

SIN GHEE HUAT CORPORATION LTD.Registration Number: 197700475Z
(Incorporated in the Republic of Singapore)**NOTICE OF ANNUAL GENERAL MEETING****NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Sin Ghee Huat Corporation Ltd. (the "Company") will be held by way of live audio-visual webcast and live audio-only stream on Thursday, 29 October 2020 at 10.30 a.m. for the following purposes:**AS ORDINARY BUSINESS**

1. To receive and adopt the Audited Financial Statements of the Company for the financial year ended 30 June 2020 and the Directors' Statement and the Report of the Auditors thereon. **Resolution 1**
2. To approve the Directors' fees of S\$176,000 (2020: S\$176,000) payable quarterly in arrear for the financial year ending 30 June 2021. **Resolution 2**
- 3(a). To re-elect Mr Kua Ghim Siong, being a Director of the Company retiring pursuant to Article 107 of the Company's Articles of Association, and being eligible, has offered himself for re-election. **Resolution 3**
[See Explanatory Note (a)]
- 3(b). To re-elect Mr Kua Peng Chuan, being a Director of the Company retiring pursuant to Article 107 of the Company's Articles of Association, and being eligible, has offered himself for re-election. **Resolution 4**
[See Explanatory Note (b)]
4. To re-appoint Messrs KPMG LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. **Resolution 5**
5. To transact such other business which may be properly transacted at an annual general meeting of the Company.

AS SPECIAL BUSINESS

6. To consider and, if thought fit, to pass the following resolution (with or without amendments) as Ordinary Resolution:
SHARE ISSUANCE MANDATE
THAT ISSUANCE MANDATE
THAT PURSUANT TO THE RULES OF THE SGX-ST AND THE COMPANY'S ARTICLES OF ASSOCIATION, AUTHORITY BE AND IS HEREBY GIVEN TO THE DIRECTORS TO: **Resolution 6**

- (a) issue shares in the capital of the Company whether by way of bonus issue, rights issue or otherwise; and/or
- (b) 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) warrants, debentures or other instruments convertible into shares; and/or
- (c) Issue additional Instruments convertible into shares arising from adjustments made to the number of Instruments

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion, deem fit; and (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instruments made or granted by the Directors while this Resolution was in force, provided that:

- (i) the aggregate number of shares and convertible securities to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50% of the total number of issued shares (excluding treasury shares) of the Company, of which the aggregate number of shares and convertible securities (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 shareholders of the Company does not exceed 20% of the total number of issued shares (excluding treasury shares) of the Company, and for the purpose of this Resolution, the issued share capital shall be the issued share capital of the Company at the time this Resolution is passed, after adjusting for:
 - (aa) new shares arising from the conversion or exercise of convertible securities;
 - (bb) new shares arising from exercising share options or vesting of share awards outstanding or subsisting at the time this Resolution is passed provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the SGX-ST; and
 - (cc) any subsequent bonus issue, consolidation or subdivision of shares; and
- (ii) such authority shall, unless revoked or varied by the Company in a general meeting, continue to be in force until the conclusion of the next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

BY ORDER OF THE BOARD

Ms Joanna Lim Lan Sim
Company Secretary
7 October 2020
Singapore

Explanatory Notes

- (a) In relation to Ordinary Resolution no. 3 proposed in item 3(a) above, Mr Kua Ghim Siong is cousin of Mr Kua Peng Chuan and nephew of Mr Kua Chee Hong. His other detailed information is set out in the Board of Directors section as well as "Additional Information on Directors Seeking Re-Election" of the Company's Annual Report 2020.
- (b) In relation to Ordinary Resolution no. 4 proposed in item 3(b) above, Mr Kua Peng Chuan is cousin of Mr Kua Ghim Siong and son of Mr Kua Chee Hong and Ms Ler Bee Chin. His other detailed information is set out in the Board of Directors section as well as "Additional Information on Directors Seeking Re-Election" of the Company's Annual Report 2020.

