



TEHO INTERNATIONAL INC LTD.
(Company Registration Number 200811433K)
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) of TEHO INTERNATIONAL INC LTD. (the “Company”) will be held by way of electronic means on Tuesday, 25 October 2022 at 3.00 p.m., for the following purposes:

AS ORDINARY BUSINESS:

1. To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial year ended 30 June 2022 together with the Independent Auditor’s Report thereon. **(Resolution 1)**
2. To declare a first and final (tax exempt one-tier) dividend of 0.10 Singapore cent per ordinary share for the financial year ended 30 June 2022. **(Resolution 2)**
3. To approve the payment of Directors’ fees of \$180,000 for the financial year ending 30 June 2023, to be paid quarterly in arrears (FY2022: \$180,000). **(Resolution 3)**
4. To re-elect Mr Lim See Hoe, a Director retiring pursuant to Regulation 107 of the Company’s Constitution. (See explanatory note 1) **(Resolution 4)**
5. To re-elect Ms Joanne Khoo Su Nee, a Director retiring pursuant to Regulation 107 of the Company’s Constitution. (See explanatory note 2) **(Resolution 5)**
6. To re-appoint KPMG LLP as auditor of the Company and to authorise the Directors to fix its remuneration. **(Resolution 6)**

AS SPECIAL BUSINESS:

To consider and if thought fit, to pass the following resolutions (with or without amendments) as Ordinary Resolutions:

7. Ordinary Resolution: Authority to Allot and Issue Shares and Convertible Securities **(Resolution 7)**

That pursuant to Section 161 of the Companies Act 1967 of Singapore (“Companies Act”) and Rule 806 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“SGX-ST”) (“Catalist Rules”), the Directors be authorised and empowered to:

- (a)
 - (i) allot and issue shares in the share capital of the Company (“Shares”) whether by way of rights, bonus or otherwise; and/or
 - (ii) make or grant offers, agreements or options (collectively, “Instruments”) that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may at their absolute discretion deem fit; and

- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force,

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provided that:

- (1) the aggregate number of Shares (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) to be issued pursuant to this Resolution does not exceed 100% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of Shares (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) to be issued other than on a pro rata basis to existing members of the Company does not exceed 50% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above, the total number of issued Shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued Shares (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed, after adjusting for:
 - (a) new Shares arising from the conversion or exercise of convertible securities;
 - (b) new Shares arising from exercising share options or vesting of share awards, provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
 - (c) any subsequent bonus issue, consolidation or subdivision of Shares;

Adjustments in accordance with sub-paragraphs (2)(a) and (2)(b) above are only to be made in respect of new Shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution;
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), the Companies Act and the Company's Constitution for the time being; and
- (4) (unless revoked or varied by the Company in a general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law and the Catalist Rules to be held, whichever is the earlier.

(see explanatory note 3)

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8. Ordinary Resolution: Renewal of Share Buy-back Mandate **(Resolution 8)**

That:

(a) for the purposes of Sections 76C and 76E of the Companies Act, the Directors be authorised to exercise all the powers of the Company to purchase or otherwise acquire from time to time Shares (whether by way of market purchases or off-market purchases on an equal access scheme) of up to a maximum of 10% of the issued ordinary share capital of the Company (excluding treasury shares and subsidiary holdings) as at the date of the passing of this Ordinary Resolution at any price which the Directors may determine at their discretion, up to but not exceeding the Maximum Price (as hereinafter defined), and such purchases and acquisitions of the Shares may be by way of:

- (i) Market Purchases (as defined below); and/or
- (ii) off-market purchases (each an “**Off-Market Purchase**”) effected otherwise than on the SGX-ST in accordance with any equal access schemes as may be determined or formulated by the Directors as they consider fit, which schemes shall satisfy all the conditions prescribed by the Companies Act,

and otherwise in accordance with all other provisions of the Companies Act and the Catalist Rules as may for the time being be applicable (the “**Share Buy-back Mandate**”);

(b) any Share that is purchased or otherwise acquired by the Company pursuant to the Share Buy-back Mandate shall, at the discretion of the Directors, either be cancelled or held in treasury and dealt with in accordance with the Companies Act;

(c) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors pursuant to the Share Buy-back Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earliest of:

- (i) the date on which the next AGM of the Company is held or is required by law to be held;
- (ii) the date on which purchases and acquisitions of shares pursuant to the Share Buy-back Mandate are carried out to the full extent mandated; or
- (iii) the date on which the authority contained in the Share Buy-back Mandate is varied or revoked;

