



KSH Holdings Limited

(Company Registration Number: 200603337G)
(Incorporated in the Republic of Singapore on 9 March 2006)

IMPORTANT NOTICE TO SHAREHOLDERS REGARDING THE COMPANY'S ANNUAL GENERAL MEETING ON 29 JULY 2022

- (1) **NO DESPATCH OF PRINTED COPIES OF NOTICE OF ANNUAL GENERAL MEETING, PROXY FORM, ANNUAL REPORT AND APPENDIX TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE**
- (2) **NO ATTENDANCE AT ANNUAL GENERAL MEETING**
- (3) **ALTERNATIVE ARRANGEMENTS TO PARTICIPATE AT ANNUAL GENERAL MEETING**

1. INTRODUCTION

The board of directors (the “**Board**”) of KSH Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) 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, *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 “**Relevant Order**”) which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 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, the Monetary Authority of Singapore and the Singapore Exchange Regulation of 13 April 2020 (subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides additional guidance on the conduct of general meetings for the Applicable Period (as defined in (d) below); and
- (d) the announcement by the Ministry of Law on 6 April 2021 that the Ministry of Law, in consultation with relevant Ministries and agencies, had further extended the duration of legislation that enables entities to hold meetings via electronic means, beyond 30 June 2021 (the “**Applicable Period**”). Such legislation will continue to be in force until revoked or amended by the Ministry of Law.

2. DATE OF ANNUAL GENERAL MEETING

The Directors wish to inform Shareholders that the Company has today issued the Notice of Annual General Meeting (“AGM”) dated 14 July 2022 (“**Notice of AGM**”). The AGM will be held by way of electronic means on 29 July 2022 at 9.30 a.m.

3. NO DESPATCH OF PRINTED COPIES OF NOTICE OF AGM, PROXY FORM, ANNUAL REPORT AND APPENDIX TO SHAREHOLDERS IN RELATION TO THE PROPOSED RENEWAL OF THE SHARE PURCHASE MANDATE

In line with the provisions under the Relevant Order, no printed copies of the Notice of AGM, the proxy form, the Annual Report and Appendix to Shareholders in relation to the proposed renewal of share purchase mandate in respect of the AGM will be despatched to Shareholders.

Copies of the Notice of AGM, the proxy form, the Annual Report 2022 and the Appendix to Shareholders in relation to the proposed renewal of the share purchase mandate have been uploaded on SGXNet and are now also available on the Company’s website at the URL <http://kimsengheng.listedcompany.com/ar.html> under “Annual Report 2022”.

A Shareholder will need an internet browser and PDF reader to view these documents on SGXNet and the Company’s website.

Shareholders are advised to read the Notice of AGM carefully in order to decide whether they should vote in favour of or against the ordinary resolutions, or to abstain from voting on the ordinary resolutions, to be tabled at the AGM.

4. NO ATTENDANCE AT AGM

Due to the COVID-19 outbreak in Singapore, Shareholders will not be allowed to attend the AGM. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the AGM by (a) watching the AGM proceedings via “live” webcast or listening to the AGM proceedings via “live” audio feed, (b) submitting questions in advance of the AGM, and/or (c) voting by proxy at the AGM. Please see paragraph 5 below for these alternative arrangements.

5. ALTERNATIVE ARRANGEMENTS

The following are the alternative arrangements which have been put in place for the AGM:

(a) *“Live” webcast and “live” audio feed*

The Company’s Chairman and Managing Director, Mr Choo Chee Onn will conduct the proceedings of the AGM by way of electronic means. Shareholders will be able to watch these proceedings through a “live” webcast or listen to these proceedings through a “live” audio feed via their mobile phones, tablets or computers. In order to do so, Shareholders (including CPF or SRS investors) must follow these steps:

