



THAKRAL CORPORATION LTD

Annual General Meeting and Extraordinary General Meeting

12 June 2020, 10.30 a.m. | 11.30 a.m.

Summary of key dates/deadlines for Live Webcast

Key Dates	Actions
From 22 May 2020, Friday, 6 p.m.	Members may begin to pre-register at https://www.meetings.vision/thakral-agm-registration for the "live" audio-visual webcast or "live" audio-only stream of the proceedings of the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") and submit any questions that are related to the resolutions to be tabled in advance for approval.
2 June 2020, 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 to appoint the Chairman of the Meeting as proxy to vote on their behalf.
9 June 2020, Tuesday by 10.30 a.m.	Deadline to: <ul style="list-style-type: none">• submit proxy forms for AGM 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.
9 June 2020, Tuesday by 11.30 a.m.	Deadline to: <ul style="list-style-type: none">• pre-register at https://www.meetings.vision/thakral-agm-registration for "live" audio-visual webcast or "live" audio-only stream of the AGM and EGM proceedings;• submit questions in advance; and• submit proxy form for EGM.
11 June 2020, Thursday by 12 p.m.	<p>Authenticated persons who pre-registered for the "live" audio-visual webcast or "live" audio-only stream of the AGM and EGM proceedings will receive an email which will contain user ID and password details, as well as the link to access the "live" audio-visual webcast and a toll-free telephone number to access the "live" audio-only stream of the AGM and EGM proceedings (the "Confirmation Email").</p> <p>Persons who do not receive the Confirmation Email by 12 p.m. on 11 June 2020, but have registered by the 9 June 2020 deadline should contact Company's Share Registrar, RHT Corporate Advisory Pte. Ltd. for assistance at (65) 6812 1611 with the full name of the member and his/her identification number.</p>

Key Dates	Actions
12 June 2020, Friday at 10.30 a.m. for AGM and followed immediately by the EGM	<ul style="list-style-type: none">• Click on the link in the Confirmation Email and enter the user ID and password to access the "live" audio-visual webcast of the AGM and EGM proceedings; or• Call the toll-free telephone number in the Confirmation Email to access the "live" audio-only stream of the proceedings of the AGM and EGM.