(d) for purposes of this Resolution:

“**Market Purchases**” means on-market purchases, transacted on the SGX-ST through the ready market or, as the case may be, any other stock exchange on which the Shares may for the time being be listed and quoted, through one or more duly licensed stockbrokers appointed by the Company for the purpose of the Share Buy-back, and

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“**Maximum Price**” in relation to a Share to be purchased or acquired, means the purchase price (excluding applicable brokerage, stamp duty, commission, applicable goods and services tax, and other related expenses) not exceeding:

- (i) in the case of a Market Purchase: 105% of the Average Closing Price; and
- (ii) in the case of an Off-Market Purchase: 120% of the Average Closing Price, where:

“**Average Closing Price**” means the average of the closing market prices of a share over the last five market days, on which transactions in the shares were recorded, before the day on which the Market Purchase was made, or as the case may be, the day of making of the offer for an Off-Market Purchase, and deemed to be adjusted for any corporate action that occurs during the relevant five-day period, and the day on which the purchases were made;

“**day of making of the offer**” means the day on which the Company makes an offer for an Off-Market Purchase, stating therein the purchase price (which shall not be more than the Maximum Price for an Off-Market Purchase calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase; and

“**market day**” means a day on which the SGX-ST is open for trading in securities, and

- (e) any of the Directors be and are hereby authorised to complete and do all such acts and things (including without limitation, to execute all such documents as may be required and to approve any amendments, alterations or modifications to any documents), as they or he may consider desirable, expedient or necessary to give effect to the transactions contemplated by this Resolution.

(see explanatory note 4)

9. That, subject to and contingent upon the passing of **(Resolution 9)** Resolution 5 by shareholders of the Company and the passing of Resolution 10 by shareholders of the Company, excluding the Directors and the Chief Executive Officer of the Company, and their respective associates (as defined in the Catalist Rules):

- (a) the continued appointment of Ms Joanne Khoo Su Nee as an independent Director, for the purposes of Rule 406(3)(d)(iii)(A) of the Catalist Rules be approved; and
- (b) the authority conferred by this Resolution shall continue in force until the earlier of the following:
 - (i) the retirement or resignation of Ms Joanne Khoo Su Nee as a Director; or
 - (ii) the conclusion of the third AGM of the Company following the passing of this Resolution.

(see explanatory note 2)

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10. That, subject to and contingent upon the passing of **(Resolution 10)** Resolution 5, and provided that this Resolution shall only be proposed and voted upon if Resolution 9 is passed by shareholders of the Company:

- (a) the continued appointment of Ms Joanne Khoo Su Nee as an independent Director, for the purposes of Rule 406(3)(d)(iii)(B) of the Catalist Rules be approved; and
- (b) the authority conferred by this Resolution shall continue in force until the earlier of the following:
 - (i) the retirement or resignation of Ms Joanne Khoo Su Nee as a Director; or
 - (ii) the conclusion of the third AGM of the Company following the passing of this Resolution.

(see explanatory note 2)

11. To transact any other business that may be properly transacted at an AGM.

BY ORDER OF THE BOARD

Phua Sian Chin
Wee Woon Hong
 Company Secretaries
 10 October 2022

Explanatory Notes:

1. Mr Lim See Hoe will, upon re-election as a Director, remain as the Executive Chairman and Chief Executive Officer of the Company. Please refer to the "Information on Directors seeking Re-election" section of the Annual Report of the Company for the detailed information required pursuant to Rule 720(5) of the Catalist Rules.
2. Ordinary Resolutions 9 and 10 proposed in items 9 and 10 respectively above are pursuant to Rule 406(3)(d)(iii) of the Catalist Rules, which provide that a director will not be independent if he has been a director for an aggregate period of more than nine years and his continued appointment as an independent director has not been sought and approved in separate resolutions by (a) all shareholders; and (b) shareholders excluding the directors and the chief executive officer of the company, and their respective associates.

Ms Joanne Khoo Su Nee has served on the Board since 10 January 2014 and will, after 10 January 2023, serve on the Board for more than nine years from the date of her first appointment. Please refer to the "Report of Corporate Governance" section of the Annual Report of the Company for the Board's review of the independence of Ms Joanne Khoo Su Nee, and the "Information on Directors seeking Re-election" section of the Annual Report of the Company for the detailed information required pursuant to Rule 720(5) of the Catalist Rules.