Statement Pursuant to Article 71 of the Company's Articles of Association**The effects of the resolution under the heading "As Special Business" in this Notice of the Annual General Meeting are:**

1. Ordinary Resolution 6, if passed, will authorise the Directors from the date of the above Meeting until the next Annual General Meeting to issue shares and convertible securities in the Company up to an amount not exceeding in aggregate 50% of the total number of issued shares (excluding treasury shares) of the Company of which the total number of shares and convertible securities issued other than on a pro-rata basis to existing shareholders shall not exceed 20% of the total number of issued shares (excluding treasury shares) of the Company. Rule 806(3) of the Listing Rules of the SGX-ST currently provides that the percentage of issued share capital is based on the share capital of the Company at the time the mandate 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 outstanding or subsisting at the time this Resolution is passed provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Listing Rules of the SGX-ST; and
 - (c) any subsequent bonus issue, consolidation or subdivision of shares.

This authority will, unless revoked or varied by the Company in a general meeting, continue to be in force until the conclusion of the next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

Notes:

- (1) The Annual General Meeting is being convened, and will be held, by electronic means 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. This Notice will be made available by electronic means via publication on the Company's website at the URL <https://singheehuat.com.sg/announcement/> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- (2) Alternative arrangements relating to attendance at the Annual General Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Annual General Meeting, addressing of substantial and relevant questions at the Annual General Meeting and voting by appointing the Chairman of the Meeting as proxy at the Annual General Meeting, are set out in the accompanying Company's announcement dated 6 October 2020. This announcement may be accessed at the Company's website at the URL <https://singheehuat.com.sg/announcement/>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- (3) Due to the current COVID-19 situation in Singapore, a member will not be allowed to attend the Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting. The accompanying proxy form for the Annual General Meeting may be accessed at the Company's website at the URL <https://singheehuat.com.sg/announcement/>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

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 form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

The Central Provident Fund Investment Scheme ("CPF") investor and the Supplementary Retirement Scheme ("SRS") investors who wish to appoint the Chairman of the Meeting as proxy to vote must approach their respective CPF Agent Banks/SRS Operators to submit their votes at least seven (7) working days before the Annual General Meeting, in order to enable their respective CPF Agent Banks/SRS Operators to submit proxy forms on their behalf not less than 72 hours before the time appointed for holding the Annual General Meeting.

- (4) The Chairman of the Meeting, as proxy, need not be a member of the Company.
- (5) The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at the registered office at 32 Penhas Road, #01-01, Singapore 208191; or
 - (b) if submitted electronically, be sent via email to the Company's Share Registrar at sg.is.proxy@sg.tricorglobal.com.

in either case not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting.

A member who wishes to submit an instrument of proxy must complete and sign the proxy form, before submitting it by post to the address provided above, or before depositing and sending it by email to the email address above.

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

Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically via email.

SIN GHEE HUAT CORPORATION LTD.

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Important:

1. Members who wish to vote on any or all of the resolutions at the Annual General Meeting must appoint the Chairman of the Meeting as their proxy to do so on their behalf.
2. Members can access the Notice of Annual General Meeting and Proxy Form via electronic means on the Company's website at URL <https://singheehuat.com.sg/announcement/>, and the SGX website at URL <https://www.sgx.com/securities/company-announcements>.
3. For investors who have used their CPF/SRS monies to buy shares in the capital of Sin Ghee Huat Corporation Ltd, this proxy form is not valid for use and shall be ineffective for all intent and purposes if used or purported to be used by them. CPF/SRS investors who wish to appoint the Chairman of the Meeting as their proxy should contact their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the Annual General Meeting, in order to enable their respective CPF Agent Banks or SRS Operators to submit proxy forms on their behalf not less than 72 hours before the time appointed for holding the Annual General Meeting.

PROXY FORM

I/We, _____ (Name) NRIC/Passport No. _____

of _____ (Address)

being a member/members of Sin Ghee Huat Corporation Ltd (the "Company"), hereby appoint the Chairman of the Meeting as *my/our proxy, to attend, speak and vote for *me/us on *my/our behalf, at the Annual General Meeting ("AGM") of the Company to be held by way of live audio-visual webcast and live audio-only stream on Thursday, 29 October 2020 at 10.30 a.m. and at any adjournment thereof.

