

TAI SIN ELECTRIC LIMITED

(Company Registration No. 198000057W)

(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING TO BE HELD ON 31 OCTOBER 2022

1. Background

With the easing of public health measures relating to Covid-19, Tai Sin Electric Limited (“**Tai Sin**” or “**Company**”) has decided to convene and hold its Annual General Meeting (“**AGM**”) physically in Singapore.

2. Date, time and conduct of Annual General Meeting

The Company wishes to announce that 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 and following guidance from the FAQs on “The Holding of General Meetings” dated 23 May 2022 issued by Singapore Exchange Regulation, the AGM of the Company will be convened and held in a wholly physical format, at Raffles Marina, 10 Tuas West Drive, Singapore 638404 on **Monday, 31 October 2022 at 10.00 a.m.**

There will be no option for shareholders to attend the AGM virtually.

3. Documents in connection with the AGM

The Company has today issued the following documents in connection with the AGM:

- (a) Annual Report for the Financial Year ended 30 June 2022;
 - (b) Notice of the AGM dated 13 October 2022 (the “**Notice of AGM**”); and
 - (c) Proxy Form;
- (collectively, the “**AGM Documents**”).

Printed copies of the AGM Documents will be despatched to members of the Company (the “**Shareholders**”).

In addition, electronic copies of the AGM Documents have been made available on:

- (a) SGXNet at the URL <https://www.sgx.com/securities/company-announcements> (“**SGXNet**”); and
- (b) the Company’s AGM Website at the URL <https://www.taisinelectric.com/agm> (“**Company’s AGM website**”).

4. Participation in the AGM

Shareholders (including CPFIS and SRS investors) may participate in the AGM by:

- (a) attending the AGM in person;

- (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) through their duly appointed proxy(ies).

CPFIS and SRS investors who hold Tai Sin shares through CPF Agent Banks or SRS Operators and who wish to request their CPF Agent Banks or SRS Operators to appoint the Chairman of the Meeting as their proxy in respect of the Tai Sin shares held by such CPF Agent Banks or SRS Operators on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on Wednesday, 19 October 2022**, being at least seven (7) working days before the AGM.

For the avoidance of doubt, CPFIS and 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.

Persons who hold Tai Sin shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), other than CPFIS and SRS investors, and who wish to participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM;

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.

5. **Submission of substantial and relevant questions in advance of AGM**

Shareholders, including CPFIS and 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 agm@taisin.com.sg; or
- (b) by post to the registered office of the Company at 24 Gul Crescent, Singapore 629531.

Shareholders who submit questions via any of the above channels must provide the following information:

- (a) the shareholder's full name;
- (b) the shareholder's identification/registration number; and
- (c) the manner in which the shareholder holds the share(s) in the Company (e.g. via CDP, scrip, CPF or SRS);

for verification purposes, failing which the submission will be treated as invalid.

All questions submitted in advance of the AGM must be received by **5.00 p.m. on Friday, 21 October 2022** (the "**Submission Deadline**"), in order to give the Company sufficient time to process and address the substantial and relevant questions.

Shareholders, including CPFIS and SRS investors, and (where applicable) duly appointed proxies can also ask questions related to the resolutions to be tabled for approval at the AGM, at the AGM itself.

6. **Response to questions by the Company**

The Company will address all substantial and relevant questions received from shareholders by the Submission Deadline by publishing our responses to such questions on SGXNet and on the Company's AGM Website by **Tuesday, 25 October 2022**.

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 Submission Deadline which have not already been addressed prior to the AGM, as well as those substantial and relevant questions received at the AGM, will be addressed at the AGM itself.

Substantially similar questions received will be consolidated and consequently not all questions may be individually addressed.

7. **Appointment of Proxies**

- (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where such member's form of proxy appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.

A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's form of proxy appoints more than two proxies, the number of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.

- (b) A proxy need not be a member of the Company.
- (c) Completion and return of the form appointing a proxy or proxies by a member will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy or proxies for the AGM will be deemed to be revoked if the 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 relevant form appointing a proxy or proxies to the AGM.
- (d) The instrument appointing a proxy(ies) for the AGM may be accessed from SGXNet and the Company's AGM Website.

(e) The instrument appointing a proxy(ies) for the AGM must be submitted to the Company:

(i) by posting a physical copy to the registered office of the Company at 24 Gul Crescent, Singapore 629531; or

(ii) via email to agm@taisin.com.sg;

to be received **by 10.00 a.m. on Saturday, 29 October 2022**, being not less than forty-eight (48) hours before the time appointed for holding the AGM.

8. Register in person to attend the AGM

Shareholders, including CPFIS and SRS investors, and (where applicable) duly appointed proxies attending the AGM will need to register in person at the registration counter(s) outside the AGM venue on the day of the event. They are advised not to attend the AGM if they are feeling unwell.

Shareholders are requested to arrive early to facilitate the registration process.

9. Poll voting at the AGM

Each of the resolutions to be put to the vote of members at the AGM (and at any adjournment thereof) will be voted on by way of a poll.

10. Minutes of the AGM

The Company will publish minutes of the AGM within one month after the meeting on SGXNet and on the Company's AGM Website.

BY ORDER OF THE BOARD

Mr. Tan Shou Chieh
Secretary

Singapore, 13 October 2022