

FU YU CORPORATION LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198004601C)
(the “**Company**”)

**ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING (“AGM”) OF THE
COMPANY TO BE HELD ON 20 APRIL 2023**

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Fu Yu Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (“**Order**”) which sets out the alternative arrangements in respect of, inter alia, general meetings of companies;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment) Order 2021 which extended the application of alternative arrangements in respect of, inter alia, general meetings of companies in the relevant order beyond 30 June 2021, until it is revoked or amended by the Ministry of Law; and
- (d) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020, 4 February 2022 and 15 December 2022) which included a checklist to guide listed and non-listed entities on the conduct of general meetings.

2. DATE, TIME AND CONDUCT OF AGM

The Board wishes to inform shareholders of the Company (“**Shareholders**”) that the Company will conduct its AGM on **20 April 2023 at 2.00 p.m. (Singapore time)** by way of electronic means pursuant to the First Schedule of the Order.

3. NOTICE OF AGM, PROXY FORM AND ANNUAL REPORT

In line with the provisions under the Order, no printed copies of the Notice of AGM, the Proxy Form and the Annual Report will be despatched to Shareholders.

The Notice of AGM, the Proxy Form and the Annual Report have been uploaded today on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and are now also available on the Company’s website at the URLs <http://www.fuyucorp.com/annual-reports/> and <https://www.fuyucorp.com/agmegm-2023>.

4. NO PERSONAL ATTENDANCE AT THE AGM

Shareholders will not be able to attend the AGM in person.

5. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE AGM

The Company has made the following alternative arrangements for Shareholders to participate at the AGM by:

- (a) observing and/or listening to the AGM proceedings contemporaneously through a “live” audiovisual webcast of the AGM (“**Live Webcast**”) via their mobile phones, tablets or computers or a “live” audio-only stream of the AGM (“**Live Audio Stream**”);
- (b) submitting questions, if any, in advance of or “live” at the AGM and the Company addressing substantial and relevant questions in advance of, or “live” at, the AGM; and/or
- (c) voting at the AGM:
 - (i) “live” by the Shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the AGM) via electronic means; or
 - (ii) by appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM.

Details of the steps for pre-registration, pre-submission of questions and submission of proxy forms are set out in paragraph 8 below and the Appendix to this announcement.

6. PERSONS WHO HOLD SHARES THROUGH RELEVANT INTERMEDIARIES

- (a) Persons who hold shares in the Company through the Central Provident Fund (“**CPF**”) or Supplementary Retirement Scheme (“**SRS**”) (“**CPF/SRS investors**”) who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via the Live Webcast or the Live Audio Stream; and (ii) submitting questions in advance of the AGM; and/or (iii) attending the AGM “live” themselves or by appointing proxy(ies) to attend, speak and vote at the AGM, should follow the steps for pre-registration and pre-submission of questions set out in paragraph 8 below and the Appendix to this announcement. **CPF/SRS investors who wish to appoint proxy(ies) to vote on their behalf at the AGM should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 10 April 2023, being seven (7) working days before the date of the AGM.**
- (b) Investors holding shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (“**Investors**”) (other than CPF/SRS investors) who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via the Live Webcast or the Live Audio Stream; (ii) submitting questions in advance of the AGM; and/or (iii) attending the AGM “live” themselves or by appointing proxy(ies) to attend, speak and vote at the AGM, should contact the relevant intermediary through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number) to the Company **no later than 2.00p.m. on 17 April 2023.**

7. RECORD AND PAYMENT DATES FOR FINAL DIVIDEND

Subject to the approval of Shareholders at the forthcoming AGM, the final tax exempt (one-tier) dividend (“**Final Dividend**”) of 0.60 Singapore cents per ordinary share in the capital of the Company for the financial year ended 31 December 2022 will be paid. The Share Transfer Books and Register of Members of the Company will be closed on 12 May 2023 for the purpose of determining the entitlement of Shareholders to the Final Dividend. Duly completed registrable transfers of ordinary shares of the Company received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 12 May 2023 will be registered to determine Shareholders’ entitlements to the Final Dividend. Shareholders whose Securities Accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company at 5.00 p.m. on

12 May 2023 will be entitled to the proposed Final Dividend. Payment of the Final Dividend, if approved by Shareholders, will be made on 24 May 2023.