Voting will be conducted by poll. If you wish the Chairman of the AGM as your proxy to cast all your votes "for" or "against" or "abstain" from voting on a resolution, please indicate with an "X" in the "For" or "Against" or "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the AGM as your proxy is directed to vote "For" or "Against" or to "Abstain" from voting in respect of that resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the AGM as your proxy for that resolution will be treated as invalid.

Resolution No.	Ordinary Resolution	For	Against	Abstain
1	Adoption of Audited Financial Statements for the financial year ended 30 June 2020 and the Directors' Statement and the Reports of the Auditors.			
2.	Approval of Directors' Fees for financial year ending 30 June 2021.			
3.	Re-election of Mr Kua Ghim Siong as Director of the Company.			
4.	Re-election of Mr Kua Peng Chuan as Director of the Company.			
5.	Re-appointment of KPMG LLP as Auditors of the Company.			
6.	Approval of Share Issue Mandate.			

Dated this _____ day of _____ 2020

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	



Signature(s) of Shareholder(s)/Common Seal of Corporate Shareholder

IMPORTANT: Please read notes overleaf

Notes:-

1. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register as well as shares registered in his name in the Register of Members, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member.
2. **Due to the current COVID-19 situation in Singapore, a member will not be allowed to attend the Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.** This proxy form may be accessed at the Company's website at the URL <https://singheehuat.com.sg/announcement/>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. 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 form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote must approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 19 October 2020, in order to enable their respective CPF Agent Banks/SRS Operators to submit proxy forms on their behalf not less than 72 hours before the time appointed for holding the Annual General Meeting.

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AFFIX
STAMP

The Company Secretary
SIN GHEE HUAT CORPORATION LTD.
32 Penhas Road
#01-01
Singapore 208191

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3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at the registered office at 32 Penhas Road, #01-01, Singapore 208191; or
 - (b) if submitted electronically, be sent via email to the Company's Share Registrar at sg.is.proxy@sg.tricorglobal.com.in either case not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting.
A member who wishes to submit an instrument of proxy 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.
Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically via email.
5. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument appointing the Chairman of the Meeting as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
6. The Company shall be entitled to reject an instrument appointing the Chairman of the Meeting a proxy if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the Meeting as proxy (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company shall be entitled to reject any instrument appointing the Chairman of the Meeting as proxy which has been lodged or submitted if such member is not shown to have shares entered against his name in the Depository Register at least 72 hours before the time appointed for the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

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SIN GHEE HUAT CORPORATION LTD.

(Incorporated in the Republic of Singapore)

(Company Registration No.: 197700475Z)



ADDITIONAL INFORMATION TO SHAREHOLDERS

ANNUAL GENERAL MEETING ON THURSDAY, 29 OCTOBER 2020, 10.30 a.m.

1. Background

Sin Ghee Huat Corporation Ltd (the "Company") 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, teleconferencing 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 joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation issued on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides additional guidance on the conduct of general meetings during the period when elevated safe distancing measures are in place.

2. Date, time and conduct of AGM

The Company wishes to announce that pursuant to the Order, its Annual General Meeting ("AGM") will be convened and held by way of live audio-visual webcast and live audio-only stream on **Thursday, 29 October 2020 at 10.30 a.m. (Singapore time)**.

The Company's Non-Executive Chairman & Independent Director, Mr Goh Chee Wee, Chief Executive Officer, Mr Kua Ghim Siong, as well as Executive Director, Mr Kua Peng Chuan, will conduct the proceedings of the AGM by way of electronic means.

3. Notice of general meetings and proxy form

The Notice of AGM and proxy forms have been published on the Company's corporate website at the URL <http://www.singheehuat.com.sg/announcement/> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

4. No physical attendance at general meetings

Due to the current COVID-19 situation in Singapore, shareholders will not be allowed to attend the AGM in person.

