

**THE COMPANIES ACT 1967**  
**THE COMPANIES REGULATIONS**  
**SECTION 215(3) /**  
**REGULATION 11(2)**  
**NOTICE TO NON-ASSENTING SHAREHOLDER**

FORM  
**58**

Name of Company : SINGAPORE O&G LTD.

Company No. : 201100687M

To the non-assenting shareholders of SINGAPORE O&G LTD.

In this notice:-

**SINGAPORE O&G LTD.** is referred to as “**the transferor company**”, and

**NEWMEDCO GROUP LTD.** is referred to as “**the transferee**”.

A scheme or contract involving the transfer of ordinary shares in the transferor company to the transferee was, up to 18 April 2022 (being a date within four (4) months after the making of the offer in that behalf by the transferee), approved by the holders of not less than 90% of the total number of ordinary shares in the transferor company as at the date of the offer (other than those already held by the transferee, its related corporations or their respective nominees as at the date of the offer and excluding any shares held in treasury).

In pursuance of that scheme or contract, an aggregate of 415,596,112 ordinary shares were, up to 22 April 2022, transferred to the transferee or its nominee.

The transferee hereby gives you notice, in pursuance of Section 215 of the Companies Act, that those shares together with such other shares in the transferor company already held by the transferee, its related corporations and their respective nominees as well as the shares held by the transferor company as treasury shares at the last-mentioned date, comprise or include 90% of the total number of ordinary shares in the transferor company.

In pursuance of the abovementioned provisions you may, within three (3) months from the giving of this notice, give notice that you require the transferee to acquire your holding of ordinary shares in the transferor company, and if you give that notice the transferee will be entitled and bound to acquire those shares on the terms on which under the scheme or contract the shares of the approving shareholders were transferred to it, or on such other terms as are agreed or as the General Division of the High Court on application made to it by you or by the transferee thinks fit to enter.

Dated this 12<sup>th</sup> day of May 2022.



Signature: \_\_\_\_\_  
Tan Keng Soon  
Director, NewMedCo Group Ltd.