

ALTERNATIVE ARRANGEMENTS TO PARTICIPATE AT ANNUAL GENERAL MEETING

1. INTRODUCTION

The Board of Directors of Mooreast Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 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 “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (c) the latest joint statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation (“**SGX RegCo**”) on 1 October 2020 as well as the latest news release issued by the SGX RegCo on 4 February 2022 which provide additional guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. DATE OF ANNUAL GENERAL MEETING

The Company is pleased to announce that pursuant to the Order, the 1st Annual General Meeting will be convened and held by way of electronic means on **Friday, 29 April 2022 at 10.00 a.m.** (the “**AGM**”) to transact the business set out in the Notice of the AGM made available on the Company’s website and SGXNet on 14 April 2022.

Our Chairman, Mr Ong Yong Loke Joseph, will conduct the proceedings of the AGM.

3. NOTICE OF AGM AND PROXY FORM

The Notice of the AGM and proxy form will be sent to shareholders via post and by electronic means via publication on our corporate website and will also be made available on the SGX website.

4. NO ATTENDANCE AT AGM

Due to the current COVID-19 restriction orders in Singapore, Shareholders (including a relevant intermediary) will not be allowed to attend the AGM in person. 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, Mr Ong Yong Loke Joseph, will conduct the proceedings of the AGM by way of electronic means. Shareholders (including a relevant intermediary) will be able to watch these proceedings through a "live" webcast via their mobile phones, tablets or computers or listen to these proceedings through a "live" audio feed. In order to do so, Shareholders must follow these steps:

- (i) Shareholders who wish to watch the "live" webcast or listen to the "live" audio feed must pre-register by 10.00 a.m. on Tuesday, 26 April 2022, at the URL <https://bit.ly/MOOREAST2022AGM>.

Following authentication of shareholders status as members, authenticated members will receive email instructions on how to access the webcast and audio feed of the proceedings of the AGM by 12.00 p.m. on Thursday, 28 April 2022.

- (ii) Shareholders who do not receive an email by 12.00 p.m. on Thursday, 28 April 2022, but who have registered by the deadline, should contact the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, by telephone at 6536 5355 during Monday to Friday, from 9.00 a.m. to 5.00 p.m. (excluding Public Holiday) or by email to AGM.TeamE@boardroomlimited.com.
- (iii) Investors other than CPF / SRS Investors who hold shares through relevant intermediaries as defined in Section 181(1C) of the Companies Act and wish to participate in the AGM should approach their relevant intermediaries as soon as possible so that the necessary arrangements can be made by the relevant intermediaries for their participation in the AGM.

(b) Submission of questions in advance

Shareholders (including a relevant intermediary) who pre-register to watch the "live" webcast or listen to the "live" audio feed may also submit questions related to the resolutions to be tabled for approval at the AGM:

- (i) All questions must be submitted by 10.00 a.m. on Friday, 22 April 2022:
 - via the pre-registration website at the URL <https://bit.ly/MOOREAST2022AGM>;
 - in hard copy by sending personally or by post and lodging the same 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
 - by email to Boardroom Corporate & Advisory Services Pte Ltd at AGM.TeamE@boardroomlimited.com.

The Company will address substantial questions relevant to the resolutions to be tabled for approval at the AGM as received from Shareholders by way of an announcement released on SGXNet and on the Company's website by 10.00 a.m. on Sunday, 24 April 2022.

- (ii) 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.
- (iii) 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 pre-register their participation in order to be able to submit their questions in advance of the AGM.
- (iv) Investors other than CPF / SRS Investors who hold shares through relevant intermediaries as defined in Section 181(1C) of the Companies Act can submit their questions in relation to any resolution set out in the Notice of AGM through their relevant intermediaries so that necessary arrangements can be made by the relevant intermediaries to submit the questions to the Company.

(c) Proxy voting

Shareholders (including a relevant intermediary) 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 Meeting to vote on their behalf:

- (i) Shareholders (whether individual or corporate) appointing the Chairman of the Meeting 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.
- (ii) The proxy form can be submitted to the Company in hard copy form or by email:
 - if in hard copy by hand or by post, the proxy form must be lodged 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 submitted via email, the proxy form must be received by the Company's Share Registrar at AGM.TeamE@boardroomlimited.com,

in either case, by 10.00 a.m. on Tuesday, 26 April 2022

- (iii) investors who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act (including SRS investors) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective SRS Approved Banks) to submit their voting instructions by 5.00 p.m. on Wednesday, 20 April 2022 in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf by 10.00 a.m. on Tuesday, 26 April 2022.
- (iv) A member may withdraw an instrument appointing the Chairman of the Meeting by sending an email to the Company's Share Registrar at AGM.TeamE@boardroomlimited.com to notify the Company of the withdrawal, by by 10.00 a.m. on Tuesday, 26 April 2022.

6. FURTHER INFORMATION

For further information on the conduct of the AGM and the alternative arrangements, shareholders can refer to the Company's website at the following URLs:

- <https://bit.ly/MOOREAST2022AGM>
- <https://mooreast.com/investor-relations/sgx-announcements/>

7. IMPORTANT REMINDER:

Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Shareholders should check the above URLs 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 the AGM with the optimum safe distancing measures amidst the COVID-19 pandemic.

BY ORDER OF THE BOARD

Sim Koon Lam
CEO and Deputy Chairman
14 April 2022

This announcement has been prepared by Mooreast Holdings Ltd. (the "Company") and its contents have been reviewed by the Company's sponsor, W Capital Markets Pte Ltd (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Chia Beng Kwan, Registered Professional, W Capital Markets Pte Ltd, at 65 Chulia Street #43-01 OCBC Centre, Singapore 049513, telephone (65) 6513 3541.