5. Alternative arrangements for the participants at the general meetings

Shareholders may participate at the AGM by:

- (a) Observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) Submitting questions in advance of the AGM; and/or

- (c) Appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, submission of questions in advance, submission of proxy forms and voting at the AGM by shareholders, including the Central Provident Fund Investment Scheme (“CPF”) and/or the Supplementary Retirement Scheme (“SRS”) investors, are set out in the Appendix to this notice.

CPF investors or SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote must approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.

6. Persons who hold shares through relevant intermediaries

Persons who hold the Company’s shares through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore), other than CPF investors and SRS investors, and who wish to participate in the AGM by:

- (a) Observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the AGM; and/or
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM,

should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation at the AGM.

7. FY2020 Annual Report

The printed copy of Annual Report for FY2020 will be despatched to shareholders. At the same time, it will be made available for download from the Company’s corporate website at the URL <http://singheehuat.com.sg/annual-report/> and the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

8. Key dates/deadlines

In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
From 10.30 a.m. on 7 October 2020 (Wednesday)	Shareholders who wish to access the live audio-visual webcast or live audio-only stream of the AGM proceedings may begin to preregister at the URL https://online.meetings.vision/singheehuat-agm-registration
By 5.00 p.m. on 19 October 2020 (Monday)	CPF investors or SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote must approach their respective CPF Agent Bank or SRS Operators to submit their votes by 5.00 p.m. on 19 October 2020, in order to enable their respective CPF Agent Banks or SRS Operators to submit proxy forms on their behalf.

<p>By 10.30 a.m. on 26 October 2020 (Monday)</p>	<p><u>Deadline for shareholders to:</u></p> <ul style="list-style-type: none"> ▪ pre-register for live audio-visual webcast or live audio-only stream of the AGM proceedings; and ▪ submit questions in advance. <p><u>Pre-registrations and submissions received after the deadline will not be processed.</u></p>
<p>By 10.30 a.m. on 27 October 2020 (Tuesday)</p>	<p>All proxy forms of the AGM submitted by post or electronically, must be received by the Company.</p>
<p>By 10.30 a.m. on 28 October 2020 (Wednesday)</p>	<p>Authenticated shareholders will receive an email which will contain instructions on how to access the live audio-visual webcast or live audio-only stream of the AGM proceedings (the "Confirmation Email").</p> <p>Shareholders who do not receive the Confirmation Email by 10.30 a.m. on 28 October 2020, but have registered by 10.30 a.m. on 26 October 2020 in respect of the AGM, should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services, by telephone at 6236 3550 / 6236 3555 during Monday to Friday, from 8.30 a.m. to 5.30 p. m. or by email to sg.is.proxy@sg.tricorglobal.com.</p>
<p>Date and time of AGM 10.30 a.m. on 29 October 2020 (Thursday)</p>	<p>Authenticated shareholders may access:</p> <ul style="list-style-type: none"> ▪ the live audio-visual webcast; or ▪ the live audio-only stream of the AGM proceedings by following the instructions in the Confirmation Email.

The Company would like to thank all shareholders for their patience and co-operation.

ON BEHALF OF THE BOARD

Kua Ghim Siong
Chief Executive Officer
7 October 2020

APPENDIX

Steps for pre-registration, submission of questions in advance, submission of proxy forms and voting at the AGM.

