



KEONG HONG HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(UEN: 200807303W)

NOTICE OF ELECTRONIC COMMUNICATIONS

The Board of Directors (the "**Board**") of Keong Hong Holdings Limited (the "**Company**") is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

Constitution

Pursuant to Article 153(2) of the constitution of the Company ("**Constitution**"), any notice or document (including, without limitation, any accounts, balance-sheet, financial statements or reports, circulars, letters, annual reports or notices) which is required or permitted to be given, sent or served under the Companies Act 1967 or under the Constitution by the Company, or by the Directors, to a member may be given, sent or served using electronic communications to the current address of the member or by making it available on a website prescribed by the Company from time to time in accordance with the Constitution.

Rule 1210 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("Listing Manual of the SGX-ST")

Pursuant to Rule 1210 of the Listing Manual of the SGX-ST, notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- Forms or acceptance letters that shareholders may be required to complete;
- Notice of meetings, excluding circulars or letters referred in that notice;
- Notices and documents relating to takeover offers and right issues; and
- Notices under Rules 1211 and 1212 of the Listing Manual of the SGX-ST.

Rule 1211 of the Listing Manual of SGX-ST

Pursuant to Rule 1211 of the Listing Manual of the SGX-ST, any shareholder who requires a physical copy of the annual report for the financial year ended 30 September 2024 (the "**Annual Report 2024**") and related documents that are served through electronic communication should complete the request form in the package which will be mailed to him containing physical copies of the notice of Annual General Meeting for FY2024 and proxy form.

Rule 1212 of the Listing Manual of SGX-ST

Pursuant to Rule 1212 of the Listing Manual of the SGX-ST, the request form will also contain details on the website where the Annual Report 2024 and related documents may be accessed as well as how to access the documents.

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming Annual General Meeting and making available the Annual Report 2024 on the following websites from 13 March 2025 onwards:

- <https://www.sgx.com/securities/company-announcements>
- <https://www.keonghong.com/newsroom.html>

The Sustainability Report for the financial year ended 30 September 2024 will be issued to shareholders as a standalone report through electronic communication and announced on the aforementioned websites not later than 1 April 2025. This is in accordance with the extended deadline granted by SGX-ST, as stated in the Company's previous announcement on 25 October 2024.

By Order of the Board

Heng Michelle Fiona / Lim Guek Hong
Company Secretaries

6 March 2025