

NOTICE OF 23RD ANNUAL GENERAL MEETING

To : All Members

NOTICE IS HEREBY GIVEN that the 23rd Annual General Meeting of the Company will be convened on Monday, 22 August 2022 at 6:30 pm at 2 Bukit Batok Street 11 Singapore 659674 for the purpose of transacting the following matters:

AGENDA

1. MINUTES

Confirmation of the minutes of the 22nd Annual General Meeting held on 22 August 2022.

2. ORDINARY RESOLUTIONS

Resolution 1 To receive and adopt the Annual Report for the financial year ended 31 March 2023.

Resolution 2 To receive and adopt the Directors' Statement, Audited Financial Statements and Auditor's Report for the financial year ended 31 March 2023.

Resolution 3 To re-appoint Moore Stephens LLP as the auditor for the ensuing year.

Resolution 4 To re-elect the following Directors retiring by rotation:

- a. Mr Choo Eng Beng, and
- b. Mr Yeong Zee Kin.

3. ANY OTHER MATTERS

BY ORDER OF THE BOARD



PAULINE ANG HOOI YEONG
Company Secretary

4 August 2023