

**TLV HOLDINGS LIMITED**  
(Company Registration No. 201526542C)  
(Incorporated in Singapore with limited liability)

**EXTRAORDINARY GENERAL MEETING  
PRE-REGISTRATION FOR EGM LIVE AUDIO-VISUAL WEBCAST/AUDIO FEED**

The Extraordinary General Meeting (“EGM”) of TLV Holdings Limited (the “Company”) will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Shareholders will be able to watch the EGM proceedings through the Live EGM Webcast, the Company will not accept any physical attendance by shareholders. Any shareholder seeking to attend the EGM physically in person will be turned away.

**Guidelines for Participation at the EGM**

As indicated in the Notice of EGM dated 7 October 2021 which sets out *inter alia*, the details of the alternative arrangements for shareholders’ participation at the EGM, shareholders may participate in EGM to be held via “live” audio-visual webcast and audio-only stream on Friday, 29 October 2021 at 11.00 a.m. (Singapore Time) (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same place).

In order to assist shareholders through this process, please refer to the guidelines below.

**I. Pre-Registration for the EGM**

Shareholders and CPF and SRS investors who wish to attend the EGM should pre-register for the “live” audio-visual webcast or audio-only stream by registering at <https://globalmeeting.bigbangdesign.co/tlv/> **no later than 26 October 2021 at 10.00 a.m.** (Singapore Time) (“Pre-Registration Deadline”).

Investors who hold their shares in the Company (“Shares”) through relevant intermediaries who wish to participate in the EGM by: (a) observing and/or listening to the proceedings of the EGM via the live webcast or live audio feed; or (b) submitting questions in advance of the EGM, should contact the relevant intermediary through which they hold Shares as soon as possible in order to make the necessary arrangements for them to participate in the EGM.

Shareholders and CPF and SRS investors who have pre-registered by the Pre-Registration Deadline should receive an email response by 27 October 2021 at 5.00 p.m. (Singapore Time). Only authenticated shareholders and CPF and SRS investors will receive an email containing the instructions to access the “live” audio-visual webcast, and the telephone number and participant PIN to access the audio-only stream of the EGM proceedings.

Shareholders and CPF and SRS investors who have pre-registered by the Pre-Registration Deadline but did not receive any email response by 27 October 2021 at 5.00 p.m. (Singapore Time) should contact the Company’s webcast vendor, Big Bang Design Pte. Ltd., for assistance via email [webcast@bigbangdesign.co](mailto:webcast@bigbangdesign.co).

Shareholders and CPF and SRS investors must not share the login credentials and participant PIN provided with others, as multiple device logins are not allowed. It is the shareholder’s and CPF and SRS investor’s responsibility to keep the login credentials and participant PIN provided to himself/herself.

Shareholders and CPF and SRS investors are advised to also check the “junk” or “spam” folders of their email in case the emails are directed there.

**II. Submission of Questions**

Shareholders will not be able to ask questions at the EGM “live” during the webcast or via the audio feed. It is therefore important for shareholders to pre-register their participation and submit their questions early.

Shareholders may submit their questions through [TLV\\_EGM21@tlvholdings.com.sg](mailto:TLV_EGM21@tlvholdings.com.sg).

All questions for the Meeting must be submitted **by 10.00 a.m. on 26 October 2021 (Singapore Time)** ("**Questions Cut-Off Date**").

The Company will release an announcement to address substantial questions relevant to the resolutions to be tabled for approval at the EGM submitted by shareholders, if any, before the Questions Cut-Off Date via SGXNet by 8.00 a.m. on 29 October 2021.

### **III. To vote at the EGM**

Shareholders who wish to exercise their voting rights at the EGM must appoint the Chairman of the Meeting as their proxy(ies) by completing the Proxy Form and giving specific instructions as to voting, or abstention from voting accordingly. Please note that in the absence of specific instructions in respect of a resolution, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

Shareholders who wish to exercise their voting rights at the EGM are advised to complete and sign the Proxy Form downloaded from the following link: <http://www.tlvholdings.com.sg/egm.html> and submit it to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., in the following manner:

- a) if by email, the Proxy Form must be submitted as a clearly readable image and received by the Company at [TLV\\_EGM21@tlvholdings.com.sg](mailto:TLV_EGM21@tlvholdings.com.sg) or
- b) if the Proxy Form is in hard copy and sent personally or by post, to the Company's registered office address at 3, Kaki Bukit Place, Eunos Techpark, Singapore 416181,

in either case, **by 27 October 2021 at 11.00 a.m. (Singapore Time)**, being 48 hours before the time fixed for the EGM.

Please note that shareholders will not be able to vote through the live webcast and can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs.