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## NOTICE OF EXTRAORDINARY GENERAL MEETING

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### CHOO CHIANG HOLDINGS LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No. 201426379D)

#### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** an extraordinary general meeting (the “**EGM**”) of Choo Chiang Holdings Ltd. (the “**Company**”) will be held at 10 Woodlands Loop, Singapore 738388 on Thursday, 8 August 2024 at 10.00 a.m. for the purpose of considering and, if thought fit, passing the following resolution:

*All capitalised terms in this Notice which are not defined herein shall have the same meaning as ascribed to them in the Company’s circular dated 17 July 2024 (the “**Circular**”).*

#### **SPECIAL RESOLUTION:**

#### **THE PROPOSED AMENDMENTS TO THE EXISTING CONSTITUTION**

#### **THAT:**

- (a) the regulations contained in the Amended Constitution reproduced in its entirety as **Appendix A** (*Proposed Amended Constitution*) to the Circular, be and are hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution (the “**Proposed Amendments to the Existing Constitution**”);
- (b) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including without limitation executing all such documents as may be required) as they and/or he may consider necessary, desirable, expedient or in the interests of the Company for the purposes of giving effect to Proposed Amendments to the Existing Constitution and/or authorised by this Special Resolution, or for all the foregoing purposes; and
- (c) to the extent that any act in connection with the matters referred to in the above paragraphs of this Special Resolution has been performed or otherwise undertaken (whether partially or otherwise), they be and are hereby approved, ratified and confirmed.

By Order of the Board  
Morland Fu  
Lai Foon Kuen  
Company Secretaries

17 July 2024

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### Notes:

1. The EGM will be held physically at 10 Woodlands Loop, Singapore 738388. **There will be no option for shareholders to participate virtually.** Printed copies of this Notice, the Proxy Form and the Circular will be sent by post to members. This Notice, the Proxy Form and the Circular are also available on the Company's website at <https://www.choochiang.com/investor-relations/>, and SGXNet at <https://www.sgx.com/securities/company-announcements>. A member will need an internet browser and PDF reader to view these documents.
2. Members attending the EGM in person will need to register at the registration counter(s) outside the EGM venue on the day of the event. Please bring along your NRIC/passport so as to enable the Company to verify your identity.
3. *Arrangements for participation in the EGM*

Members (including Supplementary Retirement Scheme investors (“**SRS Investors**”)) may participate in the EGM by:

- (a) attending the EGM in person;
- (b) submitting questions in relation to any agenda item in this Notice of EGM in advance of, or at, the EGM; and/or
- (c) voting at the EGM (i) themselves personally; or (ii) through their duly appointed proxy(ies).

SRS Investors (1) may attend and cast their vote(s) at the EGM in person if they are appointed as proxies by their SRS Operators, and should contact their SRS Operators if they have any queries regarding their appointment as proxies; or (2) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their SRS Operators to submit their votes at least seven (7) business days before the EGM (i.e. by **10.00 a.m. on 30 July 2024**), and such SRS Investors shall be precluded from attending the EGM.

4. A member (who is not a relevant intermediary) entitled to attend, speak and vote at the EGM is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her stead. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument (expressed as a percentage of a whole). If no percentage is specified, the first named proxy shall be deemed to represent 100 per cent of the shareholdings and the second named proxy shall be deemed to be an alternate to the first named proxy.
5. A member (who is a relevant intermediary) is entitled to appoint more than two (2) proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two (2) proxies, the appointments shall be invalid unless the member specifies the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument. In such event, the relevant intermediary shall annex to the Proxy Form, a list of its proxies setting out the number of shares and class of shares in relation to which each proxy has been appointed together with the information required in this Proxy Form to the Company.

“**Relevant intermediary**” shall have the meaning ascribed to it in section 181 of the Companies Act 1967 of Singapore.

6. A proxy need not be a member of the Company.
7. The Chairman of the EGM, as proxy, need not be a member of the Company. If a member wishes to appoint the Chairman of the EGM as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the EGM as proxy. If no specific direction as to voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the Chairman of the EGM will vote or abstain from voting at his discretion.
8. *Submission of substantial and relevant questions in advance of the EGM.*

Members, including SRS Investors, may submit substantial and relevant questions related to the Special Resolution to be tabled for approval at the EGM to the Chairman of the EGM. All questions, together with the members' full names, identification numbers, contact numbers and email addresses and manner in which they hold shares in the Company (e.g. via CDP, SRS and/or scrip), must be submitted no later than **10.00 a.m. on 30 July 2024** (the “**Questions Submission Date**”) via email at [egm@choochiang.com](mailto:egm@choochiang.com) or by post to the registered office of the Company at 10 Woodlands Loop, Singapore 738388.

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Please note that the Company will address all substantial and relevant questions received by the Questions Submission Date by publishing the responses to such questions on SGXNet and on the Company's website before **10.00 a.m. on 2 August 2024** (being 48 hours prior to the last date and time for lodgement of Proxy Form). The Company endeavours to address (a) subsequent clarifications sought; (b) follow-up questions; or (c) subsequent substantial and relevant questions, which are received after the Questions Submission Date, at the EGM itself. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.

The Company will, within one (1) month after the date of the EGM, publish the minutes of the EGM on SGXNet and on the Company's website, and the minutes will include the responses to the questions which are addressed during the EGM, if any.

9. Members (including SRS Investors) and, where applicable, appointed proxy(ies) can also raise substantial and relevant questions related to the resolutions to be tabled for approval physically at the EGM.
10. The instrument appointing a proxy(ies) (the "**Proxy Form**") must be submitted to the Company in the following manner:
  - (a) if submitted by post, be lodged at the registered office of the Company at 10 Woodlands Loop, Singapore 738388; or
  - (b) if submitted electronically, be scanned and submitted via email to [egm@choochiang.com](mailto:egm@choochiang.com),

in each case, **10.00 a.m. on 6 August 2024 (not less than 48 hours before the time appointed for holding the EGM) and failing which**, the Proxy Form shall not be treated as valid.

Completion and return of the Proxy Form by a member will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of the proxy(ies) for the EGM shall be deemed to be revoked if the member attends the EGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form to the EGM.

11. The Company shall be entitled to reject an instrument of proxy which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument of proxy. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the EGM (i.e. **10.00 a.m. on 5 August 2024**), as certified by CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend the EGM and vote thereat unless his/her/its name appears on the Depository Register 72 hours before the time appointed for the EGM.
12. Members are reminded to check SGXNet for any latest updates on the status of the EGM.

### PERSONAL DATA PRIVACY

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of proxy(ies) and/or representative(s) for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (b) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Photographic, sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his name) may be recorded by the Company for such purpose.