8. KEY DATES/DEADLINES

In summary, the key dates/deadlines which Shareholders should take note of are set out in the table below (which is to be read in conjunction with the Appendix to this announcement):

Key Dates	Actions
Wednesday, 29 March 2023 at 5.30 p.m.	Shareholders and CPF/SRS investors may begin to pre-register at https://conveneagm.com/sg/fuyu2023 for the Live Webcast/Live Audio Stream of the AGM proceedings.
Friday, 7 April 2023 at 2.00 p.m.	Deadline for Shareholders and CPF/SRS investors to submit questions in advance: <ul style="list-style-type: none"> • via the pre-registration website at https://conveneagm.com/sg/fuyu2023; or • by email to AGM_EGM2023@fuyucorp.com; or by post to registered office of the Company at 8 Tuas Drive 1, Singapore 638675.
Monday, 10 April 2023 before 5.00 p.m.	Deadline for CPF/SRS investors who wish to appoint proxy(ies) to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
Monday, 17 April 2023 at 2.00 p.m. (“ Registration Cut-Off Time ”)	Deadline for Shareholders and CPF/SRS investors to pre-register for Live Webcast/Live Audio Stream of the AGM proceedings. Deadline for Shareholders to submit proxy forms in the following manner: <ul style="list-style-type: none"> • if submitted by post, be lodged at the registered office of the Company at 8 Tuas Drive 1, Singapore 638675; or • if submitted electronically, be submitted via email to the Company at AGM_EGM2023@fuyucorp.com.
Wednesday, 19 April 2023 at 12.00 p.m.	Authenticated registrants will receive an email (“ Confirmation Email ”) on their authentication status and a link to access the Live Webcast/Live Audio Stream of the AGM proceedings. Registrants who do not receive the Confirmation Email by 12.00 p.m. on 19 April 2023 but have registered by the Registration Cut-Off Time should contact our share registrar, Boardroom Corporate & Advisory Services Pte Ltd at +65 6536 5355 during office hours for assistance.
Date and Time of AGM - Thursday, 20 April 2023 at 2.00 p.m.	Click on the link in the Confirmation Email or may use the registered identification credentials to access the Live Webcast/Live Audio Stream of the AGM proceedings at the https://conveneagm.com/sg/fuyu2023 . Shareholders are advised to join the conference at least 5 minutes before the time appointed for the AGM.
Friday, 12 May 2023 at 5.00 p.m.	Record date for determining entitlements to the proposed Final Dividend, subject to Shareholders’ approval at the AGM.

Wednesday, 24 May 2023	Payment date for proposed Final Dividend, subject to Shareholders' approval at the AGM.
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9. FURTHER INFORMATION

For more information, Shareholders can refer to the Company's website at the URL <https://www.fuyucorp.com/agmegm-2023> or email the Company at AGM_EGM2023@fuyucorp.com.

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures and/or changes to the Company's AGM arrangements as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by government agencies, in order to curb the spread of COVID-19. Shareholders should continually check for announcements by the Company for updates (if any) on the AGM via the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

The Company would like to thank all Shareholders for their patience and co-operation in enabling us to hold our AGM with the optimum safe distancing measures amidst the current COVID-19 situation.

By Order of the Board

Janet Tan
Company Secretary
Singapore, 29 March 2023

APPENDIX

Step for pre-registration, pre-submission of questions and voting at the AGM

Shareholders will need to complete the following steps to be able to observe and/or listen to the AGM proceedings through a Live Webcast or Live Audio Stream, submit questions in advance of the AGM and vote by appointing proxy(ies) to attend, to speak and to vote on their behalf at the AGM.

(All references to dates and times are to Singapore dates and times.)

