

THE COMPANIES ACT 1967
THE COMPANIES REGULATIONS
SECTION 215(3) /
REGULATION 11(2)
NOTICE TO NON-ASSENTING SHAREHOLDER

FORM
58

Name of Company : HWA HONG CORPORATION LIMITED
Company No. : 195200130C

To the non-assenting shareholders of HWA HONG CORPORATION LIMITED

In this notice:-

HWA HONG CORPORATION LIMITED is referred to as "**the transferor company**", and

SANJURO UNITED PTE. LTD. is referred to as "**the transferee**".

A scheme or contract involving the transfer of ordinary shares in the transferor company to the transferee was, up to 1 August 2022 (being a date within four (4) months after the making of the offer in that behalf by the transferee), approved by the holders of not less than 90% of the total number of ordinary shares in the transferor company as at the date of the offer (other than those already held by the transferee, its related corporations or their respective nominees as at the date of the offer and excluding any shares held in treasury).

In pursuance of that scheme or contract, an aggregate of 602,346,716 ordinary shares were, up to 8 August 2022, transferred to the transferee or its nominee.

The transferee hereby gives you notice, in pursuance of Section 215 of the Companies Act, that those shares together with such other shares in the transferor company already held by the transferee, its related corporations and their respective nominees at the last-mentioned date, comprise or include 90% of the total number of ordinary shares in the transferor company.

In pursuance of the abovementioned provisions you may, within three (3) months from the giving of this notice, give notice that you require the transferee to acquire your holding of ordinary shares in the transferor company, and if you give that notice the transferee will be entitled and bound to acquire those shares on the terms on which under the scheme or contract the shares of the approving shareholders were transferred to it, or on such other terms as are agreed or as the General Division of the High Court on application made to it by you or by the transferee thinks fit to enter.

Dated this 12th day of August 2022.

Signature: 

Ong Eng Yaw
Director, Sanjuro United Pte. Ltd.