

**ANNUAL GENERAL MEETING
PROXY FORM**

IMPORTANT:

1. The annual general meeting ("AGM") will be held physically with no option to attend virtually.
2. The notice of AGM together with this proxy form and request form will be printed and sent by post to members. Unless otherwise defined herein, all capitalised terms used in this proxy form shall bear the same meanings ascribed to them in the Company's FY2024 annual report. These documents will also be made available to members by electronic means via publication on the SGX's website and on the Company's corporate website.
3. A relevant intermediary may appoint more than 2 proxies to attend the AGM and vote (please see note 3 for the definition of "relevant intermediary").
4. This proxy form is not valid for use by Supplementary Retirement Scheme ("SRS") investors and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors should approach their Relevant Intermediary as soon as possible to specify voting instructions. SRS investors should approach their respective SRS Operators at least 7 working days before the AGM to ensure their votes are submitted.
5. PLEASE READ THE NOTES TO THIS PROXY FORM.

I/We _____ NRIC/Passport/Co. Registration No. _____

of _____
being a member/members of **WONG FONG INDUSTRIES LIMITED** hereby appoint

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)

and/or (delete as appropriate)

Name	Address	NRIC/Passport No.	Proportion of Shareholdings (%)

or failing him/her/them, the Chairman of the AGM, as my/our proxy/proxies, to attend and vote for or against or abstain from voting on the Resolutions to be proposed at the AGM as indicated hereunder, for me/us and on my/our behalf at the AGM to be held at **79 Joo Koon Circle, Singapore 629107** on Friday, **25 April 2025 at 10.00 a.m.** and at any adjournment thereof. If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies will vote or abstain from voting at his/her discretion.

		Number of Votes		
No.	Resolutions Relating To:	For	Against	Abstain
AS ORDINARY BUSINESS				
1	Directors' statement and the audited financial statements of the Company for the financial year ended 31 December 2024 ("FY2024") together with the auditors' report thereon			
2	Payment of proposed final tax exempt (one-tier) dividend of 0.60 Singapore cents per ordinary share and special tax exempt (one-tier) dividend of 0.40 Singapore cents per ordinary share for FY2024			
3	Re-election of Mr Wong Chit Chong as a director of the Company ("Director")			
4	Approval of Directors' fees for the financial year ending 31 December 2025 and the payment thereof semi-annually in arrears			
5	Re-appointment of BDO LLP as auditors of the Company and to authorise the Directors to fix their remuneration			
AS SPECIAL BUSINESS				
6	Authority to allot and issue shares in the capital of the Company			
7	Authority to grant awards and issue shares pursuant to the Wong Fong Performance Share Plan			
8	Renewal of the Share Buyback Mandate			

I/We have directed my/our proxy/proxies to vote "For" or "Against" or "Abstain" the Resolutions with a "J" within the boxes provided.

Alternatively, if you wish to exercise some and not all of your votes "For" and "Against" the resolution and/or to abstain from voting in respect of the resolutions, please indicate the number of votes "For", the number of votes "Against" and/or the number "Abstain" in the boxes provided for the resolutions.

Dated this _____ day of _____ 2025

Total Number of Shares Held

Signature(s) of Member(s) or
Common Seal of Corporate Member

IMPORTANT
PLEASE READ NOTES OVERLEAF



Notes:

1. Please insert the total number of shares you hold. If you have shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 (Singapore)), you should insert that number of shares. If you have shares registered in your name in the register of members of the Company, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the register of members, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the register of members. If no number is inserted, the instrument appointing a proxy or proxies shall be deemed to relate to all the shares in the capital of the Company held by you.
2. A member who is not a relevant intermediary is entitled to appoint not more than 2 proxies to attend, speak and vote in his/her stead. A proxy need not be a member of the Company.
3. Where a member appoints more than 1 proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy. If no such proportion or number is specified, the first named proxy may be treated as representing 100% of the shareholding and any subsequent named proxy as an alternate to the earlier named. The proxy form may be accessed and downloaded from SGXNET and the Company's website.
4. A member who is a relevant intermediary entitled to attend and vote at the AGM is entitled to appoint more than 2 proxies to attend, speak and vote at the AGM instead of such member, but each such proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than 2 proxies, the appointments shall be invalid unless the member specifies the number of shares in relation to which each proxy has been appointed. "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 (Singapore).

For any member who acts as an intermediary pursuant to Section 181(6) of the Companies Act 1967 (Singapore) who is either:

- (a) a banking corporation licensed under the Banking Act 1970 or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;
- (b) a capital markets services licence holder which provides custodial services under the Securities and Futures Act 2001 and holds shares in that capacity; and
- (c) Central Provident Fund ("CPF") Board established by the Central Provident Fund Act 1953 in respect of shares purchased on behalf of CPF investors and if the CPF Board holds those shares in the capacity of an intermediary pursuant to applicable subsidiary legislation.

Investors whose shares are held with relevant intermediaries including SRS investors, who wish to appoint the Chairman of the AGM as proxy, should approach their respective intermediaries such as SRS Operators at least 7 working days before the AGM to submit their voting instructions by 10.00 a.m. on 15 April 2025.

5. A member can appoint the Chairman of the AGM, who need not be a member of the Company, as his/her/its proxy, but this is not mandatory.
6. This proxy form must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged at the registered office of the Company at 79 Joo Koon Circle, Singapore 629107; or
 - (b) if submitted electronically, be submitted via email to the Company at investors@wongfong.com,

in either case, **by 10.00 a.m. on 22 April 2025** (being not less than 72 hours before the time appointed for holding the AGM).

7. This proxy form must be under the hand of the appointor or of his attorney duly authorised in writing or where it is executed by a corporation, it must be executed either under its common seal or under the hand of an officer or attorney duly authorised. Where the proxy form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof shall if required by law, be duly stamped must be lodged with the instrument.
8. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with Section 179 of the Companies Act 1967 (Singapore).
9. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the AGM. In addition, in the case of shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time fixed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.
10. Completion and return of the Proxy Form 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(ies) 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 instrument appointing a proxy(ies) to the AGM.

Personal Data Privacy

By submitting an instrument appointing a proxy/(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the notice of AGM dated 10 April 2025.