WEE HUR HOLDINGS LTD.

(Company Registration Number: 200619510K)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of Wee Hur Holdings Ltd. (the "**Company**") will be held by electronic means on Wednesday, 12 October 2022 at 11.30 a.m. for the purpose of considering and, if thought fit, passing with or without modification, the following ordinary resolutions:

*Unless otherwise defined, all capitalised terms herein shall have the same meanings as defined in the circular to shareholders of the Company dated 27 September 2022 (the "**Circular**").*

ORDINARY RESOLUTION 1 – THE PROPOSED DISPOSAL

THAT:

(a) approval be and is hereby given, for the Proposed Disposal (as defined in the Circular) on the terms and conditions of the Unit Sale Agreement, the principal terms of which are set out in the Circular, and the corollary performance of certain obligations by the Company under the Unitholders' Agreement and the Waterfall Agreement which require Shareholders' approval under Rule 1019 of the Listing Manual, being the UHA Deemed Transfer Option, the UHA Default Put Option, the WA Company Call Option and the WA Reco Call Option (as set out in the Circular); and

(b) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, to negotiate, sign, execute and deliver all documents, approve any amendments, alteration or modification to any document and affix the Common Seal of the Company to any such documents if required) as they or he may consider expedient or necessary in the interests of the Company to give effect to the Proposed Disposal and any other transactions contemplated by this Ordinary Resolution.

ORDINARY RESOLUTION 2 – THE PROPOSED GRANT AND EXERCISE OF THE UHA DEEMED TRANSFER OPTION

THAT:

(a) approval be and is hereby given, for the Proposed Grant and Exercise of the UHA Deemed Transfer Option (as defined in the Circular) on the terms and conditions of the Unitholders' Agreement, the principal terms of which are set out in the Circular; and

(b) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, to negotiate, sign, execute and deliver all documents, approve any amendments, alteration or modification to any document and affix the Common Seal of the Company to any such documents if required) as they or he may consider expedient or necessary in the interests of the Company to give effect to the Proposed Grant and Exercise of the UHA Deemed Transfer Option and any other transactions contemplated by this Ordinary Resolution.

ORDINARY RESOLUTION 3 – THE PROPOSED GRANT AND EXERCISE OF THE UHA DEFAULT PUT OPTION

THAT:

(a) approval be and is hereby given, for the Proposed Grant and Exercise of the UHA Default Put Option (as defined in the Circular) on the terms and conditions of the Unitholders' Agreement, the principal terms of which are set out in the Circular; and

(b) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, to negotiate, sign, execute and deliver all documents, approve any amendments, alteration or modification to any document and affix the Common Seal of the Company to any such documents if required) as they or he may consider expedient or necessary in the interests of the Company to give effect to the Proposed Grant and Exercise of the UHA Default Put Option and any other transactions contemplated by this Ordinary Resolution.

ORDINARY RESOLUTION 4 – THE PROPOSED EXERCISE OF THE WA COMPANY CALL OPTION

THAT:

(a) approval be and is hereby given, for the Proposed Exercise of the WA Company Call Option (as defined in the Circular) on the terms and conditions of the Waterfall Agreement, the principal terms of which are set out in the Circular; and

(b) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, to negotiate, sign, execute and deliver all documents, approve any amendments, alteration or modification to any document and affix the Common Seal of the Company to any such documents if required) as they or he may consider expedient or necessary in the interests of the Company to give effect to the Proposed Exercise of the WA Company Call Option and any other transactions contemplated by this Ordinary Resolution.

ORDINARY RESOLUTION 5 – THE PROPOSED GRANT OF THE WA RECO CALL OPTION

THAT:

(a) approval be and is hereby given, for the Proposed Grant of the WA Reco Call Option (as defined in the Circular) on the terms and conditions of the Waterfall Agreement, the principal terms of which are set out in the Circular; and

(b) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, to negotiate, sign, execute and deliver all documents, approve any amendments, alteration or modification to any document and affix the Common Seal of the Company to any such documents if required) as they or he may consider expedient or necessary in the interests of the Company to give effect to the Proposed Grant of the WA Reco Call Option and any other transactions contemplated by this Ordinary Resolution.

