

CIRCULAR DATED 26 JANUARY 2022

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. PLEASE READ IT CAREFULLY.

This Circular is issued by AnAn International Limited (the “Company”). If you are in any doubt as to the action that you should take, you should consult your legal, financial, tax or other professional adviser immediately.

If you have sold or transferred all your ordinary shares in the issued and paid-up share capital of the Company held through The Central Depository (Pte) Ltd (“CDP”), you need not forward this Circular with the Notice of Special General Meeting (“**Notice of SGM**”) and the attached proxy form to the purchaser or the transferee as arrangements will be made by CDP for a separate Circular with the Notice of SGM to be sent to the purchaser or the transferee. If you have sold or transferred all your ordinary shares in the capital of the Company represented by physical share certificate(s) which are not deposited with the CDP, you should immediately forward this Circular with the Notice of SGM and the enclosed Proxy Form to the purchaser or transferee or to the bank, stockbroker or agent through whom the sale or transfer was effected for onward transmission to the purchaser or transferee.

This Circular has been prepared by the Company. The Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) assumes no responsibility for the contents of this Circular, including the correctness of any of the statements or opinions made or reports contained in this Circular.

This Circular has been made available on SGXNet and the Company’s website and may be accessed at the URL: <https://investor.ananinternational.com/home/circulars/>. A printed copy of this Circular, the Notice of Special General Meeting and the Proxy Form will be despatched to Shareholders. Pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, alternative arrangements have been put in place to allow Shareholders to participate at the SGM by (a) watching the SGM proceedings via live webcast or listening to the SGM proceedings via live audio feed, (b) submitting questions in advance of the SGM, and/or (c) voting by proxy at the SGM. Please refer to Section 5 of this Circular and the Company’s announcement dated 26 January 2022 which has been uploaded together with this Circular on SGXNet for further information, including the steps to be taken by Shareholders to participate at the SGM.



ANAN INTERNATIONAL LIMITED

(Incorporated in Bermuda)
(Company Registration No. 35733)

CIRCULAR TO SHAREHOLDERS

IN RELATION TO

APPOINTMENT AND RE-APPOINTMENT OF DIRECTORS

IMPORTANT DATES AND TIMES

| | | |
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| Last date and time for lodgement of Proxy Form | : | 15 February 2022 at 2.30 p.m. |
| Date and time of Special General Meeting | : | 17 February 2022 at 2.30 p.m. |
| Place of Special General Meeting | : | The Special General Meeting will be held by way of electronic means (via live webcast and audio only means) |

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DEFINITIONS

In this Circular, the following definitions shall apply throughout unless the context otherwise requires:

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| “Board” or “Board of Directors” | : The board of directors of the Company for the time being; |
| “Bye-laws” | : The bye-laws of the Company as amended, supplemented or modified from time to time; |
| “Circular” | : This circular to Shareholders dated 26 January 2022; |
| “Company” | : AnAn International Limited; |
| “Director” | : A director of the Company for the time being; |
| “Listing Manual” | : The listing manual of the SGX-ST, as amended or modified from time to time; |
| “Memorandum of Association” | : The memorandum of association of the Company as amended, modified or supplemented from time to time; |
| “Notice of SGM” | : The notice of the SGM which is set out on pages 25 to 27 of this Circular; |
| “Proposed Appointment of Directors” | : The proposed appointment of Mr. Siow Hung Jui and Ms Li Xiao Ming and the proposed re-appointment of Mr. Toh Hock Ghim as Directors; |
| “Proposed Payment of Directors’ Fees” | : The proposed payment of directors’ fees to each of the Independent directors of the Company per annum on a <i>pro rata</i> basis amounting to S\$50,000 for the financial year ended 31 December 2022; |
| “Shareholders” | : Registered holders of Shares except where the registered holder is CDP, the term “Shareholders” shall, in relation to such Shares and where the context so admits, means the Depositors whose Securities Accounts are credited with such Shares; |
| “Shares” | : Ordinary shares in the authorised capital and in the issued and paid-up share capital of the Company, and each a “Share”; |
| “SGX-ST” | : Singapore Exchange Securities Trading Limited; |

Depositors. The terms “**Depositor**”, “**Depository Agent**” and “**Depository Register**” shall have the meanings ascribed to them respectively in Section 81SF of the Securities and Futures Act (Chapter 289) of Singapore.

Subsidiaries. The term “**subsidiaries**” shall have the meaning ascribed to it in the Bermuda Act.

References. Words importing the singular shall, where applicable, include the plural and *vice versa* and words importing the masculine gender shall, where applicable, include the feminine and neuter genders and *vice versa*. References to persons shall, where applicable, include corporations.

