



**ECOWISE HOLDINGS LIMITED**  
**(Company Registration No. 200209835C)**

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**LETTER TO SHAREHOLDERS ON ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL  
GENERAL MEETING OF THE COMPANY TO BE HELD ON 30 MAY 2022**

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Dear shareholders of ecoWise Holdings Limited's (the "**Company**"),

This letter is circulated together with and forms part of the Company's Notice of Annual General Meeting ("**AGM**") dated 15 May 2022 ("**Notice of AGM**") scheduled to be held on Monday, 30 May 2022 at 10:00 a.m..

The Company refers to:

- (i) the COVID-19 (Temporary Measures) Act 2020 ("**COVID-19 Act**") which was passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (ii) 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 published on 13 April 2020 (as amended from time to time) ("**COVID-19 Order**") which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, inter alia, general meetings of companies. The COVID-19 Order has been extended from 30 September 2020 to 30 June 2021 and amendments to the COVID-19 Act come into force on 29 September 2020;
- (iii) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment) Order 2021 which, inter alia, deleted the applicable period of the COVID-19 Order up till 30 June 2021 ("**2021 Amendment Order**");
- (iv) the statement by the Ministry of Law on 6 April 2021 on the effect of the 2021 Amendment Order which further extends the duration of alternative arrangements for meetings pursuant to the Order until revoked or amended by the Ministry of Law, with at least six (6) months' advance notice before the alternative arrangements cease to be available; and
- (v) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulations which was issued on 13 April 2020, and subsequently updated on 27 April 2020, 1 October 2020 and 4 February 2022, providing a checklist (which provides further guidance on the COVID-19 Act and the COVID-19 Order) to guide listed and non-listed entities on the conduct of general meetings during the period when elevated safe distancing measures are in place ("Guidance").

The AGM is an important event in the Company's corporate calendar. Normally, we would arrange our shareholders ("**Shareholders**") to attend the AGM physically as it is an opportunity for the board of directors (the "**Board**") and management of the Company to meet and engage with the Shareholders directly. In light of the above developments and the fact that the COVID-19 situation continues to evolve, the Company wishes to inform Shareholders that the AGM will be conducted electronically, pursuant to the First Schedule of the COVID-19 Order, and the physical location for the AGM is purely to facilitate the conduct of the AGM electronically.

The Company will arrange for (i) a "live" audio-visual webcast of the AGM, which allows Shareholders to view the proceedings of the AGM contemporaneously ("**LIVE WEBCAST**"), and (ii) a "live" audio only means, which allows Shareholders to listen in on the proceedings of the AGM contemporaneously ("**AUDIO ONLY MEANS**"). Shareholders can **ONLY** participate in the AGM via LIVE WEBCAST or AUDIO ONLY MEANS (collectively, the "**electronic means**").

### **PRE-REGISTRATION OF AGM**

1. For Shareholders who would like to view the proceedings of the AGM via LIVE WEBCAST, or listen in on the proceedings of the AGM through AUDIO ONLY MEANS, they will need to register online at <http://go.lumiengage.com/ecowiseagm2022> and provide their personal particulars as follows:

- (a) Full name (for individuals) / company name (for corporate) as per CDP/SRS Account records;
- (b) National Registration Identity Card Number ("**NRIC**") or Passport Number (for individuals) / Company Registration Number (for corporates);
- (c) Number of shares in the capital of the Company ("**Shares**") held;
- (d) Contact Number; and
- (e) Email Address,

**no later than 10:00 a.m. on 27 May 2022** (being not less than seventy-two (72) hours before the time appointed for holding the AGM) (the "**Registration Deadline**") to enable the Company to verify and authenticate Shareholders' status.

2. Authenticated Shareholders will receive an email confirmation by 29 May 2022 which contains either (a) a unique link to access the LIVE WEBCAST to view the proceedings of the AGM (via smart phones, tablets or laptop/computers); or (b) a dial-in number with a conference code to access the AUDIO ONLY MEANS (via telephone) of the AGM proceedings.
3. Shareholders **MUST NOT** forward the abovementioned unique link or dial-in number to other persons who are not Shareholders and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the LIVE WEBCAST and the AUDIO ONLY MEANS.
4. Shareholders who are SRS investors and who would have been able to be appointed as proxies by relevant intermediaries under Section 181(1C) of the Companies Act 1967 of Singapore should approach their respective SRS Operators to participate in the AGM via electronic means.
5. Shareholders who register by the Registration Deadline but do not receive an email response by 29 May 2022 may contact the Company at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com) for assistance.

