

UOB-KAY HIAN HOLDINGS LIMITED
(Incorporated In The Republic Of Singapore)
Company Registration No. 200004464C

PARTICIPATION AT AGM 2020 ELECTRONICALLY

- (A) UOB-Kay Hian Holdings Limited (the “Company”) refers to the following:
- (1) the Notice of Annual General Meeting (the “AGM Notice”) dated 9 April 2020 convening the Annual General Meeting to be held on 28 April 2020 at 5.30 p.m. (the “AGM”); and
 - (2) the Letter to Shareholders dated 9 April 2020 informing shareholders, inter alia, that the AGM to transact the business set out in the AGM Notice will be by way of electronic means and participation by shareholders can only be via electronic means. Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the AGM in person.
- (B) Shareholders may witness the proceedings of the AGM through a live audio-visual webcast via their electronic gadgets or live audio-only stream. Shareholders are to pre-register and follow the online instructions to access the live audio-visual webcast/audio-stream at <https://attendee.gotowebinar.com/register/8184593439403925772>. Shareholders are encouraged to submit their questions in advance of the AGM via our website at <https://www.uobkayhian.com/agm2020.html> or by completing and returning by post the Request/Questions Form (a hard copy of which had been sent to you by post earlier). Questions should be received by us by 2.00 p.m. on 23 April 2020.
- (C) Our Chairman and Managing Director, Mr Wee Ee Chao, will conduct the proceedings of the AGM and address substantive and relevant questions which shareholders have submitted in advance.
- (D) In addition to submitting proxy forms appointing the Chairman of the Meeting as their proxy to attend, speak and vote at the AGM in accordance with their specified instructions by mail, shareholders are strongly encouraged to submit completed and signed PDF copies of proxy forms to the Company via email at ProxyForms2020@uobkayhian.com not less than 72 hours before the time appointed for holding the AGM. Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
- (E) Persons who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act, Cap. 50), including CPF and SRS investors, and who wish to participate in the AGM by (1) witnessing the AGM proceedings via live audio-visual webcast or live audio-only stream; (2) submitting questions in advance of the AGM; and/or (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM, should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM. Where CPF and SRS investors wish to vote, they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven working days before the AGM.

(F) Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change our arrangements for the AGM. Shareholders should check our corporate website at the URL <https://www.uobkayhian.com> for the latest updates on the status of the AGM.

(G) We would like to thank all shareholders for their understanding and co-operation in conducting the AGM amidst the COVID-19 pandemic.

By Order of the Board

Wee Ee Chao
Chairman and Managing Director
22 April 2020