No.	Steps	Details
1.	Pre-registration	<p>Shareholders and CPF/SRS investors must pre-register at the pre-registration website at https://conveneagm.com/sg/fuyu2023 from 29 March 2023 at 5.30 p.m. until 17 April 2023 at 2.00 p.m. (“Registration Cut-Off Time”) to enable the Company to verify their status as shareholders.</p> <p>Shareholders and CPF/SRS investors will be required to fill in their name, NRIC/Passport Number, shareholding type, email address and contact number during the pre-registration.</p> <p>Shareholders who have any queries on pre-registration may call the Singapore toll-free telephone number 800-852-3335 or email support@conveneagm.com for assistance.</p> <p>Following the verification, authenticated Shareholders and CPF/SRS investors will receive an email by 12.00 p.m. on 19 April 2023 (the “Confirmation Email”) on their authentication status and a link to access the link to access the Live Webcast and Live Audio Stream of the AGM proceedings.</p> <p>Shareholders and CPF/SRS investors who do not receive the Confirmation Email by 12.00 p.m. on 19 April 2023 but have registered by the Registration Cut-Off Time should contact our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6536 5355 during office hours for assistance.</p> <p>Investors holding shares through relevant intermediaries (other than CPF/SRS investors) will not be able to pre-register at https://conveneagm.com/sg/fuyu2023. If they wish to participate in the “live” broadcast of the AGM, they should approach their respective relevant intermediaries through which they hold shares as soon as possible in order for the necessary arrangements to be made for their participation in the “live” broadcast of the AGM.</p>
2.	Submit questions in advance	<p>Submission of questions. Shareholders and CPF/SRS investors may submit questions related to the resolutions to be tabled for approval at the AGM or the Company’s business and operations to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) via the pre-registration website at https://conveneagm.com/sg/fuyu2023; (b) by email to AGM_EGM2023@fuyucorp.com; or (c) by post to the registered office of the Company at 8 Tuas Drive 1, Singapore 638675.</p> <p>To ensure that questions are received by the Company by the stipulated deadline, Shareholders and CPF/SRS investors are strongly encouraged to submit questions via the pre-registration website or by email.</p> <p>When sending questions, Shareholders and CPF/SRS investors should also provide their full name, NRIC/Passport Number, email address and contact number. Contact numbers provided will help the Company to reach out more easily if clarification is required.</p>

		<p>Deadline to submit questions. All questions must be submitted by 2.00 p.m. on 7 April 2023.</p> <p>Investors holding shares through relevant intermediaries (other than CPF/SRS investors) will not be able to submit questions related to the resolutions to be tabled for approval at the AGM or the Company's business and operations directly to the Chairman of the Meeting and should approach the relevant intermediaries through which they hold shares as soon as possible in order for the necessary arrangements to be made for them to submit questions in advance of the AGM.</p> <p>Addressing questions. All substantive and relevant questions related to the resolutions to be tabled for approval at the AGM or the Company's business and operations will be addressed and published by 14 April 2023 via SGXNet and the Company's website at https://www.fuyucorp.com/agmegm-2023. This is to allow Shareholders sufficient time and opportunity to consider the Company's response before the deadline for the submission of Proxy Forms, which is 2.00 p.m. on 17 April 2023.</p> <p>Substantive and relevant questions which are submitted after 2.00 p.m. on 7 April 2023 will be consolidated and addressed at the AGM if necessary.</p>
3.	<p>Submit proxy forms to vote</p>	<p>Appointment of proxy(ies). Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM may proxy(ies) to vote on their behalf at the AGM, in accordance with the instructions on the proxy form and this Appendix.</p> <p>A Shareholder who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such Shareholder's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.</p> <p>A Shareholder who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such Shareholder's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.</p> <p>Specific voting instructions to be given. Where Shareholders (whether individual or corporate) appoint proxy(ies), they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the proxy(ies) will vote or abstain from voting at his/her/their discretion, as he/she/they may on any other matter arising at the AGM and at any adjournment thereof.</p> <p>Submission of proxy forms. Completed proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged at the registered office of the Company at 8 Tuas Drive 1, Singapore 638675; or</p> <p>(b) if submitted electronically, be submitted via email to the Company at AGM_EGM2023@fuyucorp.com,</p> <p>in either case, by 2.00 p.m. on 17 April 2023.</p> <p>A Shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. Shareholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>CPF/SRS investors who wish to appoint proxy(ies) should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 10 April 2023.</p>

		All other Investors holding shares through relevant intermediaries (other than CPF/SRS investors) who wish to vote should approach his/her relevant intermediary as soon as possible to specify voting instructions.
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