

---

## NOTICE OF EXTRAORDINARY GENERAL MEETING

---

**FAR EAST GROUP LIMITED**  
(Registration Number 196400096C)  
(Incorporated in the Republic of Singapore)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“**EGM**”) of FAR EAST GROUP LIMITED (the “**Company**”) will be held by way of electronic means on 23 September 2021 at 9.00 a.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions as ordinary resolutions:

*All capitalised terms used in this notice which are not otherwise defined shall have the same meanings as ascribed to them in the Company's circular to its shareholders dated 8 September 2021.*

#### **ORDINARY RESOLUTION 1 - PROPOSED DIVERSIFICATION OF THE CURRENT CORE BUSINESS OF THE GROUP TO INCLUDE THE FRESH PRODUCE BUSINESS**

That:

- (1) approval be and is hereby given for the Company and its subsidiaries to carry out and implement the Proposed Diversification, and any other transactions and activities necessary or desirable in connection therewith; and
- (2) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), and to exercise such discretion in relation to the Proposed Diversification as they or each of them may deem fit, with such modifications thereto (if any) as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution.

#### **ORDINARY RESOLUTION 2 - THE PROPOSED SUBSCRIPTION BY THE COMPANY OF 200 NEW ORDINARY SHARES IN THE CAPITAL OF COMFRESH GROUP HOLDINGS PTY LTD REPRESENTING 20% OF THE ENLARGED ISSUED AND PAID-UP SHARE CAPITAL OF COMFRESH GROUP HOLDINGS PTY LTD**

That, subject to and contingent upon the passing of Ordinary Resolution 1:

- (1) approval be and is hereby given for the proposed subscription by the Company of 200 new ordinary shares in the capital of Comfresh Group Holdings Pty Ltd representing 20% of the enlarged issued and paid-up share capital of Comfresh Group Holdings Pty Ltd (the “**Proposed Subscription**”), on the terms and subject to the conditions set out in the SSHA, and any other transactions and/or ancillary documents contemplated under the SSHA; and
- (2) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), and to exercise such discretion in relation to the Proposed Subscription as they or each of them may deem fit, with such modifications thereto (if any) as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution.

By Order of the Board  
**FAR EAST GROUP LIMITED**

**Loh Mun Yew**  
Chief Executive Officer and Executive Director  
8 September 2021

---

## NOTICE OF EXTRAORDINARY GENERAL MEETING

---

### Measures to Minimize Risk of Community Spread of 2019 Novel Coronavirus (“COVID-19”):

Printed copies of this notice, Circular and the accompanying proxy form will NOT be sent to members. These documents will be sent to members by electronic means via publication on the Company’s website at the URL [www.fareastgroup.com.sg/newsroom/](http://www.fareastgroup.com.sg/newsroom/) and on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

Alternative arrangements relating to members’ participation at the EGM are: (a) observing the EGM proceedings contemporaneously via a live webcast and live audio feed of the EGM proceedings (“**Live EGM Webcast**” and “**Live EGM Audio Feed**”, respectively); (b) submitting questions in advance in relation of the resolutions set out in the Notice of EGM; and (c) appointing the Chairman of the EGM as proxy to attend, speak and vote on their behalf at the EGM.

Members will be able to participate in the EGM in manner set out in the paragraphs below.

### Live EGM Webcast and Live EGM Audio Feed:

1. The Live EGM Webcast and the Live EGM Audio Feed will take place on 23 September 2021 at 9.00 a.m. in place of the physical EGM. **Members will be able to watch or listen to the EGM proceedings through the Live EGM Webcast or the Live EGM Audio Feed via mobile phone, tablet, computer or any such electronic device. The Company will not accept any physical attendance by members. Any member seeking to attend the EGM physically in person will be turned away.**
2. In order to do so, members must pre-register online at the Company’s website at the URL [www.fareastgroup.com.sg/newsroom/](http://www.fareastgroup.com.sg/newsroom/) (the “**Registration Link**”) by 21 September 2021 at 9.00 a.m. (the “**Registration Deadline**”), being not less than 48 hours before the time appointed for holding the EGM, to enable the Company to verify their members’ status. Following verification and upon closure of pre-registration, authenticated members will receive email instructions to access the Live EGM Webcast and the Live EGM Audio Feed of the EGM proceedings by 22 September 2021 at 9.00 a.m. (being 24 hours before the time appointed for the holding of the EGM). Members are reminded that the EGM proceedings are private. Accordingly, members must not forward the abovementioned email instructions to other persons who are not members and who are not entitled to attend the EGM. Only one person will be allowed to the Live EGM Webcast per registration.
3. Members who register by the Registration Deadline but do not receive the abovementioned email instructions by 22 September 2021 at 9.00 a.m. may contact the Company’s technical support via an email request to [fegegm@fareastref.com.sg](mailto:fegegm@fareastref.com.sg) for assistance.
4. Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act), including investors who buy shares using SRS monies (“**SRS Investors**”), and who wish to participate in the EGM should, in addition to pre-registering online, contact their respective relevant intermediaries (which would include SRS Operators) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the EGM.