Authenticated shareholders will be able to observe and/or listen to the AGM proceedings through a live audio visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the AGM and/or vote by appointing the Chairman of the Meeting as proxy.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Pre-registration	<p>Shareholders, including CPF investors and SRS investors, who wish to observe and/or listen to the AGM proceedings must preregister at the URL https://online.meetings.vision/singheehuat-agm-registration by 10.30 a.m. on 26 October 2020 in respect of the AGM to enable the Company to verify their status as shareholders.</p> <p>Pre-registrations received after the deadline will not be processed.</p> <p>Following the verification, authenticated shareholders will receive an email by 10.30 a.m. on 28 October 2020. The email will contain instructions on how to access the live audio-visual webcast or live audio-only stream of the AGM proceedings.</p> <p>Shareholders who do not receive the Confirmation Email by 10.30 a.m. on 28 October 2020, but have registered by 10.30 a.m. on 26 October 2020 in respect of the AGM, should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services, by telephone at 6236 3550 / 6236 3555 during Monday to Friday, from 8.30 a.m. to 5.30 p.m. or by email to sg.is.proxy@sg.tricorglobal.com</p>
2.	Submit questions in advance	<p>Shareholders will not be able to ask questions at the AGM during the live webcast, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM.</p> <p><u>Submission of questions</u></p> <p>Shareholders, including CPF investors and SRS investors, can submit questions related to the resolutions to be tabled for approval at the AGM, in advance of the AGM, in the following manner:</p> <p>(a) <u>Via pre-registration website.</u> Shareholders who preregister to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website at the URL https://online.meetings.vision/singheehuat-agm-registration</p> <p>(b) <u>By post.</u> Alternatively, shareholders may submit their questions by post to office of the Company, at 32 Penhas Road #01-01, Singapore 208191, addressing the envelope to "The Investors' Relations of Sin Ghee Huat Corporation Ltd"; or</p> <p>(c) <u>By email.</u> Shareholders may also submit their questions by email to the Company, to enquiries@singheehuat.com.sg</p>

		<p>When submitting questions by post or via email to the Company, shareholders should provide the following details in their submission:</p> <ul style="list-style-type: none"> ▪ the shareholder’s full name; ▪ the shareholder’s NRIC, passport or company registration number; ▪ the shareholder’s address; ▪ the shareholder’s email address; ▪ the manner in which the shareholder holds shares in the Company (e.g., via CDP, CPF/SRS and/or scrip); and ▪ number of shares held. <p>Incomplete details for the submission of questions will not be processed.</p> <p><u>Deadline to submit questions</u> All questions submitted via any of the above channels must be received by 10.30 a.m. on 26 October 2020 in respect of the AGM.</p> <p>Questions received after the deadline will not be processed.</p> <p><u>Addressing questions</u> The Company will endeavour to address substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM, as received from shareholders, either before or during the AGM. Where substantial and relevant questions are addressed before the AGM, the Company will publish the responses to these questions on its corporate website and on SGXNET.</p> <p><u>Minutes of AGM</u> The Company will publish the minutes of the AGM on its corporate website and on SGXNET, and the minutes will record substantial and relevant comments or queries from shareholders relating to the agenda of the AGM (as applicable), and responses from the board of directors and management.</p>
3.	Submit proxy forms to vote	<p><u>Appointment of Chairman of the Meeting as proxy</u> Shareholders will not be able to vote online on the resolutions to be tabled for approval at the AGM. Shareholders (whether individual or corporate) who wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form.</p> <p><u>Specific voting instructions to be given</u> Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they 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.</p> <p>Submission of proxy forms Proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be posted to the registered office at 32 Penhas Road, #01-01, Singapore 208191, addressing the envelope to “The Company Secretary of Sin Ghee Huat Corporation Ltd”; or</p>

		<p>(b) if submitted electronically, be sent via email to the Company's Share Registrar, Tricor Barbinder Share Registration Service at sg.is.proxy@sg.tricorglobal.com</p> <p><i>All proxy forms of the AGM submitted via any of the above channels must be received by the Company by 10.30 a.m. on 27 October 2020 in respect of the AGM.</i></p>
		<p><u>Submissions received after the deadline will not be processed.</u></p> <p>A shareholder 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. The proxy form may be downloaded from the Company's corporate website at the URL http://www.singheehuat.com.sg/announcement/ and the SGX website at the URL https://www.sgx.com/securities/company-announcements.</p> <p>Due to the current COVID-19 situation in Singapore, shareholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>CPF investors or SRS investors who wish to appoint the Chairman of the Meeting as proxy to vote must approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 19 October 2020, in order to enable their respective CPF Agent Banks or SRS Operators to submit proxy forms on their behalf.</p>