
NOTICE OF EXTRAORDINARY GENERAL MEETING

TAI SIN ELECTRIC LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198000057W)

Unless otherwise defined, all capitalised terms herein shall have the same meaning ascribed to them in the circular dated 9 October 2025 issued by the Company (the “Circular”).

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the “**EGM**” or “**Meeting**”) of Tai Sin Electric Limited (the “**Company**”) will be held at Raffles Marina, Theatre, Level 2, 10 Tuas West Drive, Singapore 638404 on Friday, 31 October 2025 at 10.15 a.m. (or as soon as practicable immediately 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), for the purpose of considering and, if thought fit, passing with or without modifications, the following resolution:

SPECIAL RESOLUTION

THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

“**THAT** the Existing Constitution be amended in the manner as set out in Appendix 2 to the circular of the Company dated 9 October 2025 (the “**Circular**”); and **THAT** the New Constitution of the Company as set out in Appendix 1 to the Circular, which incorporates all of the proposed amendments set out in the Circular, be and is hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution with immediate effect after the close of the Meeting; and **THAT** the Directors of the Company and each of them be and are hereby authorised to complete and do (or cause to be done) all such acts and things (including executing all such documents as may be required) as they and/or he/she may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Special Resolution.”

BY ORDER OF THE BOARD

Hazel Chia Luang Chew
Juliana Tan Beng Hwee
Company Secretaries

Singapore
9 October 2025

Notes:

- (A) The EGM is being convened, and will be held physically. **There will be no option for members to attend the EGM virtually.**
- (B) The circular (which includes the Notice of EGM and Proxy form) can be accessed from SGXNet at the URL (<https://www.sgx.com/securities/company-announcements>) ("**SGXNet**") and the Company's EGM website at the URL <https://www.taisinelectric.com/meeting> ("**Company EGM Website**"). Printed copies of the circular will also be sent by post to members of the Company ("**Members**" or "**Shareholders**").
- (C) The resolution to be put to vote at the EGM (and at any adjournment thereof) will be voted on by way of a poll.
- (D) A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such Member appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the Member's instrument appointing a proxy or proxies ("**Proxy Form**").
- (i) A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such Member. Where such Member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.
- (ii) "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
- (iii) A Member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.
- (E) A proxy need not be a Member. The Chairman of the Meeting, as proxy, need not be a Member.
- (F) The Proxy Form, duly completed and signed, must be submitted to the Company no later than **10.15 a.m. on 29 October 2025**, being not less than 48 hours before the time appointed for holding the EGM, in the following manner:
- (i) if submitted personally or by post, be lodged at the registered office of the Company at 24 Gul Crescent, Singapore 629531; or
- (ii) if submitted electronically, a scanned PDF copy be sent via email to the Company at egm@taisinelectric.com.sg.
- failing which the Proxy Form may be treated as invalid.
- A Shareholder who wishes to submit a Proxy Form can either use the printed copy of the Proxy Form in the Circular which was sent to him/her/it by post or download a copy of the Proxy Form from the Company's website or SGXNet.
- A Proxy Form must be executed under the hand of the appointor or of his/her/its attorney duly authorised in writing. If the appointor is a corporation, the Proxy Form must be executed either under its common seal or under the hand of its attorney or a duly authorised officer.
- (G) Completion and return of the Proxy Form by a Member will not preclude him/her from attending, speaking and voting at the EGM (or at any adjournment thereof) if he/she subsequently wishes to do so. The appointment of the proxy(ies) for the EGM will be deemed to be revoked if the Member attends the EGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form to the EGM.
- (H) CPF/SRS investors who hold the Company's shares through CPF Agent Banks/SRS Operators:
- (i) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks/SRS Operators, and should contact their respective CPF Agent Banks/SRS Operators if they have any queries regarding their appointment as proxies; or
- (ii) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, and in which case they should approach their CPF Agent Banks/SRS Operators to submit their votes by **10.15 a.m. on 22 October 2025**, being at least seven (7) working days before the date of the EGM.
- (I) Investors who hold the Company's shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), other than CPF/SRS investors, and who wish to attend/vote at the EGM should approach their relevant intermediaries as soon as possible in order for the necessary arrangements to be made to attend the EGM and/or submit their votes.

(J) Submission of questions

Shareholders or their appointed proxies (other than Chairman of the Meeting) may speak and raise questions at the EGM.

Shareholders, including investors holding shares through relevant intermediaries and CPF/SRS investors, may also submit substantial and relevant questions related to the resolution to be tabled for approval at the EGM in advance of the EGM, in the following manner:

- (i) via email to egm@taisin.com.sg; or
- (ii) by post and be deposited at the registered office of the Company at 24 Gul Crescent, Singapore 629531.

Shareholders who are submitting questions must provide the following information: (a) the Shareholder's full name; (b) the Shareholder's identification/registration number; and (c) the manner in which the Shareholder holds the share(s) in the Company (e.g. via CDP, scrip, CPF or SRS), for verification purposes, failing which the submission will be treated as invalid.

All questions submitted in advance of the EGM must be received by **5.00 p.m. on 17 October 2025** (the "**Submission Deadline**"). The Company will endeavour to respond to all substantial and relevant questions received from Shareholders (including investors holding shares through relevant intermediaries and CPF/SRS investors) by the Submission Deadline by publishing its responses to such questions on SGXNet and on the Company's website by 24 October 2025. Substantially similar questions received will be consolidated and consequently, not all questions may be individually addressed.

Personal Data Privacy:

By (a) submitting an instrument appointing the Chairman of the Meeting or any other persons as proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, or (b) submitting any question prior to the EGM in accordance with this Notice of EGM, a Member (i) consents to the collection, use and disclosure of the Member's personal data by the Company (or its agents or service providers) for the purpose of processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof), preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof) and addressing substantial and relevant questions related to the resolution to be tabled for approval at the EGM received from Members before the EGM and/or at the EGM and if necessary, following up with the relevant Members in relation to such questions, and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines by the relevant authorities (collectively, the "**Purposes**"), (ii) warrants that where the Member discloses the personal data of the Member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the Member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees to indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Member's breach of warranty. In addition, by attending the EGM and/or any adjournment thereof, a Member consents to the collection, use and disclosure of the Member's personal data by the Company (or its agents or service providers) for any of the Purposes.