of S$0.003 per ordinary share for the financial year ended 31 December 2022 (the "**FY2022 Final Dividend**"). Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to the close of business at 5.00 p.m. on 9 May 2023 (the "**Record Date"**) will be registered to determine members' entitlement to the FY2022 Final Dividend. Subject as aforesaid, members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on the Record Date will be entitled to the proposed dividend. The FY2022 Final Dividend, if approved at the AGM, will be paid on 22 May 2023.

1 For the avoidance of doubt, CPF/SRS Investors will not be able to appoint third party proxy(ies) (i.e. persons other than the Chairman of the Meeting), to attend, speak and/or vote at the AGM on their behalf.

8. **Key dates / deadlines**. In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	**Actions**
By 5.00 p.m. on 18 April 2023	Deadline for CPF/SRS Investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
By 11.30 a.m. on 21 April 2023	Deadline for shareholders to submit questions in advance. Responses to substantial and relevant questions related to the resolutions to be tabled for approval at the AGM received from shareholders as of 11.30 a.m. on 21 April 2023 will be published on the Company's website and the SGX website on (or about) 23 April 2023, and in any event, no later than 48 hours prior to the deadline for the submission of instrument appointing a proxy(ies).
By 11.30 a.m. on 25 April 2023	Deadline for shareholders to submit instruments appointing a proxy(ies).
Date and time of AGM – 11.30 a.m. on 28 April 2023 Registration commences at 10.30 a.m.	Shareholders, including CPF/SRS Investors, and (where applicable) duly appointed proxies may attend the AGM in person at Ramada Wyndham by Singapore at Zhongshan Park, Balestier Ballroom, Level 2, 16 Ah Hood Road, Singapore 329982. **There will be no option to participate virtually.** Please bring along your NRIC/passport to enable the Company to verify your identity during registration.
5.00 p.m. on 9 May 2023	Record date for determining entitlements to final dividend, subject to shareholders' approval at the AGM.
22 May 2023	Payment date for final dividend, subject to shareholders' approval at the AGM.

9. **Important reminder: Shareholders are reminded to check the Company's website at the URL** https://www.weehur.com.sg/investor-relations/announcements-and-press-release/ **or the SGX website at the URL** https://www.sgx.com/securities/company-announcements **for the latest updates on the arrangements for the AGM.**

By Order of the Board

Tan Ching Chek and Teo Ah Hiong
Joint Company Secretaries
13 April 2023

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APPENDIX

Steps for registration, submission of questions and voting at the AGM

Shareholders (including CPF/SRS Investors) can attend the AGM in person, submit questions to the Chairman of the Meeting in advance of, or at, the AGM and vote at the AGM by themselves or through duly appointed proxy(ies)[2].

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	**Register in person to attend the AGM**	Shareholders, including CPF/SRS Investors, and (where applicable) duly appointed proxies can attend the AGM in person. To do so, they will need to register in person at the registration counter(s) outside the AGM venue on the day of the event. Registration will commence at 10.30 a.m. on that day. Please bring along your NRIC/passport to enable the Company to verify your identity. Shareholders are advised not to attend the AGM if they are feeling unwell.
2.	**Submit questions in advance of, or at, the AGM**	**Shareholders, including CPF/SRS Investors, can submit questions in advance of, or at, the AGM.** **Submission of substantial and relevant questions in advance of the AGM**. Shareholders, including CPF/SRS Investors, can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner: (a) **Via email** to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at srs.teamd@boardroomlimited.com. (a) **By post**. Shareholders may also submit their questions by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632. When sending in your questions via email or by post, please also provide the following details: • your full name & NRIC / FIN / Passport Number; • your address; and • the manner in which you hold shares in Wee Hur (e.g., via CDP, CPF/SRS, scrip-based etc).

2 See footnote 1 above.

No.	Steps	Details
		Deadline to submit questions in advance of the AGM. All questions submitted in advance of the AGM via any of the above channels must be received by 11.30 a.m. on 21 April 2023. **Asking substantial and relevant questions at the AGM**. Shareholders, including CPF/SRS Investors, and (where applicable) duly appointed proxies can also ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, at the AGM itself. **Addressing questions**. The Company will address all substantial and relevant questions received from shareholders by the 21 April 2023 submission deadline by publishing its responses to such questions on the Company's website at the URL https://www.weehur.com.sg/investor-relations/announcements-and-press-release/ and on the SGX website at the URL https://www.sgx.com/securities/company-announcements on (or about) 23 April 2023, and, in any event, no later than 48 hours prior to the deadline for the submission of instruments appointing a proxy(ies). The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the AGM) received after the 21 April 2023 submission deadline which have not already been addressed prior to the AGM, as well as those substantial and relevant questions received at the AGM, at the AGM itself. **Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed**. **Minutes of AGM**. The Company will publish the minutes of AGM on the Company's website at the URL https://www.weehur.com.sg/investor-relations/announcements-and-press-release/ and on the SGX website at the URL https://www.sgx.com/securities/company-announcements not later than the expiry of one month after the date of AGM, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.

No.	Steps	Details
3.	**Vote, or submit instruments appointing a proxy(ies) to vote, at the AGM**	Shareholders can vote at the AGM themselves or through duly appointed proxy(ies)[3]. Shareholders who wish to appoint a proxy(ies) must submit a proxy form. **Submission of Proxy Forms.** The proxy forms must be submitted to the Company in the following manner: (a) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or (b) if submitted electronically, be submitted via email to the Company's Share Registrar at **srs.teamd@boardroomlimited.com,** in either case, by **11.30 a.m. on 25 April 2023.** A shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **Deemed revocation of proxy appointment if shareholder attends the AGM in person**. Completion and submission of the proxy form by a shareholder will shall not preclude him/her from attending, speaking and voting at the AGM if he/she so wishes. Any appointment of a proxy/proxies shall be deemed to be revoked if a member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the AGM. **CPF/SRS Investors.** CPF/SRS Investors: (a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 18 April 2023**.

3 See footnote 1 above.