偉合控股有限公司

WEE HUR HOLDINGS LTD.

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

INSTRUCTIONS TO SHAREHOLDERS FOR FIFTEENTH ANNUAL GENERAL MEETING ("AGM")

1. **Background**. Wee Hur Holdings Ltd. ("**Wee Hur**" or the "**Company**") refers to:

   (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means.

   (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies.

   (c) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. **Date, time and conduct of AGM**. The Company is pleased to announce that pursuant to the Order, the AGM will be convened and held by way of electronic means, on **Friday, 29 April 2022 at 11.30 a.m. (Singapore time).**

3. **Notice of AGM and proxy form.** The Notice of AGM and proxy form will be sent to shareholders solely by electronic means via publication on the Company's website at the URL https://www.weehur.com.sg/investor-relations/announcements-and-press-release/ and on the SGX website at the URL https://www.sgx.com/securities/company-announcements. There will not be printed copies of these documents sent to shareholders.

4. **No personal attendance at AGM**. As a precautionary measure due to the current COVID-19 situation in Singapore, **shareholders will not be able to attend the AGM in person**.

5. **Alternative arrangements for participation at the AGM**. Shareholders may participate at the AGM by:

   (a) observing and/or listening to AGM proceedings via live audio-visual webcast or live-audio only stream;

   (b) submitting questions in advance of the AGM; and

   (c) appointing the chairman of the meeting of the Company (the "**Chairman of the Meeting**") as proxy to vote on their behalf at the AGM.

   Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out in the Appendix to this announcement.

6. **Persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967)**

   (a) Persons who hold shares in the Company ("**Shares**") through CPF and SRS ("**CPF/SRS Investors**") who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via live audio-visual webcast or live-audio only stream; and (ii) submitting questions in advance of the AGM, should follow the steps for pre-registration and pre-submission of questions set out in the Appendix. **However, CPF/SRS Investors who wish to appoint the Chairman of the Meeting as proxy to attend and vote on their behalf at the AGM should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 19 April 2022.**

(b) Persons who hold Shares through relevant intermediaries (other than CPF/SRS Investors) who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via live audio-visual webcast or live-audio only stream; and (ii) submitting questions in advance of the AGM; and/or (iii) 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 for them to participate in the AGM**.

7. **Annual Report 2021 and the Appendix In Relation to the Proposed Renewal of the IPT Mandate.** The Annual Report 2021 and the Appendix in relation to the Proposed Renewal of the IPT Mandate dated 14 April 2022 have been published on our corporate website, and may be accessed at the Company's website at the URL https://www.weehur.com.sg/investor-relations/ as follows and printed copies will not be sent to the shareholders:

(a) the Annual Report 2021 can be accessed by clicking on the hyperlink for "Annual Report 2021"; and

(b) the Appendix in relation to the Proposed Renewal of the IPT Mandate dated 14 April 2022 can be accessed by clicking on the hyperlink for "**Appendix In Relation to the Proposed Renewal of the IPT Mandate**".

8. **Record and payment dates for final dividend.** The Transfer Books and Register of Members of the Company will be closed on 6 May 2022 at 5.00 p.m. for the purpose of determining members' entitlement to the proposed final tax exempt (1-tier) dividend of S$0.003 per ordinary share for the financial year ended 31 December 2021 (the "**FY2021 Final Dividend**"). Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 6 May 2022 (the "**Record Date**") will be registered to determine members' entitlement to the FY2021 Final Dividend. Subject as aforesaid, members whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on the Record Date will be entitled to the proposed dividend. The FY2021 Final Dividend, if approved at the AGM, will be paid on 20 May 2022.

9. **Key dates / deadlines.** In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key Dates	**Actions**
From 9.00 a.m. on 14 April 2022	Shareholders may begin to pre-register at the URL http://weehurAGM2022.availeasemgdwebinar.com for the live webcast or live audio-only stream of the AGM proceedings, as well as submit questions in advance.
By 5.00 p.m. on 19 April 2022	Deadline for CPF/SRS investors who wish to appoint the Chairman for the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
By 5.00 a.m. on 22 April 2022	Deadline for shareholders to submit questions in advance. Shareholders will not be able to ask questions at the AGM during the live webcast or live audio-only stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM. Shareholders can submit questions (a) via the pre-registration website, (b) via email to srs.teamd@boardroomlimited.com, or (c) via post. Details on the steps for pre-submission of questions are set out in the Appendix.
By 11.30 a.m. on 24 April 2022	Deadline for the Company to address all substantial and relevant questions prior to the AGM by publishing the responses to questions on the Company's website and on the SGXNet.
By 11.30 a.m. on 26 April 2022	Deadline for shareholders to: • Pre-register for the live webcast or live audio-only stream of the AGM proceedings; and • Submit proxy forms. Details on the steps for pre-registration and the submission of proxy forms are set out in the Appendix.