Time and date. Any reference to a time of day and date in this Circular is made by reference to Singapore time and date, unless otherwise stated.

DEFINITIONS

Statutes. Any reference in this Circular to any enactment is a reference to that enactment as for the time being amended or re-enacted. Any word defined under the Bermuda Act, the Listing Manual, or any statutory or regulatory modification thereof and not otherwise defined in this Circular shall, where applicable, have the meaning ascribed to it under the Bermuda Act, the Listing Manual, or any such statutory or regulatory modification thereof, as the case may be, unless the context otherwise requires.

Headings. The headings in this Circular are inserted for convenience only and shall be ignored in construing this Circular.

Rounding. Any discrepancies in figures included in this Circular between the amounts listed and their actual values are due to rounding. Accordingly, figures may have been adjusted to ensure that totals or sub-totals shown, as the case may be, reflect an arithmetic aggregation of the figures that precede them.

LETTER TO SHAREHOLDERS



ANAN INTERNATIONAL LIMITED

(Incorporated in Bermuda)
(Company Registration no. 35733)

Board of Directors:

Mr. Zang Jian Jun (Executive Director and Executive Chairman)
Mr. Ooi Hoe Seong (Lead Independent Director)
Mr. Toh Hock Ghim (Independent Director)
Ms. Ling Chi (Independent Director)

Registered Office:

Clarendon House
2 Church Street
Hamilton HM11
Bermuda

26 January 2022

To: The Shareholders of AnAn International Limited

Dear Sir/Madam

THE APPOINTMENT AND RE-APPOINTMENT OF DIRECTORS

1. BACKGROUND

- 1.1 The Board is convening a special general meeting of the Company (the “SGM”) to be held by way of electronic means (via live webcast and audio only means) on 17 February 2022 at 2.30 p.m. to seek Shareholders’ approval for:
- (a) the proposed appointment and re-appointment of independent Directors (“**Proposed Appointment of Directors**”); and
 - (b) the proposed payment of directors’ fees of S\$50,000 to each of the independent directors of the Company per annum on a pro rata basis for the financial year ended 31 December 2022 (“**Proposed Payment of Directors’ Fees**”).
- 1.2 The purpose of this Circular is to provide Shareholders with relevant information pertaining to the Proposed Appointment of Directors and the Proposed Payment of Directors’ Fees, as well as to seek Shareholders’ approval for the Resolutions to be tabled at the forthcoming SGM to be held by way of electronic means (via live webcast and audio only means) in this regard. The Notice of SGM is set out on pages 25 to 27 of this Circular.
- 1.3 The SGX-ST assumes no responsibility for the contents of this Circular, including the accuracy, completeness or correctness of any information, statements or opinions made or reports contained in this Circular.

2. THE PROPOSED APPOINTMENT OF DIRECTORS

Pursuant to Rule 210(5)(d)(iii) of the SGX-ST Listing Manual which will take effect from 1 January 2022, the continued appointment of a director as an independent director after an aggregate period of more than nine (9) years on the board must be sought and approved in separate resolutions by (a) all shareholders and (b) shareholders excluding directors, chief executive officer, and their associates.

LETTER TO SHAREHOLDERS

Mr. Toh's Eligibility

Mr. Toh Hock Ghim (“**Mr. Toh**”) has served as an independent Director for more than nine (9) years. Mr. Toh will not be independent as at 1 January 2022 unless his continued appointment as an independent director has been sought and approved in separate resolutions. The Company will seek and obtain the necessary approvals from (a) all shareholders and (b) shareholders excluding directors, chairman and president and their associates at the Company’s Special General Meeting to comply with Rule 210(5)(d)(iii) of the SGX-ST Listing Manual.

The Nominating Committee had assessed and reviewed Mr. Toh’s written confirmation of independence based on the independence criteria as set out in Rule 210(5)(d) of the SGX-ST Listing Manual and confirmed that Mr. Toh would be independent under Rule 210(5)(d) of the SGX-ST Listing Manual.

Based on the written confirmation of independence from Mr. Toh, the Nominating Committee noted the following:

- (i) Mr. Toh is not employed or has been employed by the Company or any of its related corporations in the current or any of the past three financial years; and
- (ii) Mr. Toh does not have any immediate family member who is employed or has been employed by the Company or any of its related corporations in the current or any of the past three financial years, and whose remuneration is or was determined by the Remuneration Committee of the Company.

Mr. Toh has given his consent to submit himself for the two-tier vote under Rule 210(5)(d)(iii) of the SGX-ST Listing Manual for his continued appointment as an independent director of the Company.