ORDINARY RESOLUTION 6 – THE PROPOSED CLARIFICATION AND AMENDMENT OF THE DEFINITION OF MANDATED INTERESTED PERSONS IN THE GENERAL IPT MANDATE CIRCULAR DATED 20 JANUARY 2022

THAT:

(a) approval be and is hereby given, for the clarification and amendment of the definition of "Mandated Interested Persons" in the General IPT Mandate Circular (including the renewal mandate thereof) to include (i) the Master Trust and all of its sub trusts, and (ii) WH PBSA F2 and all of its sub trusts;

(b) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual of the SGX-ST ("**Chapter 9**"), for the Company, its subsidiaries and associated companies that are considered to be "entities at risk" under Chapter 9, or any of them, to enter into the mandated transactions as set out in the General IPT Mandate Circular (including the renewal mandate thereof) with the amended definition of "Mandated Interested Persons" to include: (i) the Master Trust and all of its sub trusts, and (ii) WH PBSA F2 and all of its sub trusts, provided that such transactions are (i) made on normal commercial terms and will not be prejudicial to the interests of the Company and its minority shareholders and (ii) in accordance with the review procedures for such mandated transactions as set out in the General IPT Mandate Circular (including the renewal mandate thereof) ("**IPT Mandate**");

(c) the IPT Mandate shall, unless revoked or varied by the Company in general meeting, continue in force until the conclusion of the next annual general meeting of the Company;

(d) the Independent Directors of the Company and each of them be and are hereby authorised to do all acts and things as they or each of them deem desirable, necessary or expedient to give effect to the IPT Mandate as they or each of them may in their or each of their sole and absolute discretion deem fit in the interests of the Company; and

(e) the Directors and any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, to negotiate, sign, execute and deliver all documents, approve any amendment, alteration or modification to any document and affix the Common Seal of the Company to any such documents if required) as they or he may consider expedient or necessary in the interests if the Company to give effect to the transactions contemplated and/or authorised by and/or in connection with the proposed adoption of the IPT Mandate and/or this Ordinary Resolution (including approving any amendments to the IPT Mandate or variation orders).

By order of the Board of Directors

Tan Ching Chek
Teo Ah Hiong
Joint Company Secretaries
27 September 2022
Singapore

Notes:

(1) The EGM of the Company will be held, by 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 Circular, this Notice of EGM together with the Proxy Form will not be sent to the Shareholders. Instead, these documents will be sent to the Shareholders by electronic means via publication on the Company's website at https://www.weehur.com.sg/investor-relations/announcements-and-press-release/ and on the SGX website at https://www.sgx.com/securities/company-announcements.

(2) Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream, submission of comments, queries and/or questions in advance of the EGM or through real-time electronic communication during the EGM, addressing of substantial and relevant comments, queries and/or questions prior to or at the EGM and voting live at the EGM by Shareholders themselves or their duly appointed proxies (other than the Chairman of the Meeting) by real-time remote electronic voting or voting by appointing the Chairman of the Meeting as proxy at the EGM), are set out in the Instructions to the Shareholders for Extraordinary General Meeting on page 80 of the Circular.

(3) The Company is not providing for physical attendance by Shareholders at the EGM and Shareholders can only participate in the EGM via live audio-visual webcast or live audio-only stream.

(4) Minutes of the EGM will be published on the Company's website and on the SGX website. Shareholders and investors are advised to check the Company's website and the SGX website regularly for updates.

Personal data privacy:

By submitting the Proxy Form appointing the proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a Shareholder consents to the collection, use and disclosure of the Shareholder's personal data by the Company (or its agents or service providers) for the purpose of processing and administration by the Company (or its agents or service providers) of the appointment of the proxy or the Chairman of the Meeting as proxy 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 the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.