

IMPORTANT NOTICE TO SHAREHOLDERS REGARDING THE COMPANY'S ANNUAL GENERAL MEETING ON 28 APRIL 2020 AT 10.30 A.M.

Reference is made to the Company's announcement on Notice of Annual General Meeting dated 13 April 2020 in respect of the Annual General Meeting ("AGM") of the Company to be held on 28 April 2020.

On 7 April 2020 and 13 April 2020 respectively, the Government of Singapore enacted the COVID-19 (Temporary Measures) Act 2020 (the "Act") and 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"). On 13 April 2020, the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation issued a joint statement providing Additional Guidance on the Conduct of General Meetings during Elevated Safe Distancing Period.

In light of the foregoing authorities' advisories and guidance and the evolving COVID-19 situation, the Company wishes to inform that it will hold its AGM on 28 April 2020 at 10.30 a.m. **by Live Webcast** and below are the procedures/instructions of AGM to Shareholders:-

1. Proxy Voting

Shareholders are to appoint the Chairman of the Meeting as your proxy to vote on your behalf by completing the proxy form attached to the Notice of AGM or download it from the Company's Announcement at SGXNet and submit the completed and signed proxy form either by:

- (i) Post it to the registered office of the Company at **3 Gul Crescent, Singapore 629519**, or
- (ii) Email it to info@enviro-hub.com,

not less than forty-eight (48) hours before the time fixed for the AGM. Any incomplete proxy forms will be rejected by the Company.

For CPF or SRS investors who wish to appoint the chairperson as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.

2. Registration to attend Live AGM Webcast

No physical attendance to the AGM are permitted. Shareholders who wish to attend the AGM can only participate via webcast stating their emails, their full names, NRIC/Passport Nos./Company Registration Nos. and addresses to info@enviro-hub.com, not less than 48 hours before the time fixed for the AGM on **28 April 2020**. After the verification process, a unique link will be sent to authenticated shareholders before end-of-the-day on 27 April 2020. The link will be used to access the AGM Webcast.

Shareholders may attend the AGM Webcast via your smart phones, tablets or computers.

(2)

Shareholders who wish to attend the AGM Webcast are reminded that the AGM is private. Invitations to attend the AGM Webcast shall not be forwarded to anyone who is not a Shareholder of the Company or who is not authorized to attend the AGM Webcast. Recording of the AGM Webcast in whatever form is also strictly prohibited.

The Company asks for Shareholders' indulgence as the AGM Webcast progresses in the event of any technical disruptions.

3. Shareholders' Queries and Answers (Q&A)

If Shareholders have any questions in relation to any item of the Agenda of the AGM, Shareholders may send their queries in advance, before **23 April 2020**, by email to info@enviro-hub.com. Please state your question, your full name and whether you are a shareholder or a Proxy or a Corporate Representative of a Corporate Shareholders, any question without these identification details will not be entertained. Please note these questions would be addressed at the AGM Webcast.

The Company seeks shareholders' understanding and cooperation to adhere to the measures taken by the Company in light of the COVID-19 situation. Shareholders are also advised to check on the Company's announcement on SGXNet or website www.enviro-hub.com for any changes or updates on this AGM, should there be any further measures recommended by the relevant authorities.

BY ORDER OF THE BOARD

JOANNA LIM
COMPANY SECRETARY
16 April 2020