In the event that Ordinary Resolutions 5, 9 and 10 are passed, Ms Joanne Khoo Su Nee will remain as an Independent Director, the Chairwoman of the Remuneration Committee and a member of the Audit and Risk Committee and Nominating Committee of the Company. She is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

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In the event that Ordinary Resolution 5 is passed but Ordinary Resolution(s) 9 and/or 10 is/are not passed, Ms Joanne Khoo Su Nee will remain as an independent Director until 10 January 2023. Thereafter, Ms Joanne Khoo Su Nee will be re-designated to Non-Executive Director as the Company continues its search for a new Independent Director to comply with the requirements of the Code of Corporate Governance 2018 and the Catalist Rules.

3. Ordinary Resolution 7 proposed in item 7 above, if passed, will empower the Directors of the Company, from the date of the AGM until the conclusion of the next AGM of the Company, the date by which the next AGM of the Company is required by law and the Catalist Rules to be held or the date on which such authority is varied or revoked by the Company in a general meeting, whichever is the earliest, to issue Shares, make or grant Instruments convertible into Shares and to issue Shares pursuant to such Instruments, up to a number not exceeding, in total, 100% of the total number of issued Shares (excluding treasury shares and subsidiary holdings), of which up to 50% may be issued other than on a pro rata basis to existing members of the Company.
4. Ordinary Resolution 8 proposed in item 8 above, if passed, will empower the Directors of the Company, from the date of the AGM until the date on which the next AGM is to be held or is required by law to be held, the date on which the Share Buy-back is carried out to the full extent mandated, or the date on which the authority contained in the Share Buy-back Mandate is varied or revoked by the Company in a general meeting, whichever is the earliest, to make purchases (whether by way of Market Purchases or Off-Market Purchases on an equal access scheme) from time to time of up to 10% of the total number of issued Shares (excluding treasury shares and subsidiary holdings) at prices up to but not exceeding the Maximum Price. The rationale for, the authority and limitation on, the sources of funds to be used for the purchase or acquisition including the amount of financing and the financial effects of the purchase or acquisition of Shares by the Company pursuant to the Share Buy-back Mandate are set out in greater detail in the Appendix accompanying this notice.

Notes:

The AGM is being convened, and will be held, by electronic means. The Company will not accept any physical attendance by members and any member seeking to attend the AGM physically in person will be turned away.

Printed copies of this notice and the accompanying Annual Report and Proxy Form will NOT be sent to members. Instead, these documents will be made available to members solely by electronic means via publication on the Company's website at the URL <https://investor.teho.com.sg>, on the registration portal at the URL <https://globalmeeting.bigbangdesign.co/teho2022agm/> and also on the SGXNET at the URL <https://www.sgx.com/securities/company-announcements>.

Alternative arrangements relating to members' participation at the AGM are:

- (a) observing and/or listening to the AGM proceedings contemporaneously via a live webcast and live audio feed of the AGM proceedings ("**Live AGM Webcast**" and "**Live AGM Audio Feed**", respectively);
- (b) submitting questions in advance of, or "live" at, the AGM, in relation to the resolutions set out in the Notice of AGM; and
- (c) voting at the AGM (a) "live" by the members themselves or their duly appointed proxy(ies) (other than the Chairman of the AGM) via electronic means; or (b) by appointing the Chairman of the AGM as proxy to attend and vote on their behalf at the AGM.

Members will be able to participate in the AGM in the following manner set out in the paragraphs below.

Pre-registration

The Company is arranging for the Live AGM Webcast and the Live AGM Audio Feed which will take place on Tuesday, 25 October 2022 at 3.00 p.m. in place of the physical AGM. Members will be able to observe and/or listen to the AGM proceedings through the Live AGM Webcast or the Live AGM Audio Feed via their mobile phones, tablets, computers or any such electronic device, submit questions in advance of, or "live" at, the AGM and vote at the AGM (i) "live" by the members themselves or their

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duly appointed proxies (other than the Chairman of the AGM) via electronic means; or (ii) by appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM. To do so, they will need to complete the following steps.