- Shareholders (including CPF or SRS investors) who wish to watch the “live” webcast or listen to the “live” audio feed must pre-register at the URL <https://conveneagm.sg/kshholdingslimitedagm2022> by 9.30 a.m. on 26 July 2022.
- Following the authentication of the registrants’ status as shareholders or CPF or SRS investors, authenticated Shareholders and CPF or SRS investors will receive email instructions on how to access the webcast and audio feed of the AGM proceedings by 9.30 a.m. on 28 July 2022. Registrants who have received the email instructions must not forward the email instructions to other persons who are not shareholders or who are not entitled to attend the AGM. This is to avoid any technical disruption or overload to the “live” webcast or “live” audio feed.
- Shareholders (including CPF or SRS investors) who do not receive an email by 9.30 a.m. on 28 July 2022, but who have registered by the 9.30 a.m. on 26 July 2022 deadline, should contact Convene at email address support@conveneagm.com or at +65 6856 7330 (between 9.00 a.m. to 5.00 p.m.).

(b) *Submission of questions in advance*

Shareholders (including CPF or SRS investors) may also submit questions related to the resolutions to be tabled for approval at the AGM:

- All questions must be submitted and received by the Company by 6 p.m. on 21 July 2022:
 - Electronically via the pre-registration website at the URL <https://conveneagm.sg/kshholdingslimitedagm2022>; or
 - in hard copy by sending by post and lodging the same at the registered office of the Company at 36, Senoko Road Singapore 758108.

In view of the current COVID-19 situation, Shareholders are strongly encouraged to submit questions electronically via the pre-registration website.

- Shareholders (including CPF or SRS investors) will need to identify themselves when posing questions by email or by mail by providing the following details:
 - the Shareholder’s full name as it appears on his/her/its CDP/CPF/SRS share records;
 - the Shareholder’s NRIC/Passport/UEN number;
 - the Shareholder’s contact number and email address; and
 - the manner in which the Shareholder holds his/her/its Shares in the Company (e.g. via CDP, CPF or SRS).

Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its shareholder status.

- The Company will endeavour to address all relevant questions at least forty-eight (48) hours prior to the closing date and time for the lodgement of proxy forms.
- The Company will, within one month after the date of the AGM, publish the minutes of the AGM on SGXNet and the Company's website, and the minutes will include the responses to the questions referred to above.
- Please note that Shareholders will not be able to ask questions at the AGM "live" during the webcast and the audio feed, and therefore it is important for Shareholders to submit their questions in advance of the AGM.

(c) *Proxy voting*

Shareholders will not be able to vote online on the resolutions to be tabled for approval at the AGM. Instead, if Shareholders (whether individual or corporate) wish to exercise their votes, they must submit a proxy form to appoint the Chairman of the AGM to vote on their behalf:

- Shareholders (whether individual or corporate) appointing the Chairman of the AGM as proxy must give specific instructions as to his manner of voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.
- The proxy form can be submitted to the Company in hard copy form or by email:
 - if in hard copy and sent by post, the proxy form must be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632; or
 - if by email, the proxy form must be received by the Company's Share Registrar at AGM.TeamE@boardroomlimited.com,

in either case, not less than 48 hours before the time for holding the AGM, and in default the instrument of proxy shall not be treated as valid.

- CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 9.30 a.m. on 18 July 2022 in order to allow sufficient time for their relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf not less than 48 hours before the time for holding the AGM.

(d) *Persons who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore)*

- Persons who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 of Singapore (“**Relevant Intermediary Participants**”), excluding CPF or SRS investors, and who wish to participate in the AGM by:
 - observing and/or listening to the AGM proceedings via the “live” webcast or the “live” audio feed;
 - submitting questions in advance of the AGM; and/or
 - appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM in respect of the shares held by such relevant intermediaries on their behalf,

should contact the relevant intermediary through which they hold such shares as soon as possible in order to facilitate the necessary arrangements for them to participate in the AGM.

6. FURTHER INFORMATION

For further information on the conduct of the AGM, the alternative arrangements and related documents, shareholders can refer to the “Annual Report 2022” available on the Company’s website at the following URL <http://kimsengheng.listedcompany.com/ar.html>.

Important reminder: The Company would like to remind Shareholders that, with the constantly evolving COVID-19 situation, the situation is fluid and the Company may be required to change its AGM arrangements at short notice. Shareholders should check the above URL and SGXNet for updates on the AGM.

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

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director

14 July 2022