### Submission of Questions in Advance:

1. **Please note that members will not be able to raise questions at the EGM during the Live EGM Webcast or the Live EGM Audio Feed, and therefore it is important for members to pre-register their participation in order to be able to submit their questions in advance of the EGM.**
2. Members may submit questions relating to the items on the resolutions set out in the Notice of EGM in advance by the Registration Link. All questions must be submitted by 20 September 2021 at 9.00 a.m. (being 72 hours before the time appointed for the holding of the EGM).

---

## NOTICE OF EXTRAORDINARY GENERAL MEETING

---

3. A member who wishes to submit his questions by post or by email is required to indicate his full name (for individuals)/company name (for corporates), NRIC/passport number/company registration number, contact number, shareholding type and number of shares held together with his submission of questions, to the office address or email address provided.
4. Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act), including SRS Investors, can also submit their questions related to the resolutions to be tabled for approval at the EGM based on the abovementioned instructions.
5. Responses to questions from members will be posted on the SGXNet and the Company's website before the EGM, or if answered during the EGM, to be included in the minutes of the EGM which will be published on the SGXNet and the Company's website within one (1) month after the date of the EGM.

### Submission of Proxy Forms to Vote:

1. **Members will not be able to vote online or through the Live EGM Webcast or the Live EGM Audio Feed on the resolutions to be tabled for approval at the EGM. Members who wish to exercise their votes must submit a proxy form to appoint the Chairman of the EGM to cast votes on their behalf.** Members (whether individual or corporate) appointing the Chairman of the EGM as proxy must give specific instructions as to his manner of voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid. The Chairman of the EGM, as proxy, need not be a member of the Company. The instrument appointing a proxy or proxies must be signed by the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, it must be executed either under its common seal or signed by its attorney or officer duly authorised.
2. The proxy form, duly executed together with the power of attorney or other authority, if any, under which the instrument of proxy is signed or a notarially certified copy of that power of attorney or other authority (failing previous registration with the Company), must be submitted: (a) by post to the Company's appointed polling agent, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or (b) by email to [proxyform@fareastref.com.sg](mailto:proxyform@fareastref.com.sg), in each case, not less than 72 hours before the time appointed for holding the EGM, i.e. by 20 September 2021 at 9.00 a.m.. A member who wishes to submit the proxy form must download, complete and sign the proxy form, then submit by post to the address provided above, or sending it by email to the email address provided above. **Members are strongly encouraged to submit completed Proxy Forms electronically via email.**
3. Investors who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act), including SRS Investors, who wish to exercise their votes by appointing the Chairman of the EGM as proxy should approach their respective relevant intermediaries (which would include SRS Operators) through which they hold such shares in order to submit their voting instructions at least seven (7) working days before the EGM (i.e. by 14 September 2021 at 9.00 a.m.) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the EGM to vote on their behalf by 20 September 2021 at 9.00 a.m..
4. The Company shall be entitled to reject the instrument appointing the Chairman of the EGM as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the EGM as proxy (such as in the case where the appointor submits more than one instrument of proxy).
5. A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time appointed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.

---

## NOTICE OF EXTRAORDINARY GENERAL MEETING

---

**IMPORTANT NOTICE:** Due to the evolving COVID-19 situation in Singapore, the Company may change the EGM arrangements at short notice. The Company will announce any changes to the holding or conduct of the EGM via the SGXNet. Members are advised to check our Company website at [www.fareastgroup.com.sg](http://www.fareastgroup.com.sg) or the SGXNet at <https://www.sgx.com/securities/company-announcements> regularly for updates on the EGM.

The Company wishes to thank all shareholders for their patience and co-operation in enabling the Company to hold the EGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

### **Personal Data Privacy:**

By (a) submitting a form appointing the Chairman of the EGM as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, or (b) submitting details for the registration to observe the proceedings of the EGM via the Live EGM Webcast or the Live EGM Audio Feed, or (c) submitting any question prior to the EGM in accordance with this notice, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) processing and administration by the Company (or its agents or service providers) of the appointment of the Chairman of the EGM as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof);
- (ii) processing of the registration for purpose of granting access to members (or their corporate representatives in the case of members which are legal entities) to observe the proceedings of the EGM and providing them with any technical assistance where necessary;
- (iii) addressing relevant and substantial questions from members received before the EGM and if necessary, following up with the relevant members in relation to such questions; and
- (iv) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines by the relevant authorities.

The member's personal data and its proxy's and/or representative's personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the abovementioned purposes, and retained for such period as may be necessary for the Company's verification and record purposes.

---

*This notice has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice.*

*The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*