

MTQ CORPORATION LIMITED

(Company Registration No. 196900057Z)
(Incorporated in the Republic of Singapore)

NOTICE OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meaning ascribed to them in the Circular to Shareholders dated 28 March 2025.

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of MTQ Corporation Limited (the “**Company**”) will be held at Carlton Hotel, Empress Ballroom 4, Level 2, 76 Bras Basah Road, Singapore 189558 on 14 April 2025 at 2.00 p.m. for the purpose of considering and, if thought fit, passing with or without any amendments, the following resolution:

ORDINARY RESOLUTION 1: APPROVAL FOR THE PROPOSED DISPOSAL

IT IS RESOLVED THAT:

- (a) approval be and is hereby given, for the purpose of Chapter 10 of the Listing Manual of the SGX-ST, for the disposal of all the ordinary shares in the issued share capital of Pemas Pte. Ltd. in accordance with the terms and conditions of the sale and purchase agreement entered into between the Company and Sidi Investment Holdings Pte. Ltd. dated 24 January 2025 (“**SPA**”); and
- (b) the Directors of the Company and each of them be and are hereby authorised to take such steps, approve all matters, implement, execute, perfect or give effect to complete and do all such acts and things (including executing all such documents as may be required) for the purposes of giving effect to or facilitating the Proposed Disposal with full power to assent to any condition, amendment, alteration, modification or variation (including to the SPA) as may be required or as they or he may in their/his absolute discretion consider necessary, desirable or expedient in the interests of the Company to complete the transactions contemplated in the Proposed Disposal and to give effect to this Resolution.

By Order of the Board

Tan Lee Fang

Company Secretary
Singapore, 28 March 2025

Notes:

1. **The EGM will be held in a wholly physical format. There will be no option for shareholders to participate virtually.** Copies of this Notice of EGM, Proxy Form and the Circular in relation to the Proposed Disposal available on SGXNet and on the Company’s website at the URL <http://www.mtq.com.sg/investor.html>.
2. Members may participate in the EGM by:
 - (a) attending the EGM in person;
 - (b) raising questions at the EGM or submitting questions in advance of the EGM; and/or
 - (c) voting at the EGM (i) themselves personally; or (ii) through their duly appointed proxy(ies) / corporate representative(s).

For avoidance of doubt, investors who buy shares using CPF monies and/or SRS monies (“**CPF and SRS Investors**”) (as may be applicable) will not be able to appoint third party proxy(ies) (i.e. persons other than the Chairman of the Meeting) to vote at the EGM on their behalf.

CPF and SRS Investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **2.00 p.m.** on **2 April 2025**, being seven (7) working days prior to the date of the EGM.

3. A member, who is not a relevant intermediary, of the Company entitled to attend and vote at the EGM of the Company is entitled to appoint one or two proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.

Where a member appoints two proxies, he/she shall specify the proportion of his/her shareholding (expressed as a percentage of the whole) to be represented by each proxy. If no such proportion is specified, the first named proxy shall be treated as representing 100% of the shareholding and any second named proxy as an alternate to the first named proxy.

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4. A member, who is a relevant intermediary, of the Company entitled to attend and vote at the EGM of the Company is entitled to appoint more than two proxies to attend and vote in his/her stead, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member.

Where such member appoints more than two proxies, the appointments shall be invalid unless the member specifies the number of Shares in relation to which each proxy has been appointed.

“Relevant intermediary” has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 (the “Act”).

5. A member can appoint the Chairman of the EGM as his/her/its proxy but this is not mandatory.
6. The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:

- (a) if in hard copy by post, be lodged at the registered office of the Company at 100 Tuas South Avenue 8 Singapore 637424;
- (b) if by email, be received at mtqegm@mtq.com.sg.

in either case, the Proxy Form shall be received by the Company not less than seventy-two (72) hours before the time appointed for the EGM, that is no later than **2.00 p.m. on 11 April 2025**.

7. The Chairman of the Meeting, as a proxy, need not be a member of the Company.
8. Members may submit questions related to the resolution to be tabled for approval at the EGM, in advance of the EGM, in the following manner by **2.00 p.m. on 5 April 2025**:
- (a) if in hard copy by post, be lodged at the registered office of the Company at 100 Tuas South Avenue 8 Singapore 637424;
- (b) if by email, be received at mtqegm@mtq.com.sg.

Members submitting questions in advance by post or email must provide us with the following details:

- (a) Full name (as per CDP / CPF / SRS record)
- (b) NRIC / FIN / Passport No. / Company registration No.
- (c) Manner in which the Shares are held through (CDP / CPF / SRS)

for verification purposes, failing which the submission will be treated as invalid.

The Company will endeavour to address all substantial and relevant questions received in advance from members before **2.00 p.m. on 9 April 2025** (being 48 hours prior to the last date and time for the lodgement of the Proxy Form).

9. This Notice of EGM, the Circular dated 28 March 2025 and the Proxy Form in respect of the Proposed Disposal can be accessed via SGXNet and the Company’s website at the URL <http://www.mtq.com.sg/investor.html>.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) 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 Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) 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 in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.