Mr. Toh will, upon re-election as an independent Director remain as Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees and will be considered independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

For good corporate governance, Mr. Toh abstained from voting at the relevant Board meeting on the proposition of his recommendation for re-election by the Shareholders.

Separately, Mr. Ooi Hoe Seong (“**Mr. Ooi**”) and Ms. Ling Chi (“**Ms. Ling**”) (the “**Retiring Directors**”) have each served as independent Directors for more than nine (9) years but each of them would not be seeking continued appointment as independent directors of the Company.

In replacement of the Retiring Directors, Mr. Siow Hung Jui (“**Mr. Siow**”) and Ms Li Xiao Ming (“**Ms Li**”) shall offer themselves for election at the SGM for each of their appointments as independent Directors.

Mr. Siow's Eligibility

The Nominating Committee had assessed and reviewed Mr. Siow’s written confirmation of independence based on the independence criteria as set out in Rule 210(5)(d) of the SGX-ST Listing Manual and confirmed that Mr. Siow would be independent under Rule 210(5)(d) of the SGX-ST Listing Manual.

Based on the written confirmation of independence from Mr. Siow, the Nominating Committee noted the following:

- (i) Mr. Siow is not employed or has been employed by the Company or any of its related corporations in the current or any of the past three financial years; and
- (ii) Mr. Siow does not have any immediate family member who is employed or has been employed by the Company or any of its related corporations in the current or any of the past three financial years, and whose remuneration is or was determined by the Remuneration Committee of the Company.

LETTER TO SHAREHOLDERS

Ms Li's Eligibility

The Nominating Committee had assessed and reviewed Ms Li's written confirmation of independence based on the independence criteria as set out in Rule 210(5)(d) of the SGX-ST Listing Manual and confirmed that Ms Li would be independent under Rule 210(5)(d) of the SGX-ST Listing Manual.

Based on the written confirmation of independence from Ms Li, the Nominating Committee noted the following:

- (i) Ms Li is not employed or has been employed by the Company or any of its related corporations in the current or any of the past three financial years; and
- (ii) Ms Li does not have any immediate family member who is employed or has been employed by the Company or any of its related corporations in the current or any of the past three financial years, and whose remuneration is or was determined by the Remuneration Committee of the Company.

3. THE PROPOSED PAYMENT OF DIRECTORS' FEES

The Company proposes to pay each of the Independent directors of the Company a sum of S\$50,000 per annum on a pro rata basis, as directors' fees for the financial year ended 31 December 2022.

4. DIRECTORS' RECOMMENDATIONS

Mr. Toh has abstained from making a recommendation in respect of his re-election.

All Directors have abstained from making any recommendations to Shareholders in respect of Ordinary Resolution 2 relating to the continued appointment of Mr. Toh as an Independent Director pursuant to Rule 210(5)(d)(iii) of the SGX-ST Listing Manual

Save as disclosed above, the Directors, having considered the rationale and benefits of the Proposed Appointment of Directors and the Proposed Payment of Directors' Fees, are of the opinion that the Proposed Appointment of Directors and the Proposed Payment of Directors' Fees are in the best interests of the Company, and accordingly recommend that Shareholders vote in favour of the Resolutions relating thereto at the SGM as set out in the Notice of SGM which is set out on pages 25 to 27 of this Circular.

Shareholders are advised to read this Circular in its entirety and for any Shareholder who may require advice in the context of his specific investment, to consult his professional adviser.

5. SPECIAL GENERAL MEETING

The SGM, notice of which is set out on pages 25 to 27 of this Circular, will be held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meeting for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Orders 2020, on 17 February 2022 at 2.30 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the Resolutions set out in the Notice of SGM. Copies of the Notice of SGM will be dispatched to members and made available on the Company's website at <https://investor.ananinternational.com/home/circulars/>, and on the SGX-ST website at <https://www.sgx.com/securities/company-announcements>. Further information on the arrangements by which the SGM can be electronically accessed are set out in the Notice of SGM.

LETTER TO SHAREHOLDERS

6. ACTIONS TO BE TAKEN BY SHAREHOLDERS

6.1 Appointment of proxies

All Shareholders must vote by proxy only. Shareholders must appoint the Chairman to act as their proxy, and Depositor Proxy Forms appointing such person other than the Chairman shall be deemed to appoint the Chairman as proxy. Shareholders should specifically direct the Chairman on how they wish to vote for or vote against (or abstain from voting on) the resolutions in the Depositor Proxy Form attached to this Circular. If no specific direction as to voting is given, the Chairman may vote or abstain from voting at his/her discretion. **Due to the current Covid-19 restriction orders in Singapore, Shareholders will not be able to attend the SGM in person.**

6.2 Depositors not regarded as Shareholder

A Depositor is not regarded as a member of the Company entitled to attend the SGM and to speak and vote thereat. A Depositor whose name appears on the Depository Register as at 48 hours before the SGM may attend and vote as CDP's proxy.