## **DOCUMENTS FOR THE AGM**

Documents relating to the business of the AGM, which comprise the Company's Annual Report for the financial year ended 31 October 2021 as well as the Notice of AGM and the Proxy Form, have been published on SGXNet and the Company's corporate website at <https://www.ecowise.com.sg/en/investor-relations/agm-2022> on 15 May 2022, respectively. Printed copies of these documents will NOT be despatched to Shareholders.

## **QUESTIONS FROM SHAREHOLDERS**

1. **Shareholders will not be able to ask questions during the AGM to be held by electronic means, and therefore it is important for Shareholders to submit their questions in advance of the AGM.**
2. Shareholders may submit any questions they have in advance in relation to any resolution set out in the Notice of AGM **by 10:00 a.m. on 22 May 2022** via email to the Company at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com) and provide their particulars as follows:
  - a) Full name (for individuals) / company name (for corporate) as per CDP/SRS Account records;
  - b) NRIC or Passport Number (for individuals) / Company Registration Number (for corporates);
  - c) Number of Shares held;
  - d) Contact Number; and
  - e) Email Address.
3. The Company will provide responses to substantial queries and relevant comments from Shareholders relating to the agenda of the AGM on or before 25 May 2022, i.e. forty-eight (48) hours prior to the closing date and time for lodgement of the proxy forms. The Company will also address any subsequent clarifications sought, or follow-up questions, prior to, or at, the AGM in respect of substantial and relevant matters. The responses from the Board and management of the Company shall thereafter be published on SGXNet and the Company's corporate website at <https://www.ecowise.com.sg/en/investor-relations/agm-2022>, together with the minutes of the AGM, within one (1) month after the conclusion of the AGM.
4. Shareholders who are SRS investors and who would have been able to be appointed as proxies by relevant intermediaries under Section 181(1C) of the Companies Act 1967 of Singapore should approach their respective SRS Operators, to submit their questions in relation to any resolution set out in the Notice of AGM prior to the AGM and have their substantial queries and relevant comments answered.

## **PROXY VOTING**

1. **Voting at the AGM is by proxy ONLY. Please note that Shareholders will not be able to vote through the LIVE WEBCAST or AUDIO ONLY MEANS and can only vote with their proxy forms which are required to be submitted in accordance with the following paragraphs.**

2. Shareholders who wish to vote on any or all of the resolutions at the AGM must appoint the Chairman of the AGM as their proxy by completing the Proxy Form for the AGM. Shareholders should specifically indicate how they wish to vote for or against (or abstain from voting on) the resolutions set out in the Notice of AGM.
3. The instrument appointing the Chairman of the AGM as proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarial certified copy ("**Proxy Form**") thereof, must:
  - (a) if sent personally or by post, be lodged at the office of the Company at 1 Commonwealth Lane, One Commonwealth #07-28 Singapore 149544; or
  - (b) if submitted by email, be received by the Company at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com),  
in either case, **by 10:00 a.m. on 27 May 2022** (being not less than seventy-two (72) hours before the time appointed for the holding of the AGM) and in default the Proxy Form for the AGM shall not be treated as valid.
4. **In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Shareholders to submit completed Proxy Forms by post, Shareholders are strongly encouraged to submit completed Proxy Forms electronically via email as early as possible, to enable your vote(s) to be counted.**
5. SRS investors who wish to appoint the Chairman of the AGM to act as their proxy should approach their respective SRS Operators to submit their votes to the Company (a) by post at the registered office of the Company at 1 Commonwealth Lane, One Commonwealth #07-28 Singapore 149544; or (b) by email to the Company at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com), at least seven (7) working days before the AGM (i.e. **by 10.00 a.m. on 18 May 2022**).

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by the government or any regulatory bodies to curb the spread of COVID-19. Shareholders should check for announcements by the Company for updates on the AGM on SGXNet or on the Company's website at the URL <https://www.ecowise.com.sg/en/investor-relations/agm-2022>.

**By Order of the Board**

**15 May 2022**

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This announcement has been prepared by ecoWise Holdings Limited ("**Company**") and its contents have been reviewed by the Company's sponsor, W Capital Markets Pte. Ltd. ("**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Chia Beng Kwan, Registered Professional, W Capital Markets Pte. Ltd., at 65 Chulia Street, #43-01, OCBC Centre, Singapore 049513, telephone (65) 6513 3541.