- (a) Members (including, where applicable, their appointed proxies), including investors who buy Shares using SRS monies ("**SRS Investors**"), who wish to follow the proceedings of the AGM must pre-register for access to the Live AGM Webcast or the Live AGM Audio Feed at the pre-registration website at the URL <https://globalmeeting.bigbangdesign.co/teho2022agm/> from 10 October 2022 up to 3.00 p.m. on Saturday, 22 October 2022, being not less than 72 hours before the time appointed for holding the AGM, to enable the Company to verify their status.
- (b) Following the verification and upon the closure of pre-registration, authenticated members (including SRS Investors) and where applicable, appointed proxies, who have pre-registered via the pre-registration website will receive a confirmation email by 3.00 p.m. on 24 October 2022 (being 24 hours before the time appointed for the holding of the AGM) via the e-mail address provided during pre-registration or as indicated in the Proxy Form.
- (c) Members will be able to access the Live AGM Webcast or the Live AGM Audio Feed with the instructions provided in the confirmation email. Members are reminded that the AGM proceedings are private. Accordingly, members must not share their login credentials to other persons who are not members and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live AGM Webcast and the Live AGM Audio Feed.
- (d) Members (including SRS Investors) and, where applicable, appointed proxies, who do not receive the confirmation email by 3.00 p.m. on 24 October 2022, but have registered by 3.00 p.m. on 22 October 2022, may contact the Company's webcast vendor, Big Bang Design, by email at webcast@bigbangdesign.co for assistance, with the following details included:
 - (i) Member's full name;
 - (ii) his/her/its identification/company registration number; and

(iii) the manner in which the shares are held (e.g. via CDP or SRS).

- (e) Persons who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act) (other than SRS Investors), and who wish to participate in the AGM, should contact their respective relevant intermediaries through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

Submission of Questions

- (a) Members, including SRS Investors, can submit substantial and relevant questions relating to the resolutions set out in the Notice of AGM in advance of, or "live" at, the AGM.
- (b) Submission of substantial and relevant questions in advance of the AGM:

Members, including SRS Investors, can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance of the AGM, in the following manner:

- (i) by post to the Company's registered office at 1 Commonwealth Lane, #09-23 One Commonwealth, Singapore 149544;
- (ii) via email to ir@teho.com.sg; and/or
- (iii) at the URL <https://globalmeeting.bigbangdesign.co/teho2022agm/>.

Members, including SRS Investors, who wish to submit their questions via email or by post are required to indicate their full names (for individuals)/ company names (for corporates), NRIC/passport number/company registration numbers, contact numbers, shareholding types and number of shares held together with their submission of questions, to the office address or email address provided. Persons who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act) (excluding SRS Investors) should contact their respective relevant intermediaries

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through which they hold such Shares to submit their questions related to the resolutions to be tabled for approval at the AGM based on the abovementioned instructions.

All questions submitted in advance of the AGM via any of the above channels must be received by 3.00 p.m. on 17 October 2022 (being at least five (5) working days before the time appointed for holding the AGM).

- (c) Members (including SRS Investors) and, where applicable, appointed proxies, can also ask the Chairman of the AGM substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, "live" at the AGM, by typing in and submitting their questions via the online platform hosting the Live AGM Webcast and the Live AGM Audio Feed. Members (including SRS Investors) and, where applicable, appointed proxies, who wish to ask questions "live" at the AGM must first pre-register at the pre-registration website at the URL <https://globalmeeting.bigbangdesign.co/teho2022agm/> by 3.00 p.m. on 22 October 2022.
- (d) The Company will endeavour to address all substantial and relevant questions received from members prior to the AGM by publishing the responses to such questions on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <https://investor.teho.com.sg> before 3.00 p.m. on 20 October 2022. The Company will address those substantial and relevant questions which have not already been addressed, as well as those received "live" at the AGM itself, during the AGM through the Live AGM Webcast and the Live AGM Audio Feed. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.
- (e) The Company will publish the minutes of the AGM on the SGXNet and the Company's website within one (1) month after the date of its AGM held, and the minutes of the AGM will include the responses to substantial and relevant questions from members which are addressed during the AGM.

