
NOTICE OF EXTRAORDINARY GENERAL MEETING

AGV Group LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 201536566H)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (the "**EGM**") of AGV Group Limited (the "**Company**"), called pursuant to Section 177 of the Companies Act 1967 (the "**Companies Act**"), will be held by way of electronic means on 26 January 2022 at 1.00 p.m. (Singapore Time) for the purpose of considering and, if thought fit, passing with or without any modifications, the following resolutions:

All capitalised terms used in this notice of EGM which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 10 January 2022 (the "**Circular**").

Ordinary Resolution 1: The appointment of Lim Theng Theam as a Director of the Company

RESOLVED THAT:

- (a) The appointment of Lim Theng Theam as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.
- (b) Lim Theng Theam will, upon appointment as a Director of the Company, be designated as an Executive Director.

Ordinary Resolution 2: The appointment of Danny Ong Soo Yong as a Director of the Company

RESOLVED THAT:

- (a) The appointment of Danny Ong Soo Yong as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.
- (b) Danny Ong Soo Yong will, upon appointment as a Director of the Company, be designated as an Independent Non-Executive Director.

Ordinary Resolution 3: The appointment of Hau Khee Wee as a Director of the Company

RESOLVED THAT:

- (a) The appointment of Hau Khee Wee as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.
- (b) Hau Khee Wee will, upon appointment as a Director of the Company, be designated as an Independent Non-Executive Director.

Ordinary Resolution 4: The removal of Choong Yoon Fatt as a Director of the Company

RESOLVED THAT:

- (a) The removal of Choong Yoon Fatt as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

NOTICE OF EXTRAORDINARY GENERAL MEETING

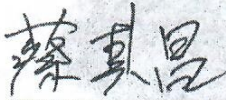
Ordinary Resolution 5: The removal of Wee Meng Seng Aloysius as a Director of the Company

RESOLVED THAT:

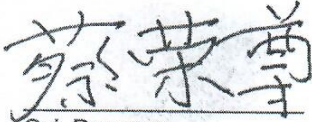
- (a) The removal of Wee Meng Seng Aloysius as a Director of the Company effective immediately upon conclusion of the EGM be and is hereby approved.

Dated this 10th day of January 2022

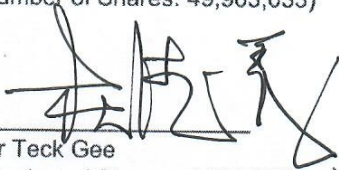
PURSUANT TO AN EXERCISE OF RIGHTS BY THE UNDERSIGNED MEMBERS OF THE COMPANY under Section 177 of the Companies Act.



Cai, Qichang
(Number of Shares: 49,963,033)



Cai, Rongzun
(Number of Shares: 49,963,033)



Tor Teck Gee
(Number of Shares: 4,000,000)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Explanatory Notes:

- (i) Ordinary Resolution 1, if passed, will approve and authorise the appointment of Lim Theng Theam as a director of the Company in office from the date of this EGM onwards without limitation in tenure, save for prevailing applicable laws, listing rules and/or regulations, including the Company's constitution.
- (ii) Ordinary Resolution 2, if passed, will approve and authorise the appointment of Danny Ong Soo Yong as a director of the Company in office from the date of this EGM onwards without limitation in tenure, save for prevailing applicable laws, listing rules and/or regulations, including the Company's constitution.
- (iii) Ordinary Resolution 3, if passed, will approve and authorise the appointment of Hau Khee Wee as a director of the Company in office from the date of this EGM onwards without limitation in tenure, save for prevailing applicable laws, listing rules and/or regulations, including the Company's constitution.
- (iv) The undersigned shareholders have been informed on 15 December 2021 by the Company that the director referred to in Ordinary Resolution 4 indicated that he would be making the representations in writing pursuant to Section 152(3) of the Act. The Company will send a copy of the representations to every member of the Company to whom this notice of EGM is sent in accordance with Section 152 of the Act.
- (v) The undersigned shareholders have been informed on 15 December 2021 by the Company that the director referred to in Ordinary Resolution 5 indicated that he would be making the representations in writing pursuant to Section 152(3) of the Act. The Company will send a copy of the representations to every member of the Company to whom this notice of EGM is sent in accordance with Section 152 of the Act.

Notes:

1. 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, the EGM will be held by way of electronic means on 26 January 2022 at 1.00 p.m. (Singapore Time) for the purpose of considering and if thought fit, passing, with or without any modification, the Proposed Resolutions set out in this Notice of EGM.
2. Printed copies of this Notice of EGM, the Circular and the Proxy Form will not be sent to Shareholders. Instead, this Notice of EGM, the Circular and the Proxy Form may be accessed via (i) SGXNET at <https://www.sgx.com/securities/company-announcements>, (ii) the following URL: <https://complete-corp.com/agv-egm/>, and (iii) (if available) the Company's website.
3. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM proceedings may be electronically accessed via live audio-visual webcast or live audio-only stream), submission of comments, queries and/or questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant comments, queries and/or questions before the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out in **Section 4** of the Circular.
4. **Due to the current COVID-19 advisories issued by the relevant authorities in Singapore and the related safe distancing measures in Singapore, the EGM will be held by way of electronic means and Shareholders will not be able to attend the EGM in person. A Shareholder (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM in accordance with the instructions on the Proxy Form if such Shareholder wishes to exercise his/her/its voting rights at the EGM.**

The Proxy Form may be accessed via (i) SGXNET at <https://www.sgx.com/securities/company-announcements>, (ii) the following URL: <https://complete-corp.com/agv-egm/>, and (iii) (if available) the Company's website. Where a Shareholder (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it 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.

5. The Chairman of the Meeting, acting as proxy, need not be a Shareholder of the Company.
6. The Proxy Form must be submitted in the following manner:
 - (a) if submitted by post, be lodged with the Requisitioning Shareholders' appointed service provider, Complete Corporate Services Pte. Ltd., at 10 Anson Road, #29-07 International Plaza, Singapore 079903, or
 - (b) if submitted via email, be scanned and submitted by way of electronic means via email to agv-egm@complete-corp.com.

by **1.00 p.m. on 23 January 2022, Sunday.**

In view of the current COVID-19 advisories issued by the relevant authorities and the related safe distancing measures in Singapore, Shareholders are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.

NOTICE OF EXTRAORDINARY GENERAL MEETING

PERSONAL DATA PRIVACY

By submitting a proxy form appointing the Chairman of the EGM as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, and/or by registering to attend the EGM via live audio-visual webcast or live audio-only stream, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Requisitioning Shareholders, the Company or their respective agents or service providers ("**Relevant Persons**") for the purpose of the processing, administration and analysis by the Relevant Persons in respect of the appointment of the Chairman of the EGM as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Relevant Persons to comply with any applicable laws, listing rules, regulations and/or guidelines (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 Relevant Persons, the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Relevant Persons of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company and/or the Requisitioning Shareholders in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.