

**MOYA HOLDINGS ASIA LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201301085G)  
(the "**Company**")

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

*All capitalised terms used in this notice which are not defined herein shall have the meanings ascribed to them in the circular dated 22 November 2023 issued by the Company to the Shareholders (the "**Circular**").*

*The Company has opted for electronic dissemination of the Circular and printed copies of the Circular will not be sent to Shareholders. Instead, the Circular will be sent to Shareholders by electronic means via publication on the Company's website at the URL [www.moyaasia.com](http://www.moyaasia.com).*

*Printed copies of this Notice of EGM and the accompanying Proxy Form will be sent by post to Shareholders and have also been published on the Company's website (together with the Circular) at the URL [www.moyaasia.com](http://www.moyaasia.com).*

*Shareholders may access the Circular, this Notice of EGM and the accompanying Proxy Form at the Company's website at the URL [www.moyaasia.com](http://www.moyaasia.com). Please refer to the notes overleaf for further instructions on, inter alia, how to request for a printed copy of the Circular.*

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of the Company ("**EGM**") will be held at NUSS Suntec City Guild House, 3 Temasek Boulevard, #02-401/402 Suntec City Mall, Singapore 038983 on 14 December 2023 at 2.00 p.m. for the purpose of considering and, if thought fit, passing with or without modifications, the following resolutions:

**AS A SPECIAL RESOLUTION**

**RESOLUTION 1 – PROPOSED ADOPTION OF THE NEW CONSTITUTION OF THE COMPANY**

That:

- (a) the regulations contained in the New Constitution submitted to this meeting be approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and
- (b) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to this Resolution.

**AS AN ORDINARY RESOLUTION**

**RESOLUTION 2 – PROPOSED CHANGE OF AUDITORS OF THE COMPANY FROM FOO KON TAN LLP TO DELOITTE & TOUCHE LLP**

That:

- (a) Deloitte, having consent to act, be and are hereby appointed as the auditors of the Company in place of FKT, with effect from the date of approval of Shareholders of this Resolution and to hold office until the conclusion of the next AGM, at a remuneration and on such terms to be agreed between the Directors and FKT; and
- (b) the Directors and each of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary to give effect to this Resolution.

**BY ORDER OF THE BOARD**

Irwan A. Dinata  
Director

22 November 2023

## Notes:

### Access to Documents for the EGM

1. The Company has opted for electronic dissemination of the Circular and printed copies of the Circular will not be sent to Shareholders. Instead, the Circular will be sent to Shareholders by electronic means via publication on the Company's website at the URL [www.moyaasia.com](http://www.moyaasia.com).
2. Printed copies of this Notice of EGM and the accompanying Proxy Form will be sent by post to Shareholders and have also been published on the Company's website (together with the Circular) at the URL [www.moyaasia.com](http://www.moyaasia.com).
3. Shareholders may access the Circular, this Notice of EGM and the accompanying Proxy Form at the Company's website at the URL [www.moyaasia.com](http://www.moyaasia.com). Any Shareholder who wishes to request for a printed copy of the Circular should email their request to [ir@moyaasia.com](mailto:ir@moyaasia.com) no later than 1 December 2023 and provide their particulars as follows:
  - (a) Full name (for individuals) / company name (for corporates);
  - (b) NRIC or Passport Number (for individuals) / Company Registration Number (for corporates); and
  - (c) Mailing address.

### Submission of Proxy Forms to Vote

4. (a) A member of the Company (who is not a Relevant Intermediary) entitled to attend, speak and vote at the EGM is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her/its stead. Where such member appoints two (2) proxies, he/she shall specify the proportion of his/her/its shareholding to be represented by each proxy in the form of proxy.  
  
(b) A member of the Company who is a Relevant Intermediary may appoint more than two (2) proxies, 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 (2) proxies, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the form of proxy.  
  
"Relevant Intermediary" shall have the meaning ascribed to it in Section 181 of the Companies Act.
5. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the Meeting as his/her/its proxy.
6. Completion and return of the instrument appointing a proxy or proxies shall not preclude a member from attending and voting at the meeting. Any appointment of a proxy or proxies shall be deemed to be revoked if a member attends the meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy, to the meeting.
7. The instrument appointing a proxy or proxies must be under the hand of the appointor or on his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its seal or under the hand of an officer or attorney duly authorised.
8. Where an instrument appointing a proxy or proxies is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.
9. The duly completed and executed instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
  - (a) if submitted by email, be received by the Company's Share Registrar, M&C Services Private Limited at [apb@mncsingapore.com](mailto:apb@mncsingapore.com); or
  - (b) if submitted by post, be lodged at the office of the Company's Share Registrar, M&C Services Private Limited at 112 Robinson Road, #05-01, Singapore 068902,

in either case, by **no later than 2.00 p.m. on 11 December 2023** (being not less than 72 hours before the time appointed for the EGM), and in default the instrument of proxy shall not be treated as valid.

### 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, advisers or service providers, as the case may be) for the purposes of processing, administration and analysis by the Company (or its agents or service providers) of proxy forms appointing the proxy(ies) and representative(s) 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 Company (or its agents or service providers) to comply with any applicable laws, take-over 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 or service providers), 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 or service providers) 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.

Photographic, sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his/her/its name, his/her/its presence at the EGM and any questions he/she may raise or motions he propose/second) may be recorded by the Company for such purpose.