

C.K. TANG LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 196100023H)
(the “**Company**”)
Registered Office
310 Orchard Road Singapore 238864

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at RELC International Hotel, 30 Orange Grove Road, Level 5 (Room 503 & 504), Singapore 258352 on 28 May 2025 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions:

AS ORDINARY BUSINESS

- 1) To receive and consider the Directors’ Statement and Audited Financial Statements of the Company for the financial year ended 31 December 2024 with the Auditors’ Report thereon. **(Resolution 1)**
- 2) To approve the Directors’ fees of \$90,000.00 for the financial year ending 31 December 2025, payable quarterly in arrears. (2024: \$90,000.00) **(Resolution 2)**
- 3) To re-appoint Messrs PricewaterhouseCoopers LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 3)**

and

- 4) To transact any other business which may be properly transacted at an Annual General Meeting.

BY ORDER OF THE BOARD

.....
CATHERINE LIM SIOK CHING
Company Secretary
6 May 2025
Singapore

C.K. TANG LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 196100023H)
(the “**Company**”)
Registered Office
310 Orchard Road Singapore 238864

Notes :

- a) The Annual General Meeting (“**AGM**”) will be held, in a wholly physical format, at RELC International Hotel, 30 Orange Grove Road, Level 5 (Room 503 & 504), Singapore 258352 on 28 May 2025 at 10:00 a.m.. There will be no option for shareholders to participate virtually.
- b) A shareholder entitled to attend and vote at a general meeting is entitled to appoint not more than two proxies to attend and vote on his behalf. Where a member appoints more than one proxy, he shall specify the proportion of his shares to be represented by each proxy.
- c) Pursuant to Section 181 of the Companies Act 1967, any Shareholder who is a relevant intermediary is entitled to appoint one or more proxies to attend and vote at the AGM.

*Relevant intermediary is either:

- (i) a banking corporation licensed under the Banking Act 1970 or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;
 - (ii) a capital market services license holder which provides custodial services for securities under the Securities and Futures Act 2001 and holds in that capacity; or
 - (iii) the Central Provident Fund (“CPF”) Board established by the Central Provident Fund Act 1953, in respect of shares purchased on behalf of CPF investors.
- d) A member can appoint the Chairman of the AGM as his/her/its proxy, but this is not mandatory.
 - e) In the case of joint shareholders, all holders must sign the form of proxy.
 - f) A proxy need not be a member of the Company.
 - g) The Proxy Form must be submitted to the Company in the following manner:
 - (a) If submitted by post, be deposited at the registered office of the Company located at **310 Orchard Road Singapore 238864**, not less than 48 hours before the time fixed for holding the AGM
 - (b) If submitted electronically, be submitted via email to **agm.cktang@tang.com**, not less than 48 hours before the time fixed for holding the AGM.
 - h) Where the proxy form is executed by an individual, it must be under the hand of the appointor or on his/her attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or duly authorised officer, failing which the instrument of proxy may be treated as invalid.

C.K. TANG LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 196100023H)
(the “**Company**”)
Registered Office
310 Orchard Road Singapore 238864

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representatives to attend, speak and vote at the AGM 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 or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines (collectively, “**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 intentionally left blank