The signed Depositor Proxy Form, together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereof, must be:

- (a) lodged at the registered office of the Company's Singapore Share Transfer Agent, In Corp Corporate Services Pte. Ltd., at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
- (b) submitted via email to corpsec@ananinternational.com,

in either case, by no later than 2.30 p.m. on 15 February 2022, failing which the Company shall be entitled to regard the Depositor Proxy Form as invalid. Each Nominee appointed must be a natural person but need not be a member of the Company.

7. DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this Circular and confirm after making all reasonable enquiries that, to the best of their knowledge and belief, this Circular constitutes full and true disclosure of all material facts about the Proposed Appointment of Directors and the Proposed Payment of Directors' Fees, and that the Directors are not aware of any facts the omission of which would make any statement in this Circular misleading.

Where information in the Circular has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in the Circular in its proper form and context.

8. DOCUMENTS AVAILABLE FOR INSPECTION

Copies of the following documents are available for inspection at the office of the Company's Corporate Secretary at 30 Cecil Street #19-08 Prudential Tower Singapore 049712 during normal business hours from the date of this Circular up to the date of the SGM:

- (a) the Memorandum of Association and Bye-laws; and
- (b) this Circular.

Yours faithfully
For and on behalf of the Board of Directors of
ANAN INTERNATIONAL LIMITED
Mr Zang Jian Jun
Executive Director and Executive Chairman

APPENDIX I – DETAILS OF THE DIRECTORS PROPOSED TO BE APPOINTED OR RE-APPOINTED AT THE SPECIAL GENERAL MEETING

The following are details of the Directors who stand for (a) election for his appointment as an independent director and (b) re-election for their continued appointment as independent directors pursuant to Rule 210(5)(d)(iii) of the SGX-ST Listing Manual which will take effect from 1 January 2022.

Mr. Toh Hock Ghim

Mr Toh Hock Ghim was appointed to the Board as an Independent Director on 30 December 2011 and serves as Chairman of Nominating Committee and a member of Remuneration Committee Audit Committee and Risk Management Committee. He joined the Singapore Ministry of Foreign Affairs in 1966. He has served in the embassies of Singapore in many countries including the Philippines, Thailand, Malaysia and Vietnam. In 1989, he served as Deputy Director and later as Director in the ASEAN Directorate in the Singapore Foreign Ministry. He also served as Singapore's Ambassador to Vietnam from 1994 to 2002. In addition, he was Consul-General in Hong Kong and Macao from February 2002 to December 2007. Upon his return from Hong Kong and Macao he was appointed as a Senior Adviser to the Singapore Foreign Ministry. Beyond these public appointments he also holds appointments in the corporate sector. He is the Chairman of Singapore-listed DiSa Limited and a Director of The Fullerton Hotels Singapore. Mr. Toh Hock Ghim obtained his Bachelor of Arts (Political Science) Degree from the University of Singapore in 1966.

Mr. Siow Hung Jui

Mr. Siow Hung Jui is currently the Finance Director of TIS Petroleum Pte. Ltd., where he manages the company's treasury function and ensures proper reporting of the group's cash and liquidity position. He also manages the company's relationships with banks, whilst seeking new liquidity sources and trading financial products. Apart from his role in Singapore, he also oversees the treasury functions in Switzerland and Indonesia, amongst others. Prior to joining TIS Petroleum Pte. Ltd., he spearheaded the Energy & Natural Resources Trade unit of Societe Generale as its Managing Director from 2005 to 2019. As the Managing Director, he was responsible for the overall performance of the unit which included defining and rolling out strategies for the Asia Pacific platform and meeting the revenue and profitability targets. About 120 clients comprising of producers, traders and refiners who were active in the commodities sector were also placed under his purview. Mr. Siow graduated from the University of Bradford with a Bachelor of Commerce (Business and Management Studies) in 1999.

Ms Li Xiao Ming

Ms Li Xiao Ming has about 33 years of experience in the oil and gas industry. As a Senior Economist with the China National United Oil Corporation, she participated in various important work conferences, including annual work meetings with bureau leaders and cadres, drafting of leadership speeches, reports and documents for the production and operation of each oil field. In addition, she also participated in investigations and researches on oilfield companies. During her stint with the company's risk control department, she strengthened the management of joint venture projects by the company through the formulation and implementation of internal measures and was responsible in the recovery of the company's foreign debts. As the company's general counsel, she oversaw the legal affairs department of the company and was responsible in the team's participation and negotiation of legal contracts. She is currently an arbitrator with the Beijing Arbitration Commission and has handled more than 130 civil and commercial disputes. Ms Li Xiao Ming graduated with an Executive Masters in Business Administration from the National University of Singapore in 2021.

APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

Mr. Siow Hung Jui

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| Date of Appointment | N.A. |
| Date of last re-appointment (if applicable) | N.A. |
| Name of person | Siow Hung Jui |
| Age | 49 |
| Country of principal residence | Singapore |
| The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) | The Board of Directors, having considered the qualifications and working experience of Mr. Siow Hung Jui, is of the view that he has the requisite experience and capabilities to assume the responsibilities as an Independent Director. |
| Whether appointment is executive, and if so, the area of responsibility | N.A. |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Chairman of Audit Committee Member of Nomination and Remuneration Committee |
| Professional qualifications | Degree – Bachelor of Commerce (Major in Business and Management Studies) |
| Working experience and occupation(s) during the past 10 years | <ul style="list-style-type: none"> - October 2021 to Present: Finance Director, TIS Petroleum Pte. Ltd. - August 2005 to November 2019: Managing Director, Energy & Natural Resources Trade, Societe Generale |
| Shareholding interest in the listed issuer and its subsidiaries | No |
| Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries | No |
| Conflict of interest (including any competing business) | No |
| Shareholding interest in the listed issuer and its subsidiaries | No |
| Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries | No |
| Conflict of interest (including any competing business) | No |
| Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer | No |

APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

| Other Principal Commitments¹ Including Directorships | |
|---|----|
| Past (for the last 5 years) | No |
| Present | No |
| Information required | |
| Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is “YES”, full details must be given. If “NO”, please indicate. | |
| (a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? | No |
| (b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? | No |
| (c) Whether there is any unsatisfied judgment against him? | No |
| (d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? | No |

¹ “Principal Commitments” has the same meaning as defined in the Code of Corporate Governance.

APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

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| <p>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</p> | <p>No</p> |
| <p>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</p> | <p>No</p> |
| <p>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</p> | <p>No</p> |
| <p>(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</p> | <p>No</p> |
| <p>(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</p> | <p>No</p> |
| <p>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:</p> | |

APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

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| (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or | No |
| (ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or | No |
| (iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or | No |
| (iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust? | No |
| (k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? | No |
| Disclosure applicable to the appointment of Director only. | |
| Any prior experience as a director of an issuer listed on the Exchange? | No |
| If yes, please provide details of prior experience. | N.A. |

APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

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| <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p> <p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p> | <p>The director will be attending training on the roles and responsibilities of a director of a listed issuer.</p> |
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Mr. Toh Hock Ghim

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| Date of Appointment | 30 December 2011 |
| Date of last re-appointment (if applicable) | 24 April 2017 |
| Name of person | Toh Hock Ghim |
| Age | 79 |
| Country of principal residence | Singapore |
| The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) | The Board of Directors, having considered the qualifications and working experience of Mr. Toh Hock Ghim, is of the view that he has the requisite experience and capabilities to assume the responsibilities as an Independent Director. |
| Whether appointment is executive, and if so, the area of responsibility | N.A. |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Chairman of Nomination Committee Member of Remuneration and Audit Committee |
| Professional qualifications | Degree – Bachelor of Arts (Political Science) |
| Working experience and occupation(s) during the past 10 years | Company Director |
| Shareholding interest in the listed issuer and its subsidiaries | No |
| Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries | No |
| Conflict of interest (including any competing business) | No |
| Shareholding interest in the listed issuer and its subsidiaries | No |

APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

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| Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries | No | | | |
| Conflict of interest (including any competing business) | No | | | |
| Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer | Yes | | | |
| Other Principal Commitments² Including Directorships | | | | |
| Past (for the last 5 years) | | Name of Company | Director/ Chairman | Period |
| | 1 | Hon Corporation Limited | Non-Executive Director and Non-Executive Chairman | 10/01/2020 to 12/12/2021 |
| | 2 | FDG Kinetic Limited (listed on SEHK) | Independent Non-executive Director, Chairman of Remuneration Committee and Member of Nomination and Audit Committees | 01/07/2008 to 30/04/2021 |
| | 3 | Auralite Investment Inc. (Listed on TSX Venture Exchange) | Independent Director | 18/12/2018 to 23/01/2020 |
| | 4 | AGV Group Limited | Independent Non-executive Director, Chairman of Nomination Committee and Member of the Remuneration and Audit Committees | 01/04/2016 to 09/01/2019 |
| | 5 | "Fourth Link Inc. (listed on KOSDAQ)" | Independent Director | 01/04/2017 to 01/09/2018 |

