

Ho Bee Land Limited

(Co. Reg. No.: 198702381M)

ANNOUNCEMENT

ANNUAL GENERAL MEETING TO BE HELD ON 26 APRIL 2023

The Board of Directors of Ho Bee Land Limited (the “**Company**”) refers to:

- (a) The COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to convene, hold or conduct general meetings;
- (b) The COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, 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, the Monetary Authority of Singapore and the Singapore Exchange Regulation (“**SGX Regco**”) issued on 13 April 2020 (as updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides guidance on the conduct of general meetings during the period when safe management measures are in place; and
- (d) The guidance by the SGX Regco on 16 December 2021 and 23 May 2022 which provides additional guidance on the conduct of general meetings amid the COVID-19 situation.

Date, time and place of Annual General Meeting

In light of the above, the Company wishes to announce that its 35th Annual General Meeting will be convened and will be held, wholly in a physical format, at NTU@one-north, Auditorium 302, 11 Slim Barracks Rise, Level 3, Singapore 138664 on **Wednesday, 26 April 2023 at 10.30 a.m.** (“**AGM**”) to transact the business set out in the Notice of AGM, which is issued along with this announcement. **There will be no option for shareholders to participate virtually.**

The Company may implement such Covid-19 safe management measures (including vaccination-differentiated safe management measures) at the AGM as may be required or recommended under any regulations, directives, measures or guidelines that may be issued from time to time by any government or regulatory agency in light of the Covid-19 situation in Singapore. Shareholders are advised to check regularly the Company’s website at the URL <https://www.hobee.com/investors/announcements> or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates.

Documents and Information relating to the AGM

The Notice of AGM and the accompanying proxy form, the Company's Annual Report 2022 and the Letter to Shareholders dated 28 March 2023 (collectively the "**AGM Documents**") will be sent to members solely by electronic means via SGXNET and publication on the Company's website.

The AGM documents are published and accessible on the Company's website at the URL <https://www.hobee.com/> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. **Printed copies of these documents will not be sent to shareholders.**

Key information for participation in the AGM, pre-submission of questions and voting at the AGM is set out below.

1. **Arrangements for participation in the AGM:** Shareholders (including CPF and SRS investors) may participate in the AGM by:
 - (a) Attending the AGM in person;
 - (b) Submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
 - (c) Voting at the AGM (i) themselves; or (ii) through duly appointed proxy(ies).

Details of the steps for registration, submission of questions and voting at the AGM by shareholders, including CPF and SRS investors, are set out in the Appendix to this announcement. In particular, CPF and SRS investors who wish to request their CPF Agent Banks or SRS Operators to appoint the Chairman of the Meeting as their proxy in respect of the Company's shares held by such CPF Agent Banks or SRS Operators on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 14 April 2023.

2. **Submission of questions in advance:** Members who wish to submit questions in advance may email their questions in advance to hobee-agm@ryt-poll.com or send them by post to Ho Bee Land Limited c/o Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903 by **10.30 a.m. on Monday, 10 April 2023** in order to give the Company sufficient time to process and address the substantial and relevant ones.

When sending in your questions via email or by post, please provide your full name, address and the manner in which you hold shares in the Company e.g. via CDP and/or CPF/SRS.

The Company will address substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM as received from members no later than 10.30 a.m. on 20 April 2023 via SGXNET and the Company's website at <https://hobee.com>. Questions received after 10.30 a.m. on 10 April 2023 will be addressed at the AGM.

Asking substantial and relevant questions at the AGM: Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can also ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, at the AGM itself.

Minutes of AGM: The minutes of AGM will be published on SGXNET and on the Company's website within one month after the AGM.

3. **Results:** The voting results for each of the resolutions tabled at the AGM will be announced during the proceeding of the AGM.

By Order of the Board

Nicholas Chua
Executive Director
Chief Executive Officer
28 March 2023

Appendix

KEY DATES/DEADLINES WHICH SHAREHOLDERS SHOULD TAKE NOTE OF ARE SET OUT IN THE TABLE BELOW:

Key dates/Deadlines	Actions
By Monday, 10 April 2023, 10.30 a.m.	Submission of questions in advance: Members to submit questions in advance relating to the business of the AGM to us either via (i) post to 10 Anson Road, #29-07 International Plaza, Singapore 079903, or (ii) email to hobee-agm@ryt-poll.com .
By Friday, 14 April 2023, 5.00 p.m.	CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Bank/SRS Operator to submit their votes.
By Sunday, 23 April 2023, 10.30 a.m.	Submission of proxy form Proxy form must be submitted to the Company either by (i) post to c/o Complete Corporate Services Pte Ltd at 10 Anson Road, #29-07 International Plaza, Singapore 079903; or (ii) email to hobee-agm@ryt-poll.com .
Wednesday, 26 April 2023, 10.30 a.m. Registration commences at 9.30 a.m.	Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies may attend the AGM in person at NTU@one-north, Auditorium 302, 11 Slim Barracks Rise, Level 3, Singapore 138664. Please bring along your NRIC/passport to enable the Company to verify your identity.
Monday, 15 May 2023, 5.00 p.m.	Record date for determining entitlements to final dividend, subject to shareholders' approval at the AGM.
Thursday, 25 May 2023	Payment date for final dividend, subject to shareholders' approval at the AGM.