



LOW KENG HUAT
(SINGAPORE) LIMITED

Annual General Meeting

31 May 2022 at 11.00 a.m.

How to Register

- Step 1 : Go to the pre-registration website <https://online.meetings.vision/lowkenghuat-agm-registration>
- 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 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.
- Step 6(a) : Following verification that you are a shareholder of Low Keng Huat (Singapore) Limited, an email invite will be sent to you by 30 May 2022 containing guidelines to access the audio-visual or 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 30 May 2022 to notify you that we are unable to verify your shareholder status.
- Step 6(c) : Shareholders who do not receive an email invite by 30 May 2022 by 11.0a.m. but have registered successfully by 28 May 2022 by 11.00a.m. deadline should contact our Share Registrar, KCK CorpServe Pte Ltd, at sharereg@kckcs.com.sg.
- Step 7 : On the day of the AGM 31 May 2022, 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 must not forward the unique link or telephone 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 AGM Webcast.

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 Low Keng Huat (Singapore) 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 Low Keng Huat (Singapore) Limited to verify that you are a shareholder.