
RESPONSE TO QUERIES FROM SGX-ST

The board of directors (the “**Board**”) of Enviro-Hub Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to provide the following additional information in response to the queries from the Singapore Exchange Securities Trading Limited (“SGX-ST”) in their email dated 3 June 2022: -

Queries by SGX-ST:

Reference is made to the Company’s announcement dated 25 May 2022 in response to SGX-ST’s queries on the Company’s annual report.

Query 1: We note that the Group’s Audit Committee engaged KPMG Services Pte. Ltd. (“KPMG”) in 2012 to assist in the review of the Group’s governance structure in response to the new requirements under Listing Rule 1207(10). Please explain in detail the following:

- a. Can the Company confirm whether it continued to engage KPMG’s services after 2012? If not, when did KPMG’s services to assist in the review of the Group’s governance structure cease, and did the Company engage any other professional firms on the review of the Group’s governance structure?
- b. Has the Company continued to make use of the advice from KPMG’s review till now?
- c. Has the Company conducted reviews to validate the advice from KPMG’s review given that KPMG’s engagement was back in 2012? If so, when were the reviews conducted and were these reviews carried out by internally or by external providers?

Company's Response:

- (a) There are no major changes in the Group’s governance structures after 2012, hence it was not necessary for the Company to re-engage KPMG for the identical scope. Please further note that the Company has continued to maintain Nexia TS Risk Advisory Pte Ltd (“Nexia”) an outsource internal auditors to advise, monitor and audit the adequacy and effectiveness of the Company’s internal controls (including financial, operational, compliance and information technology controls) and risk management for the compliance of Listing Rule 1207(10).
- (b) Yes, the Company has continued to make use of the advice from KPMG’s review as one of the references of the Company’s internal audit.
- (c) Yes, as mentioned in the Company’s previous response on 25 May 2022, the Company had engaged Nexia, an external professional firm to conduct internal audit works on the risk areas identified from KPMG’s review in January 2013.

BY ORDER OF THE BOARD

Raymond Ng
Executive Chairman
7 June 2022