
NOTICE OF EXTRAORDINARY GENERAL MEETING

KEONG HONG HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200807303W)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the "**EGM**") of Keong Hong Holdings Limited (the "**Company**") will be held at Banquet Hall, Sembawang Country Club, 249 Sembawang Road, Singapore 758352 on 18 June 2025 at 10:30 a.m. for the purpose of considering and, if thought fit, passing, with or without amendments, the following resolution which will be proposed as an ordinary resolution.

Unless otherwise defined or the context otherwise requires, all capitalised terms herein shall bear the same meaning as used in the circular to the shareholders of the Company dated 3 June 2025 (the "**Circular**").

ORDINARY RESOLUTION:

PROPOSED DISPOSAL OF SHARES AND DISCHARGE OF LOANS

RESOLVED THAT:

- (1) approval be and is hereby given for: (a) the disposal by Keong Hong Construction Pte Ltd ("**Keong Hong Construction**") of its entire shareholding interest, being 200,000 ordinary shares, in the capital of Katong Holdings Pte. Ltd. ("**Katong Holdings**"), representing 20.0% of the issued and paid-up share capital of Katong Holdings; and (b) the proposed discharge of the loans extended by Keong Hong Construction to Katong Holdings and any interest accrued or accruing, further details of which are set out in the Circular dated 3 June 2025 (the "**Proposed Disposal**"); and
- (2) the Directors of the Company, or any one of them, be and are hereby authorised to take all necessary steps and to negotiate, finalise and enter into all transactions, arrangements and agreements and to execute all such documents (including but not limited to the execution of application forms and transfers), with full and discretionary powers to make or assent to any modifications or amendments thereto in such manner as they/he may deem necessary, expedient, incidental or in the interests of the Company and its subsidiaries and associated companies for the purposes of giving effect to this Ordinary Resolution and/or the Proposed Disposal and the transactions contemplated thereunder.

By Order of the Board

Heng Michelle Fiona and Lim Guek Hong
Company Secretaries

Singapore
3 June 2025

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notes:

- (a) The EGM will be held, in a wholly physical format, at the venue, date and time stated above. Members, including CPF and SRS investors, and (where applicable) duly appointed proxies or representatives will be able to ask questions and vote at the EGM by attending the EGM in person. There will be no option for shareholders to participate virtually.
- (b) Printed copies of this Notice of EGM, Proxy Form and the Request Form (to request for printed copy of the Circular) will be sent by post to the members of the Company and are also available on SGXNet at <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at <https://www.keonghong.com/newsroom.html>.

The Circular has been published and is available for download or online viewing by members of the Company on SGXNet at <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at <https://www.keonghong.com/newsroom.html>. Printed copies of the Circular will NOT be despatched to the members unless requested by the members via the submission of the Request Form. Members who wish to receive a printed copy of the Circular are required to complete the Request Form and return it to the Company by 12 June 2025 by post to the Company's registered office at 20 Chin Bee Drive, Singapore 619866, or if by electronic mail to main@zicoholdings.com, enclosing a clear scanned completed and signed Request Form.

- (c) A member, including CPF and SRS investors, may submit substantial and relevant questions relating to the business of the EGM in advance by 5:00 p.m. on 11 June 2025 in the following manner:–
 - (1) submitting question via mail to the Company's registered office at 20 Chin Bee Drive, Singapore 619866, or
 - (2) email to ir@keonghong.com.

When submitting the questions, please provide the Company with the following details, for verification purpose:–

- (i) full name;
- (ii) last 4 digits of identification/registration number;
- (iii) email address;
- (iv) contact number;
- (v) number of shares held; and
- (vi) the manner in which you hold shares in the Company (e.g. via CDP, CPF/SRS, Physical Scrip).

Members are encouraged to submit their questions before 11 June 2025, 10:30 a.m., as this will allow the Company sufficient time to address and respond to substantial and relevant questions on or before 13 June 2025, 10:30 a.m. (forty-eight (48) hours prior to the closing date and time for the lodgement of the proxy forms). The responses will be published on (i) the SGXNet; and (ii) the Company's corporate website, or at the EGM.

- (d) A member, who is entitled to attend, speak and vote at the EGM and is not a relevant intermediary (which has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore), is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her stead. Where a member appoints more than one (1) proxy, he/she shall specify the proportion of his/her shareholding to be represented by each proxy in the form of proxy.
- (e) A member which is entitled to attend, speak and vote at the EGM and is a relevant intermediary may appoint more than two (2) proxies to exercise all or any of his/her rights to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him/her (which number and class of shares shall be specified).
- (f) If the appointer is a corporation, the proxy must be executed under seal or the hand of its duly authorised officer or attorney.
- (g) The instrument appointing a proxy or proxies must: (i) if submitted by post, be deposited at the registered office of the Company at 20 Chin Bee Drive, Singapore 619866; or (ii) if submitted electronically, be sent via email to the Company at main@zicoholdings.com (by enclosing a clear, scanned, completed and signed Proxy Form in PDF), in either case, not less than seventy-two (72) hours before the time appointed for holding the EGM, and in default the Proxy Form shall not be treated as valid.

NOTICE OF EXTRAORDINARY GENERAL MEETING

- (h) Investors who hold shares through the CPF Investment Scheme or the SRS:–
- (i) may vote at the EGM if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or
 - (ii) may appoint the Chairman of the EGM as their proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes,

by 9 June 2025, 10:30 a.m..

Personal Data Privacy

By (a) submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM of the Company and/or any adjournment thereof, or (b) submitting any question prior to the EGM in accordance with this Notice of EGM, 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 or service providers) for the following purposes: processing, administration and analysis by the Company (or its agents or service providers) of proxy(ies) and representative(s) appointed for the EGM (including any adjournment thereof); processing of the registration for the purpose of granting access to members to the EGM; addressing substantial and relevant questions from members received before the EGM and if necessary, following up with the relevant members in relation to such questions; 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 or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");
- (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and
- (iii) 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.

This page has been intentionally left blank.