Voting

- (a) Members who wish to exercise their voting rights at the AGM may:
 - (i) (where such members are individuals) vote "live" via electronic means at the AGM or (where such members are individuals or corporates) appoint proxies (other than the Chairman of the AGM)* to vote "live" via electronic means at the AGM on their behalf; or
 - (ii) (where such members are individuals or corporates) appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM.
 - (iii) Members (including SRS Investors) and, where applicable, appointed proxies, who wish to vote "live" at the AGM must first pre-register at the pre-registration website at the URL <https://globalmeeting.bigbangdesign.co/teho2022agm/>.
 - * For the avoidance of doubt, SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the AGM) to vote "live" at the AGM on their behalf.
- (b) Members who wish to submit Proxy Forms (duly executed together with the power of attorney or other authority, if any, under which the Proxy Form is signed or a notarially certified copy of that power of attorney or other authority, failing previous registration with the Company) must do so in the following manner:
 - (i) by post to the Company's registered office at 1 Commonwealth Lane, #09-23 One Commonwealth, Singapore 149544; or
 - (ii) via email to ir@teho.com.sg,

in each case, by 3.00 p.m. on 22 October 2022 (being not less than 72 hours before the time appointed for holding the AGM).

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A member who wishes to submit a Proxy Form appointing a proxy(ies) by post or via email can download a copy of the Proxy Form from the SGXNet or the Company's website, and 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.

The Proxy Form must be signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised.

- (c) Appointed proxies (other than the Chairman of the AGM) must pre-register at the pre-registration website at the URL <https://globalmeeting.bigbangdesign.co/teho2022agm/> in order to access the Live AGM Webcast and the Live AGM Audio Feed. Members who wish to appoint third party proxies are encouraged to submit their Proxy Forms early, and should request their proxies to pre-register by 3.00 p.m. on 22 October 2022, failing which the appointment shall be invalid.
- (d) Persons who hold Shares through relevant intermediaries (as defined in Section 181 of the Companies Act), including SRS Investors:
 - (i) may vote "live" via electronic means at the AGM if they are appointed as proxies by their respective relevant intermediaries (including SRS Operators), and should contact their respective relevant intermediaries (including SRS Operators) if they have any queries regarding their appointment as proxies; or
 - (ii) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective relevant intermediaries (including SRS Operators) to submit their votes at least seven (7) business days before the AGM (i.e. by 3.00 p.m. on 13 October 2022).
- (e) A proxy need not be a member of the Company. The Chairman of the AGM, as proxy, need not be a member of the Company.

- (f) The Company shall be entitled to reject a Proxy Form 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 Proxy Form (such as in the case where the appointor submits more than one Proxy Form). If no specific direction as to voting is given in respect of a resolution, the appointed proxy/proxies will vote or abstain from voting at his/her/their discretion. If the appointor is a corporate, the Proxy Form must be executed under seal or the hand of its duly authorised officer or attorney.

In addition, in the case of Shares entered in the Depository Register maintained by The Central Depository (Pte) Limited, the Company may reject a Proxy Form if the Members, 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 AGM as certified by CDP to the Company.

- (g) A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time appointed for holding the AGM in order for the Depositor to be entitled to attend and vote at the AGM.

Documents

The Annual Report, Notice of AGM, and Proxy Form will be made available to members solely by electronic means via publication on the Company's website at the URL <https://investor.teho.com.sg>, on the registration portal at the URL <https://globalmeeting.bigbangdesign.co/teho2022agm/> and also on the SGXNET at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents will not be sent to members.

IMPORTANT NOTICE: Due to the evolving COVID-19 situation in Singapore, the Company may change the AGM arrangements at short notice. The Company will announce any changes to the holding or conduct of the AGM via the SGXNET. Members are advised to check the SGXNET regularly for updates on the AGM.

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Personal Data Privacy:

By (a) submitting a form appointing a proxy(ies) (including the Chairman of the AGM) to attend and vote at the AGM and/or any adjournment thereof, or (b) submitting details for the registration to observe the proceedings of the AGM via the Live AGM Webcast or the Live AGM Audio Feed, or (c) submitting any question prior to or during the AGM 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 following purposes:

- (i) processing and administration by the Company (or its agents or service providers) of the appointment of the proxy(ies) for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof);
- (ii) processing of the registration for purpose of granting access to members (or their proxies or corporate representatives in the case of members which are legal entities) to observe the proceedings of the AGM and providing them with any technical assistance where necessary;
- (iii) addressing relevant and substantial questions from members received before and during the AGM and if necessary, following up with the relevant members in relation to such questions; and
- (iv) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines by the relevant authorities.

The member's personal data and its proxy's and/or representative's personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the abovementioned purposes, and retained for such period as may be necessary for the Company's verification and record purposes.

This notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this notice.

This notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice.

The contact person for the Sponsor is Mr David Yeong (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.