
NOTICE OF EXTRAORDINARY GENERAL MEETING



WONG FONG INDUSTRIES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201500186D)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (“**EGM**”) of **Wong Fong Industries Limited** (the “**Company**”) will be held at 79 Joo Koon Circle, Singapore 629107 on Friday, 5 July 2024 at 10.00 a.m. for the purpose of transacting the following business.

*All capitalised terms used in this notice which are not defined herein shall have the same meanings ascribed to them in the circular dated 20 June 2024 to Shareholders (“**Circular**”).*

ORDINARY RESOLUTION 1: THE PROPOSED CHANGE OF AUDITORS FROM DELOITTE & TOUCHE LLP TO BDO LLP

That:

- (i) the resignation of Deloitte & Touche LLP (“**Deloitte**”) as auditors of the Company (“**Auditors**”) be and is hereby noted and BDO LLP (“**BDO**”), having consented to act, be and is hereby appointed as the new Auditors in place of Deloitte, with effect from the date of Shareholders’ approval of this resolution to hold office until the conclusion of the next AGM at such remuneration and on such terms as may be agreed between the Directors and BDO; and
- (ii) the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, enter into all transactions, arrangements, agreements and approve, sign and execute all such documents which they in their absolute discretion consider to be necessary, and to exercise such discretion as may be required, to approve any amendments, alterations or modifications to any documents, and to sign, file and/or submit any notices, forms and documents with or to the relevant authorities) as they or each of them deem desirable, expedient or necessary to give effect to the matters contemplated by this resolution as they or any of them deem fit in the interests of the Company.

By Order of the Board

Maureen Low Mei Mei
Lai Foon Kuen
Company Secretary

Singapore, 20 June 2024

NOTICE OF EXTRAORDINARY GENERAL MEETING

Explanatory Notes:

In accordance with Rule 712(3) of the Catalist Rules:

- (a) the outgoing Auditors, Deloitte, via its professional clearance letter dated 28 May 2024, have confirmed that, it is not aware of any professional or other reasons why BDO should not accept appointment as the new Auditors of the Company;
- (b) the Company confirms that there were no disagreements with Deloitte on accounting treatments within the last 12 months up to the date of the Circular;
- (c) the Company confirms that it is not aware of any circumstances connected with the Proposed Change of Auditors that should be brought to the attention of Shareholders which has not been disclosed in the Circular;
- (d) the Company confirms that the specific reasons for the Proposed Change of Auditors are disclosed in the Circular. The Proposed Change of Auditors was neither due to any disagreement with Deloitte nor the dismissal of Deloitte; and
- (e) the Company confirms that it is in compliance with Rules 712, 715 and 716 of the Catalist Rules in relation to the proposed appointment of BDO as the new Auditors.

Notes:

1. The EGM will be held physically at the venue, date and time stated above. There will be no option for members to participate virtually. Printed copies of the Circular will NOT be despatched to Shareholders. Accordingly, only printed copies of this notice of EGM, proxy form and request form will be sent by post to members. The Circular, this notice of EGM, proxy form and request form are available to members by electronic means via publication on the SGX's website at <https://www.sgx.com/securities/company-announcements> and on the Company's corporate website at <https://wongfongindustries.com>. A member will need an internet browser and PDF reader to view these documents.

Shareholders who wish to receive a printed copy of the Circular may do so by completing the request form and sending it via email to main@zicoholdings.com to the Company by **10.00 a.m. on 27 June 2024**.

Register in person to attend the EGM

2. Pre-registration is not required. Members are invited to attend the EGM in person. Members are required to bring along their NRIC/passport to enable the Company to verify their identity. Members who are feeling unwell on the date of the EGM are strongly encouraged not to attend the EGM.

Voting by Proxy

3. A member entitled to attend and vote at the EGM is entitled to appoint no more than 2 proxies to attend and vote on his behalf. Where a member appoints more than 1 proxy, he shall specify the proportion of his Shares to be represented by each proxy.
4. Pursuant to Section 181 of the Companies Act 1967 of Singapore, any member who is a relevant intermediary is entitled to appoint 1 or more proxies to attend and vote at the EGM. Relevant intermediary is either:
 - (a) a banking corporation licensed under the Banking Act 1970 or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;
 - (b) a capital markets services licence holder which provides custodial services for securities under the Securities and Futures Act 2001 and holds shares in that capacity; or
 - (c) the Central Provident Fund ("CPF") Board established by the Central Provident Fund Act 1953, in respect of shares purchased on behalf of CPF investors.
5. A proxy or attorney need not be a member of the Company.

NOTICE OF EXTRAORDINARY GENERAL MEETING

6. SRS Investors who hold Shares through SRS Operators:
- (a) may vote at the EGM if they are appointed as proxies by their SRS Operators, and should contact their SRS Operators if they have any queries regarding their appointment as proxies; or
 - (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their SRS Operators at least 7 working days before the EGM to submit their votes by 10.00 a.m. on 25 June 2024.
7. The duly executed proxy form must be submitted in the following manner: (i) if submitted 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 at main@zicoholdings.com, in either case by **10.00 a.m. on 2 July 2024** (being not less than 72 hours before the time appointed for holding the EGM).

Submission of questions prior to the EGM

8. (a) Members may also submit questions related to the resolution to be tabled for approval at the EGM. All questions, together with the members' full names, identification numbers, contact numbers and email addresses and manner in which they hold Shares, must be submitted no later than **10.00 a.m. on 27 June 2024** or by post to the registered office of the Company at 79 Joo Koon Circle, Singapore 629107.
- (b) 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 EGM, at the EGM.
- (c) Minutes of EGM – The Company will, within one month after the EGM, publish the minutes of the EGM on SGXNET and on the Company's corporate website, and the minutes will include the responses to the questions which are addressed during the EGM, if any.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

Photographic, sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his name) may be recorded by the Company for such purpose.

*This notice 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 Catalist Rules. This notice has not been examined or approved by the SGX-ST. 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 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.*