



## Annual General Meeting

29 October 2021 at 10.00 a.m.

### How to Register

You will need to take the following steps:

Step 1 : Go to the pre-registration website <https://www.taisinelectric.com/agm>

Step 2 : Click on the "Register for AGM" button.

If you have made multiple registrations, we will take your last registration as your final registration.

Step 3 : Complete the information required on the registration page and click "Preview".

Step 4 : Review your input and ensure it is accurate before clicking "Submit".

Step 5 : After you click "Submit", an acknowledgement of your registration will appear on the registration page, followed by an acknowledgement sent to your email address.

If you do not receive an email acknowledgement after your registration, it means your pre-registration is unsuccessful. Please check your spam/junk email folder or try again. Do ensure you have entered a valid email address.

Step 6(a) : Following verification that you are a shareholder of Tai Sin Electric Limited, an email will be sent to you by 2.00 p.m. on Thursday, 28 October 2021 with your login credentials and the link to access the audio-visual and audio-only stream.

Step 6(b) : If we are unable to verify that you are a shareholder on our records, you will receive an email by 2.00 p.m. on Thursday, 28 October 2021 to notify you that we are unable to verify your shareholder status.

Step 7 : On the day of the AGM 29 October 2021, you will need to log in to the audio-visual or dial in to the toll-free telephone number to listen to audio-only stream.

Shareholders who do not receive an email by 2.00 p.m. on Thursday, 28 October 2021 but have registered by 10.00 a.m. on Tuesday, 26 October 2021 deadline should contact our share registrar, B.A.C.S. Private Limited, at [agm@taisin.com.sg](mailto:agm@taisin.com.sg)

**What information do I need to provide to register online?**

You will need to provide the following information:

- Name (As per CDP/CPF/SRS/Scrip-based records. If your shares are held under Joint Shareholders, please fill in both shareholders' names as per in the records. However, only one NRIC/Passport number and email address is required.)
- Email Address
- Shareholding type (How your Tai Sin Electric Limited shares are held)
- NRIC or Passport Number
- Provide a valid mobile or landline number that will be used to dial in for the Audio-Only stream

**Why do I need to provide my full NRIC number?**

This is to enable Tai Sin Electric Limited to verify that you are a shareholder.