



SHENG SIONG GROUP LTD.
(Company Registration Number: 201023989Z)
(Incorporated in the Republic of Singapore)
(the "Company")

**CORRIGENDUM TO THE AGM BOOKLET FOR FINANCIAL YEAR ENDED 31
DECEMBER 2020 ("FY2020 AGM BOOKLET")**

This is a corrigendum to the FY2020 AGM Booklet of Sheng Siong Group Ltd. ("Company"). Unless otherwise defined, all capitalized terms used herein shall bear the same meaning as defined in the FY2020 AGM Booklet.

The Company refers to its FY2020 AGM Booklet which was announced on 6 April 2021, and wishes to inform that shareholders who wish to receive printed copies of the Annual Report for FY2020, should complete the Request Form provided in the FY2020 AGM Booklet and return it to the Company by post, or by email to investor.relations@shengsiong.com.sg **no later than 15 April 2021.**

Save as disclosed, all other information contained in the FY2020 AGM Booklet remains unchanged.

By Order of the Board

Lim Hock Chee
Chief Executive Officer

13 April 2021