² "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

| | Name of Company | Director/ Chairman | Period |
|----|------------------------------------|--|---------------------------|
| 6 | LifeBrandz Ltd | Independent Non-executive Director, Chairman of Nomination Committee and Member of the Remuneration and Audit Committees | 27/01/2016 to 27/04/2017 |
| 7 | NUHS Fund Limited | Director | 14/02/2012 to 13/02/2021 |
| 8 | NUH Health Research Endowment Fund | Director | 01/07/2011 to 30/06/2020 |
| 9 | Equation Recycling Pte. Ltd | Director | 31/10/2008 to 23/06/2017 |
| 10 | Distinction Oil Trading (Pte) Ltd | Director | 19/06/2018 to 11/07/2019 |
| 11 | Chrysoberyl Investment Pte Ltd | Director | 01/11/2018 and strike off |
| 12 | Numen Cyber Technology Pte Ltd | Director | 11/04/2021 to 09/07/2021 |
| 13 | Treasure 29 Development Pte Ltd | Director | 17/02/2014 to 04/02/2019 |

APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

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|---------|---|-----------------------------|--|-----------------------|
| Present | | Name of Company | Director/ Chairman | Period |
| | 1 | AnAN International Limited | Independent Non-executive Director, Chairman of Nomination Committee and Member of the Remuneration and Audit Committees | 30/12/2011 to present |
| | 2 | DISA Limited | "Chairman of Board of Directors Non-Executive and Independent Director Chairman, Nomination Director Member, Audit and Risk Management Committee and Remuneration Committee" | 01/01/2008 to present |
| | 3 | Disa Digital Safety Pte Ltd | Director | 28/12/2016 to present |
| | 4 | Precious Treasure Pte Ltd | Director | 07/01/2008 to present |

Information required

Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is “YES”, full details must be given. If “NO”, please indicate.

| | |
|---|----|
| (a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? | No |
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APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

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| <p>(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?</p> | <p>No</p> |
| <p>(c) Whether there is any unsatisfied judgment against him?</p> | <p>No</p> |
| <p>(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?</p> | <p>No</p> |
| <p>(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?</p> | <p>No</p> |

APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

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| <p>(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?</p> | <p>No</p> |
| <p>(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</p> | <p>No</p> |
| <p>(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</p> | <p>No</p> |
| <p>(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?</p> | <p>No</p> |
| <p>(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:</p> | |
| <p>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</p> | <p>No</p> |

APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

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| <p>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</p> | <p>No</p> |
| <p>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</p> | <p>No</p> |
| <p>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,</p> <p>in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?</p> | <p>No</p> |
| <p>(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</p> | <p>No</p> |
| <p>Disclosure applicable to the appointment of Director only.</p> | |
| <p>Any prior experience as a director of an issuer listed on the Exchange?</p> | <p>N.A. This is in relation to a re-appointment.</p> |
| <p>If yes, please provide details of prior experience.</p> | <p>N.A.</p> |
| <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p> <p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p> | <p>N.A.</p> |

APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

Ms Li Xiao Ming

| | |
|--|--|
| Date of Appointment | N.A. |
| Date of last re-appointment (if applicable) | N.A. |
| Name of person | Li Xiao Ming |
| Age | 66 |
| Country of principal residence | Singapore |
| The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process) | The Board of Directors, having considered the qualifications and working experience of Ms Li Xiao Ming, is of the view that she has the requisite experience and capabilities to assume the responsibilities as an Independent Director. |
| Whether appointment is executive, and if so, the area of responsibility | N.A. |
| Job Title (e.g. Lead ID, AC Chairman, AC Member etc.) | Chairman of Remuneration Committee Member of Nomination and Audit Committee |
| Professional qualifications | Masters – Executive MBA |
| Working experience and occupation(s) during the past 10 years | Arbitrator with Beijing Arbitration Commission |
| Shareholding interest in the listed issuer and its subsidiaries | No |
| Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries | No |
| Conflict of interest (including any competing business) | No |
| Shareholding interest in the listed issuer and its subsidiaries | No |
| Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries | No |
| Conflict of interest (including any competing business) | No |
| Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer | No |
| Other Principal Commitments³ Including Directorships | |
| Past (for the last 5 years) | No |
| Present | No |

³ "Principal Commitments" has the same meaning as defined in the Code of Corporate Governance.

APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

| Information required | |
|---|----|
| Disclose the following matters concerning an appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is “YES”, full details must be given. If “NO”, please indicate. | |
| (a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner? | No |
| (b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency? | No |
| (c) Whether there is any unsatisfied judgment against him? | No |
| (d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose? | No |
| (e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach? | No |
| (f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part? | No |

APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

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|---|----|
| (g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust? | No |
| (h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust? | No |
| (i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity? | No |
| (j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of: | |
| (i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or | No |
| (ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or | No |
| (iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or | No |
| (iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust? | No |
| (k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere? | No |

APPENDIX II – INFORMATION REQUIRED UNDER THE SGX-ST LISTING MANUAL

| Disclosure applicable to the appointment of Director only. | |
|---|---|
| Any prior experience as a director of an issuer listed on the Exchange? | No |
| If yes, please provide details of prior experience. | N.A. |
| <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p> <p>Please provide details of relevant experience and the nominating committee’s reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p> | The director will be attending training on the roles and responsibilities of a director of a listed issuer. |

NOTICE OF SPECIAL GENERAL MEETING

ANAN INTERNATIONAL LIMITED

(Incorporated in the Bermuda)
(Company Registration No. 35733)

NOTICE IS HEREBY GIVEN that a special general meeting (“**SGM**”) of AnAn International Limited (the “**Company**”) will be held by way of electronic means (via live webcast and audio only means) on 17 February 2022 at 2.30 p.m. for the purpose of considering and, if thought fit, passing the following resolutions:

*All capitalised terms used in this Notice of SGM which are not defined herein shall, unless the context otherwise requires, have the same meanings ascribed to them in the circular dated 26 January 2022 to Shareholders (the “**Circular**”).*

ORDINARY RESOLUTIONS 1 AND 2 – CONTINUED APPOINTMENT OF MR TOH HOCK GHIM (“MR. TOH”) AS AN INDEPENDENT DIRECTOR

ORDINARY RESOLUTION 1

Resolved that:

Conditional upon passing of Ordinary Resolution 2, to approve Mr. Toh’s continued appointment as independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST. This Resolution shall remain in force until the earlier of Mr. Toh’s retirement or resignation, or the conclusion of the third Annual General Meeting following the passing of this Resolution.

ORDINARY RESOLUTION 2

Resolved that:

Conditional upon passing of Ordinary Resolution 1, to approve Mr. Toh’s continued appointment as an independent Director pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST. The Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer shall abstain from voting on this Resolution. This Resolution shall remain in force until the earlier of Mr. Toh’s retirement or resignation, or the conclusion of the third Annual General Meeting following the passing of this Resolution.

ORDINARY RESOLUTION 3 – APPOINTMENT OF MR. SIOW HUNG JUI (“MR. SIOW”) AS AN INDEPENDENT DIRECTOR

Resolved that:

Mr. Siow be appointed as an independent Director of the Company.

ORDINARY RESOLUTION 4 – APPOINTMENT OF MS LI XIAO MING (“MS LI”) AS AN INDEPENDENT DIRECTOR

Resolved that:

Ms Li be appointed as an independent Director of the Company.

NOTICE OF SPECIAL GENERAL MEETING

ORDINARY RESOLUTION 5 – PROPOSED PAYMENT OF DIRECTORS’ FEES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022

Resolved that:

The independent directors of the Company each be paid a sum of S\$50,000 per annum on a pro rata basis, as directors’ fees for the financial year ended 31 December 2022.

BY ORDER OF THE BOARD

Mr Zang Jian Jun
Executive Director and Executive Chairman
26 January 2022

Notes:

1. The Notice of SGM, Proxy Form and Circular have also been made available on the SGX’s as well as the Company’s websites at the URLs as stated below:

SGX’s website : <https://www.sgx.com/securities/company-announcements>
Company’s website : <https://investor.ananinternational.com/home/circulars/>

Notes relating to measures to minimize the risk of Covid-19:

2. Pursuant to the COVID-19 (Temporary Measures) Act that was passed by Parliament on 7 April 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by the Minister of Law on 13 April 2020 (as amended from time to time), issuers are able to make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company’s constitution). A joint statement was also issued by the Monetary Authority of Singapore, the Accounting and Corporate Regulatory Authority and the Singapore Exchange Regulation on 13 April 2020 to provide guidance on the conduct of general meetings during the period when elevated safe distancing measures are in place. A further joint statement was issued on 1 October 2020 by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation providing guidance for listed and non-listed entities on the manner in which general meetings are to be conducted and encouraging such general meetings to be conducted via electronic means. On 6 April 2021, the Ministry of Law announced the extension of temporary legislative relief, which allows entities to conduct general meetings via electronic means, beyond 30 June 2021, and will continue to be in force until revoked or amended by Ministry of Law.

