



THAKRAL CORPORATION LTD

**Annual General Meeting
Friday, 29 April 2022 at 11 a.m.**

Summary of key dates/deadlines for Pre-registration

Key Dates	Actions
From 13 April 2022, Wednesday, 6 p.m.	Members may begin to pre-register at https://conveneagm.sg/thakralcorp 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 2022, Tuesday by 5 p.m.	Deadline for CPF or SRS investors to approach their respective CPF Agent Banks or SRS Operators to submit their votes. CPF Investors and SRS Investors: (a) may vote “live” via electronic means at the meetings if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the meetings, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) business days before the meetings.
21 April 2022, Thursday by 11 a.m.	Deadline to submit questions in advance.
26 April 2022, Tuesday by 11 a.m.	Deadline to: <ul style="list-style-type: none">pre-register at https://conveneagm.sg/thakralcorp for live audio-visual meeting or audio-only stream of the AGM proceedings;submit proxy form for AGM. For proxy form, submit electronically via (i) the online process at https://conveneagm.sg/thakralcorp, or (ii) 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.

Key Dates	Actions
<p>28 April 2022, Thursday by 12 p.m.</p>	<p>Authenticated persons who pre-registered for the live audio-visual meeting or audio-only stream of the AGM and EGM 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 and EGM (the “Confirmation Email”).</p> <p>Persons who do not receive the Confirmation Email by 12 p.m. on 28 April 2022 but have registered by the deadline of 26 April 2022 by 11 a.m., should contact the 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.</p>
<p>29 April 2022, Friday at 11 a.m.</p>	<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.