

**ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO
BE HELD ON 28 APRIL 2023 AT 10.00 A.M.**

1. INTRODUCTION

The board of directors (the “**Board**” or the “**Directors**”) of Wong Fong Industries Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for, amongst others, listed companies in Singapore to conduct general meetings, either wholly or partly, by 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, as amended from time to time (the “**Alternative Arrangements Order**”) which sets out the alternative arrangements in respect of, amongst others, general meetings of listed companies in Singapore; and
- (c) The joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides guidance on the conduct of general meetings and allows entities to hold general meetings via electronic means amid the COVID-19 situation and will continue to be in force until revoked or amended by the Ministry of Law.

2. DATE, TIME AND CONDUCT OF ANNUAL GENERAL MEETING

In the light of the above, the Board wishes to announce that the forthcoming annual general meeting of the Company (“**AGM**”) will be convened and held by way of electronic means on 28 April 2023 at 10.00 a.m. to transact the businesses as set out in the notice of AGM dated 13 April 2023 (the “**Notice**”).

3. DOCUMENTS

In line with the relevant provisions under the Alternative Arrangements Order, no printed copies of the Company’s annual report for the financial year ended 31 December 2022, the Notice and the proxy form (collectively, the “**Documents**”) will be despatched to shareholders of the Company (“**Shareholders**”).

The Documents will be published on the Company’s website at the URL <http://www.wongfongindustries.com> and on the SGX’s website at the URL <https://www.sgx.com/securities/company-announcements>.

4. ALTERNATIVE ARRANGEMENTS

The following are the alternative arrangements which have been put in place for the AGM:

- (a) Participation in the AGM via “live” webcast or “live” audio feed

As the AGM will be held by way of electronic means, members will NOT be able to attend the AGM in person. All members or their corporate representatives (in the case of members which are legal entities) will be able to participate in the AGM proceedings by accessing a “live”

webcast or "live" audio feed. To do so, members are required to pre-register their participation in the AGM ("Pre-registration") at the link: <https://registration.ryt-poll.com/home/index/wongfong-agm> ("AGM Registration and Q&A Link") by 10.00 a.m. on 25 April 2023 ("Registration Deadline") for verification of their status as member (or the corporate representatives of such members).

Upon successful verification, each such member or its corporate representative will receive an email by 10.00 a.m. on 27 April 2023. The email will contain instructions to access the "live" webcast or "live" audio feed of the AGM proceedings. Members or their corporate representatives must not forward the email to other persons who are not members and who are not entitled to participate in the AGM proceedings. Shareholders or their corporate representatives who have pre-registered by the Registration Deadline in accordance with paragraph 2 above but did not receive an email by 10.00 a.m. on 27 April 2023 may contact the Company for assistance via email at wongfong-agm@ryt-poll.com or alternatively call +65 6329 2744 during office hours on 27 April 2023.

Members holding shares through relevant intermediaries (other than SRS investors) will not be able to pre-register for the "live" webcast or "live" audio feed. Such members who wish to participate in the "live" webcast or "live" audio feed of the AGM should instead approach his/her relevant intermediary as soon as possible in order to make the necessary arrangements.

(b) Voting by proxy

Members who wish to vote on any or all of the resolutions at the AGM may vote "live" via electronic means at the AGM or by appointing proxy(ies) or the Chairman of the AGM as proxy to vote on his/its behalf at the AGM. In appointing the Chairman of the AGM as proxy, members must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

SRS investors who wish to vote "live" via electronic means at the AGM may do so if they are appointed as proxies by their respective SRS Operators, and should approach their respective SRS Operators if they have any queries regarding their appointment as proxies.

The duly executed proxy form must be submitted in the following manner: (i) if submitted personally or by post, be lodged at the registered office of the Company at 79 Joo Koon Circle, Singapore 629107; or (ii) if submitted electronically, be submitted via email to the Company's Polling Agent at wongfong-agm@ryt-poll.com, in either case by 10.00 a.m. on 25 April 2023, being not less than 72 hours before the time appointed for holding the AGM.

Members who hold their shares through a Relevant Intermediary as defined in Section 181 of the Companies Act 1967 of Singapore (including SRS investors and holders under depository agents) and who wish to exercise their votes by appointing the Chairman of the AGM as proxy should approach their respective Relevant Intermediaries (including their respective SRS Operators or depository agents) to submit their voting instructions by 10.00 a.m. on 19 April 2023, being 7 working days before the date of the AGM.

(c) Submission of questions prior to and during the AGM

Members may (i) submit questions related to the resolutions to be tabled at the AGM during Pre-registration via the AGM Registration and Q&A Link at <https://registration.ryt-poll.com/home/index/wongfong-agm>; or (ii) email the questions, together with their full name (as per CDP records), identification number, and contact number by 10.00 a.m. on 25 April 2023 to wongfong-agm@ryt-poll.com, so that they may be addressed during the AGM proceedings. Members and/or their proxy(ies) may also submit text-based questions during the AGM by submitting their questions through the "live" ask-a-question function via the webcast platform during the AGM.

The Company will endeavour to address relevant and substantial questions (as may be determined by the Company in its sole discretion) received before and during the AGM, at the AGM.

The Company will publish the minutes of the AGM on SGXNET and the Company's website within 1 month after the date of AGM.

(d) Voting

Live voting will be conducted during the AGM. It is important for attendees to ensure their own web-browser enabled devices are ready for voting during the AGM. Attendees may cast their votes in real time for each resolution to be tabled via the live voting feature based on the login credentials created during Pre-registration.

Attendees will be required to log-in via the email address provided during Pre-registration or as indicated in the proxy form.

As an alternative to live voting, Shareholders may also appoint the Chairman of the AGM as his/her/its proxy to vote on their behalf. Please refer to the "Voting by proxy" section above for the manner of submission.

The Company would like to thank all Shareholders for their patience, understanding and co-operation.

By Order of the Board

Liew Ah Kuie
Co-Founder and Group Chief Executive Officer
13 April 2023

This announcement has been prepared by the Company and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST. 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 persons for the Sponsor are Mr Lim Hoon Khat, Senior Director, Equity Capital Markets, and Ms Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.