Participation in the SGM via live webcast or live audio feed

3. In light of the above, the SGM will be held by way of electronic means and shareholders will NOT be able to attend the SGM in person. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the SGM by:
 - (a) watching the SGM proceedings via live audio-visual webcast or listening to the SGM proceedings via live audio-only feed,
 - (b) submitting questions in advance of the SGM; and/or
 - (c) appointing the Chairman of the Meeting as proxy to vote on their behalf at the SGM.
4. Shareholders are required to pre-register their participation in the SGM (the “**Pre-registration**”) at this link: https://conveneagm.sg/AAI_SGM2022 (the “**SGM Registration and Q&A Link**”) by 2.30 p.m. on Tuesday, 15 February 2022 (the “**Registration Deadline**”) for verification of their status as shareholders (or the corporate representatives of such shareholders).
5. Upon successful verification of their status, each such shareholder or its corporate representative will receive an email by 2.30 p.m. on Wednesday, 16 February 2022 with the link to access the live audio-visual webcast or live audio-only stream of the SGM proceedings. Shareholders or their corporate representative will be able to login with their email and password. Shareholders or their corporate representatives must not forward the email to other persons who are not shareholders and who are not entitled to participate in the SGM proceedings. Shareholders or their corporate representatives who have pre-registered by the Registration Deadline but do not receive an email may contact the Singapore Share Transfer Agent for assistance at shareregistry@incorp.asia or at +65 6812 1611 during operating hours from 9.00 a.m. to 5.30 p.m.

NOTICE OF SPECIAL GENERAL MEETING

Voting by Proxy

6. A member (whether individual or corporate) must submit his/her/its proxy form appointing the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the SGM if such member wishes to exercise his/her/its voting rights at the SGM.
7. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it 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.
8. The duly executed Proxy Form can be submitted to the Company in the following manner:
 - a) if submitted in hard copy by post, be lodged at the office of the Company's Singapore Share Transfer Agent at 30 Cecil Street #19-08 Prudential Tower Singapore 049712; or
 - b) if submitted electronically, by sending a scanned pdf copy by email to corpsec@ananinternational.comin either case, at least 48 hours before the time appointed for the SGM (the "Proxy Deadlines").
9. A member 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.
10. The Company will treat any valid Proxy Form appointing other person(s) as proxy(ies) as a valid Proxy Form appointing the Chairman of the Meeting as the member's proxy to attend, speak and vote at the SGM.
11. Submission by a member of a valid Proxy Form appointing the Chairman of the Meeting as proxy **at least 48 hours before the time for holding the SGM will supersede any previous Proxy Form appointing a proxy(ies) submitted by that member.**
12. **Please note that Members will not be able to vote through the Live Webcast can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs.**

Submission of questions prior to the SGM

13. Please note that shareholders will not be able to ask questions during the Live Webcast, and therefore it is important for shareholders who wish to ask questions to submit their questions in advance. Shareholders may submit questions related to the resolution(s) to be tabled at the SGM during Pre-registration via the SGM Registration and Q&A Link or by email to corpsec@ananinternational.com by no later than 2.30 p.m. on 8 February 2022 so that they may be addressed during the SGM proceedings.
14. The Board of Directors of the Company will endeavour to address all substantial and relevant questions received from members prior to the SGM by publishing the responses to those questions on SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://investor.ananinternational.com/home/circulars/>. Where substantial and relevant questions submitted by members are unable to be addressed prior to the SGM, the Company will address them during the SGM through the live audio-visual webcast and live audio-only feed.
15. The Company shall only address relevant and substantial questions (as may be determined by the Company in its sole discretion) received. The Company will publish the minutes of the SGM on SGXNET and the Company's website within one month after the date of SGM.

Important Reminder:

In view of the constantly evolving COVID-19 situation, the Company may be required to change its SGM arrangements at short notice. Shareholders are advised to regularly check the Company's website or announcements released on SGXNET for the latest updates on the status of SGM. Shareholders are also strongly encouraged to submit completed Proxy Forms electronically via email.

Personal data privacy:

By (a) submitting an instrument appointing the Chairman of the Meeting as a proxy to vote at the SGM and/or any adjournment thereof, or (b) completing the Pre-registration in accordance with this Notice, or (c) submitting any question prior to the SGM in accordance with this Notice, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purposes of processing and administration by the Company (or its agents or service providers) of proxy forms appointing the Chairman of the Meeting as a proxy for the SGM (including any adjournment thereof), processing of the Pre-registration for purposes of granting access to members (or their corporate representatives in the case of members which are legal entities) to the live webcast or live audio feed of the SGM proceedings and providing them with any technical assistance where necessary, addressing relevant and substantial questions from members received before the SGM and if necessary, following up with the relevant members in relation to such questions, preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the SGM (including any adjournment thereof) and enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.