Key Dates	Actions
By 11.30 a.m. on 28 April 2022	Authenticated shareholders who pre-registered for the live webcast or live audio-stream of the AGM proceedings will receive an email which will contain user ID and password details and the link to access the live webcast, as well as a toll-free telephone number to access the live audio-only stream of the AGM proceedings (the "**Confirmation Email**"). Shareholders must not forward the above-mentioned link or telephone number to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the live webcast or live audio-only stream. Shareholders who do not receive the Confirmation Email by 11.30 a.m. on 28 April 2022, but have registered by 11.30 a.m. on 26 April 2022 deadline should contact the Company at general@weehur.com.sg or Tel.: (65) 6258 1002. To ensure orderly proceedings and timely commencement of the AGM, Shareholders are encouraged to access the live webcast or live audio-only stream at least 15 minutes prior to the commencement of the AGM.
11.30 a.m. on 29 April 2022	Follow the instructions in the Confirmation Email to access the live webcast or call the toll-free telephone number in the Confirmation Email to access the live audio-only stream of the AGM proceedings.
5.00 p.m. on 6 May 2022	Record date for determining entitlements to final dividend, subject to shareholders' approval at the AGM.
20 April 2022	Payment date for final dividend, subject to shareholders' approval at the AGM.

10. **Important reminder**. **Shareholders should check** https://www.weehur.com.sg/investor-relations/announcements-and-press-release/ **for the latest updates on the status of the AGM**.

The Company would like to thank all shareholders for their patience and co-operation in enabling us to hold our AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

By Order of the Board

Tan Ching Chek and Teo Ah Hiong
Joint Company Secretaries
14 April 2022

APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the AGM

Shareholders will be able to observe and/or listen to the AGM proceedings through a live webcast or live audio-only stream by pre-registering, submit questions in advance of the AGM and vote by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	**Pre-registration**	Shareholders must pre-register at the pre-registration website at the URL http://weehurAGM2022.availeasemgdwebinar.com from 9.00 a.m. on 14 April 2022 till 11.30 a.m. on 26 April 2022 to enable the Company to verify their status as shareholders. Following the verification, authenticated shareholders will receive an email by 11.30 a.m. on 28 April 2022. The email will contain user ID and password details and the link to access the live webcast, as well as a toll-free telephone number to access the live audio-only stream of the AGM proceedings user ID and password details as well as the link(s) to access the live webcast of the AGM proceedings. Shareholders must not forward the above-mentioned link or telephone number to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the live webcast or live audio-only stream. Shareholders who do not receive an email by 11.30 a.m. on 28 April 2022, but have registered by 11.30 a.m. on 26 April 2022 deadline should contact via email at general@weehur.com.sg or tel.: (65) 6258 1002. Persons who hold shares in the capital of the Company ("**Shares**") through relevant intermediaries (other than CPF/SRS Investors) will not be able to pre-register at the URL http://weehurAGM2022.availeasemgdwebinar.com for the live broadcast of the AGM. If they wish to participate in the live broadcast of the AGM, they should instead approach his/her/its relevant intermediary as soon as possible in order to make the necessary arrangements to participate in the live broadcast of the AGM.
2.	**Submit questions in advance**	**Shareholders will not be able to ask questions at the AGM live during the live webcast or live audio-only stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM.** **Submission of questions**. Shareholders can submit 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 pre-registration website**. Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website at the URL http://weehurEGM2022.availeasemgdwebinar.com. Pre-registration commences from **9.00 a.m. on 14 April 2022**. (b) **via email to srs.teamd@boardroomlimited.com**. When sending in your questions to the Company's Share Registrar's email, please also provide us with the following details: • your full name & NRIC / FIN / Passport Number; • your address; and • the manner in which you hold shares in Wee Hur (e.g., via CDP, CPF/SRS, scrip-based etc).

No.	Steps	Details
		(c) **By post**. Shareholders may also submit their questions by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632. When sending in your questions by post, please also provide us with the following details: • your full name & NRIC / FIN / Passport Number; • your address; and • the manner in which you hold shares in Wee Hur (e.g., via CDP, CPF/SRS, scrip-based etc). **Deadline to submit questions**. All questions must be submitted by **5.00 p.m. on 22 April 2022**.
3.	**Addressing questions in advance**	The Company will address all substantial and relevant questions at least 48 hours prior to the closing date and time for the submission of the proxy forms, i.e. by 11.30 a.m. on 24 April 2022 by publishing the responses to questions on the Company's website and on the SGXNet.
4.	**Submit proxy forms to vote**	**Appointment of Chairman of the Meeting as proxy**. Shareholders (whether individual or corporate) who pre-register to observe and / or listen to the AGM proceedings and wish to vote on the resolution to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM, in accordance with the instructions on the proxy form. **Specific voting instructions to be given**. Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid. **Submission of proxy forms**. Proxy forms must be submitted in the following manner: (a) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or (b) if submitted electronically, be submitted via email to the Company's Share Registrar at srs.teamd@boardroomlimited.com, in either case, by **11.30 a.m. on 26 April 2022**. A shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. **In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms via email.** CPF/SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 19 April 2022**. Persons who hold Wee Hur shares through relevant intermediaries (other than CPF/SRS Investors) who wish to vote should approach his/her relevant intermediary as soon as possible to specify voting instructions.
5.	**Minutes of AGM**	The Company will publish the minutes of AGM on its website at the URL https://www.weehur.com.sg/investor-relations/announcements-and-press-release/ and on the the SGXNet within one month after the date of AGM.