

7 April 2021
2021年4月7日

ANNUAL GENERAL MEETING TO BE HELD BY WAY OF ELECTRONIC MEANS ON THURSDAY, 22 APRIL 2021

年度股東大會將於 2021 年 4 月 22 日星期四以電子方式舉行

Dear Shareholders
各位股東

Pursuant to the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”), the Company has the option to hold a virtual meeting, even where the Company is permitted under safe distancing to hold a physical meeting. Due to current COVID-19 situation and the Company’s efforts to minimise physical interactions and COVID-19 transmission risk to a minimum, the Annual General Meeting (“**AGM**”) of the Company will be held by way of electronic means.

根據 2020 年 COVID-19(臨時措施)(公司、可變資本公司、商業信託、單位信託和債券持有人會議的替代方案)命令(簡稱“命令”)公司可選擇召開線上虛擬會議，即使公司在安全距離允許的情況下可以召開線下實體會議。鑒於目前 COVID-19 的情況，公司努力將肢體互動和 COVID-19 傳播風險降至最低，公司 AGM 將通過電子方式進行。

NOTICE OF AGM AND ACTION REQUIRED ON PROXY FORM
年度股東大會開會通知書和委託書表格應採取的行動

Printed copies of the Notice of AGM and the proxy form are enclosed with this letter and made available by electronic means via publication on the Company’s website at the URL <https://www.bhglobal.com.sg>, as well as on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

本次 AGM 列印副本開會通知書和委託書已隨附本信函，並以電子檔方式於本公司官網 <https://www.bhglobal.com.sg> 及新加坡交易所官網上 <https://www.sgx.com/securities/company-announcements> 發布公告。

No printed copy of the Annual Report 2020 will be dispatched to shareholder. It is available for download on the Company’s website at the URL <https://www.bhglobal.com.sg>, as well as on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

2020 年年報印刷本將不會發送給股東。股東可於公司官網上 <https://www.bhglobal.com.sg> 以及 SGX 官網 <https://www.sgx.com/securities/company-announcements> 上直接下載。

Any shareholders who wish to request for a physical copy of the Annual Report 2020 can complete the request form which enclosed together with the physical copies of the Notice of AGM and proxy form. Shareholder can submit the request form by sending us through post to the address as provided in the letter or via email to the Company’s Share Registrar, Tricor Barbinder Share Registration Services at sg.is.proxy@sg.tricorglobal.com. The physical Annual Report 2020 will be sent to shareholders within 5 working days upon receiving their request.

如有股東欲索取 2020 年紙本年報，可填寫股東大會通知書和委託書內附的紙本申請表格。股東可以將申請表格透過郵件郵寄到信中提供的地址或以電子郵件方式寄到公司股務代理 Tricor Barbinder Share Registration Services 的電子郵件信箱 sg.is.proxy@sg.tricorglobal.com。公司將於收到股東請求後 5 個工作日內將 2020 年年報正本寄送給股東。

Shareholders will not be able to attend the AGM in person. A Shareholder (whether individual or corporate) must appoint the Chairman of the AGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM in accordance with the instructions set out in the proxy form if such member wishes to exercise his/her/its voting rights at the AGM. Please take note of the instructions and closing date for submission set out in the proxy form.

股東將無法親自出席股東大會。如果股東希望行使其在 AGM 的投票權，股東(無論個人或公司)必須指定 AGM 主席作為其/其代理人按照委託書表格中規定的指示代表出席股東大會，發言和投票。請注意委託書中規定的提交說明和截止日期。

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

希望委任AGM主席作為代理人的CPF或SRS投資者，應於AGM至少七個工作日前與各自的公積金代理銀行或SRS運營商接洽，提交投票。

PRE-REGISTRATION TO ATTEND THE AGM VIA ELECTRONIC MEANS

通過電子方式提前報名參加 AGM

Shareholders who wish to observe and/or listen to the AGM proceedings via live audio-visual webcast or live audio-only stream will need to pre-register by accessing the Company's website at the URL <https://www.bhglobal.com.sg> no later than 10.00 a.m. on 19 April 2021. Authenticated shareholders will receive an electronic mail notification 24 hours before the commencement of the AGM, with an URL link and password which they can use to access the live audio-visual webcast and live audio-only stream at 10.00 am on 22 April 2021. Shareholders who do not receive the Confirmation Email by 12.00 p.m. on 21 April 2021, but have registered by the 19 April 2021 deadline should contact our Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at +65 6236 3550 or +65 6236 3555.

希望通過即時視聽網路直播觀看或現場音頻直播 AGM 議事程序的股東需要於 2021 年 4 月 19 日上午 10 點之前登錄公司官網 <https://www.bhglobal.com.sg> 預先報名。經認證的股東將在 AGM 開始前 24 小時收到帶有 URL 連結和密碼的電子郵件通知，可在 2021 年 4 月 22 日上午 10 點收看即時視聽網路轉播和現場音頻直播。股東如在 2021 年 4 月 21 日中午 12 點前未收到確認的電子郵件，但在 2021 年 4 月 19 日截止日期前已經登記，請聯繫我們的股務代理 Tricor Barbinder Share Registration Services (Tricor Singapore Pte. Ltd 的一個部門。) 電話號碼+65 6236 3550 或+65 6236 3555。

SUBMISSION OF QUESTIONS

提交問題

Shareholders will not be able to ask questions during the live audio-visual webcast and live audio-only stream of the AGM proceedings. Shareholders can submit their questions in advance by entering your questions in the "Q&A" field when completing the pre-registration accessible on the Company's website at the URL <https://www.bhglobal.com.sg>, or by sending an email to ir@bhglobal.com.sg, no later than 10.00 a.m. on 14 April 2021. When writing in via electronic mails, please ensure that you include your full name, identification numbers, email address and contact phone numbers. The Company seeks shareholders' understanding that questions received without information that allows verification of the shareholders' identity, or questions received later than 10.00 a.m. on 14 April 2021, may not be addressed due to logistical restrictions.

股東無法在 AGM 的即時視聽網路轉播和即時音頻直播議程中提出問題。股東可於公司網站 URL <https://www.bhglobal.com.sg> 預先註冊時，在"Q&A"欄中輸入您的問題事前提交問題，或在 2021 年 4 月 14 日上午 10 點之前發送電子郵件至公司電子信箱 ir@bhglobal.com.sg。通過電子郵件寫信時，請務必包含全名、身份證號碼、電子郵件信箱和聯繫電話。公司請股東們諒解，若收到無法核實股東身份資訊的問題，或在 2021 年 4 月 14 日上午 10 點之後收到的問題，受限於後勤限制可能將無法答覆。

We thank you for your kind understanding and patience during this challenging period of a health pandemic. We trust that you will continue to practice social distancing and stay safe.

我們感謝各位在這個充滿挑戰的疫情大流行時期所作出的友好理解和耐心。我們相信，各位仍會繼續保持社交距離以策安全。

Vincent Lim Hui Eng

林翔寬

Executive Chairman and Chief Executive Officer

執行主席兼首席執行官

BH GLOBAL CORPORATION LIMITED

明輝環球企業有限公司