
LETTER TO MEMBERS

1. DATE OF ANNUAL GENERAL MEETING

The Board wishes to inform members that the Fifth Annual General Meeting (“**AGM**”) of the Company for the financial year ended 31 December 2022 will be held by way of electronic means on **Monday, 31 July 2023 at 11.00 a.m.**

The Company will upload/has uploaded the following documents in connection with the AGM on the Company’s corporate website at <https://www.elomart.com/corporate-news>:

- (a) the notice of the AGM dated 7 July 2023 (the “**Notice of AGM**”);
- (b) the proxy form (the “**Proxy Form**”); and
- (c) the audited financial statements ended 31 December 2022.

2. ARRANGEMENTS FOR AGM

(a) No physical attendance

As the AGM will be held by way of electronic means, members will **NOT** be able to attend the AGM in person, instead they can attend the AGM virtually. Members who wish to attend the AGM virtually will have to pre-register in the manner outlined in the following paragraph.

(b) Pre-registration

To attend the AGM virtually, members and investors holding shares in the Company through the Central Provident Fund (“**CPF**”) or Supplementary Retirement Scheme (“**SRS**”) (“**CPF/SRS Investors**”) will have to follow these steps:

- (i) Members and CPF/SRS Investors must pre-register via the link <https://www.elomart.com/corporate-news> (“**Pre-registration Website**”), from **6.00 p.m. on Friday, 7 July 2023 till Friday, 28 July 2023 at 11.00 a.m.** (the “**Registration Deadline**”) to enable the Company to verify their status as members and CPF/SRS Investors.

Following the verification, authenticated members and CPF/SRS Investors will receive an email confirmation with unique link, ID and password details to access the link for live AGM proceedings (“**Confirmation Email**”).

- (ii) Members and CPF/SRS Investors who have pre-registered by the Registration Deadline but do not receive the Confirmation Email by **11.00 a.m. on Sunday, 30**

July 2023 should contact the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. by telephone at +65 6536 5355 via email to srs.teamc@boardroomlimited.com.

Members **MUST NOT** forward the unique link to other persons who are not members and who are not entitled to attend the AGM.

Investors who hold shares through relevant intermediaries as defined in section 181 of the Companies Act 1967 of Singapore ("**Investors**") (other than CPF/SRS Investors) will not be able to pre-register at the Pre-registration Website to attend the AGM virtually. Such Investor (other than CPF/SRS Investors) who wishes to attend the AGM virtually should instead approach his/her relevant intermediary as soon as possible in order for the relevant intermediary to make the necessary arrangements to pre-register. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and identification number) to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 or via email to srs.teamc@boardroomlimited.com no later than **11.00 a.m. on Friday, 28 July 2023**.

(c) Submission of questions

Members, CPF/SRS Investors and Investors holding shares through relevant intermediaries (other than CPF/SRS Investors) may submit relevant and substantial questions related to the business of the AGM, if any, in advance by **11.00 a.m. on Tuesday, 25 July 2023**:

- (a) via the pre-registration website
- (b) via email to srs.teamc@boardroomlimited.com
- (c) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632

When submitting questions by post or via email, members should provide (i) his/her/its official name; (ii) his/her/its identification/registration number; (iii) contract details; and (iv) the manner in which the member holds shares in the Company (i.e. via CDP, CPF and/or SRS), for verification purposes.

The Board and management will try to address all relevant and substantial questions prior to or at the AGM.

(d) Voting by proxy

A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the AGM. Where a member appoints more than one

proxy, the proportion of the shareholding representing by each proxy shall be specified in the proxy form.

A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. The number of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

A proxy need not be a member of the Company. A member may choose to appoint the chairman of the meeting as his/her/its proxy.

The proxy form may be accessed on the Company's website at <https://www.elomart.com/corporate-news>.

The duly executed proxy form must be submitted to the Company in the following manner by **11.00 a.m. on Friday, 28 July 2023**, being not less than 72 hours before the time appointed for holding the AGM:

- (a) If submitted by post, be deposited with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632; or
- (b) If submitted electronically, be submitted via email to srs.teamc@boardroomlimited.com; or
- (c) via the pre-registration website at the URL: <https://www.elomart.com/corporate-news>.

A member who wishes to submit the proxy form must first download, complete with specific voting instruction and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending electronically via email to the email address provided above.

Members are strongly encouraged to submit completed proxy forms electronically via email.

CPF/SRS Investors may vote at the AGM 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 may appoint the chairman of the meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by **5.00 p.m. on Saturday, 22 July 2023**.

3. KEY DATES/DEADLINES

In summary, the key dates/deadlines which shareholders should take notes of are set out in the table below:

Key Dates	Actions
From 6.00 p.m. on 7 July 2023 (Friday)	<p>Members and CPF/SRS Investors may begin to pre-register for attending the AGM virtually and submit their questions (if any) at the Pre-registration Website https://www.elomart.com/corporate-news.</p> <p>Members may begin to submit their proxy form either by mail to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue #14-07 Keppel Bay Tower Singapore 098632; or via email to srs.teamc@boardroomlimited.com; or via the pre-registration website at the URL: https://www.elomart.com/corporate-news.</p>
5.00 p.m. on 22 July 2023 (Saturday)	Deadline for CPF/SRS Investors who wish to appoint the chairman of the meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions.
11.00 a.m. on 25 July 2023 (Tuesday)	<p>Deadline for</p> <ul style="list-style-type: none"> • submission of questions in advance.
11.00 a.m. on 28 July 2023 (Friday)	<p>Deadline for</p> <ul style="list-style-type: none"> • members and CPF/SRS Investors to pre-register for attendance at the AGM via the Pre-registration Website at https://www.elomart.com/corporate-news. • submission of proxy forms.
11.00 a.m. on 30 July 2023 (Sunday)	<p>Authenticated members and CPF/SRS Investors will receive a Confirmation Email containing a unique link for attending the AGM proceedings.</p> <p>Members and CPF/SRS Investors who have pre-registered by 11.00 a.m. on 28 July 2023 but do not receive the Confirmation Email by 11.00 a.m. on 30 July 2023 should contact the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. via email at srs.teamc@boardroomlimited.com.</p>
Time and date of AGM – 11.00 a.m. on 31 July 2023 (Monday)	Click on the unique link in the Confirmation Email to attend the AGM proceedings.

By Order of the Board
Company Director
7 July 2023