



THAKRAL CORPORATION LTD

**Annual General Meeting
Thursday, 29 April 2021 at 11 a.m.**

Summary of key dates/deadlines for Pre-registration

Key Dates	Actions
From 13 April 2021, Tuesday, 6 p.m.	Members may begin to pre-register at https://online.meetings.vision/thakral-agm-registration for the live audio-visual meeting or audio-only stream of the proceedings of the Annual General Meeting (“AGM”) and submit any questions that are related to the resolutions to be tabled in advance for approval.
19 April 2021, Monday by 5 p.m.	Deadline for CPF or SRS investors to approach their respective CPF Agent Banks or SRS Operators to submit their votes to appoint the Chairman of the Meeting as proxy to vote on their behalf.
26 April 2021, Monday by 11 a.m.	Deadline to: <ul style="list-style-type: none">• pre-register at https://online.meetings.vision/thakral-agm-registration for live audio-visual meeting or audio-only stream of the AGM proceedings;• submit questions in advance; and• submit proxy form for AGM. For proxy forms, submit electronically via email to proxyform@thakralcorp.com.sg or in hard copy, sent personally or by post, to the Company’s registered office at 20 Upper Circular Road, #03-06 The Riverwalk, Singapore 058416.
28 April 2021, Wednesday by 12 p.m.	Authenticated persons who pre-registered for the live audio-visual meeting or audio-only stream of the AGM will receive an email which will contain user ID and password details, as well as the link to access the live audio-visual meeting or a toll-free telephone number to access the live audio-only stream of the AGM (the “ Confirmation Email ”). Persons who do not receive the Confirmation Email by 12 p.m. on 28 April 2021 but have registered by the deadline of 26 April 2021, 11 a.m. for the AGM, should contact Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd. for assistance at shareregistry@incorp.asia with the full name of the member and his/her identification number.

Key Dates	Actions
29 April 2021, Thursday at 11 a.m.	<ul style="list-style-type: none">• Click on the link in the Confirmation Email and enter the user ID and password to join the live audio-visual AGM; or• Call the toll-free telephone number in the Confirmation Email to access the live audio-only stream of the proceedings of the AGM.