



CHEMICAL INDUSTRIES (FAR EAST) LIMITED.

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化学工业(远东)有限公司

Company Registration No. 196200046K

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held by electronic means on Friday, 14 August 2020 at 10.30 a.m. for the following purposes -

AGENDA

As Ordinary Business

1. To receive and adopt the Audited Financial Statements and Directors' Statement of the Company for the financial year ended 31 March 2020 together with the Auditors' Report thereon. (Resolution 1)
2. To approve Directors' fee of \$377,600 (2019: \$365,000) for the financial year ended 31 March 2020. (Resolution 2)
3. To declare a final dividend (one-tier tax exempt) of 1.5 cents per ordinary share for the financial year ended 31 March 2020 (2019: final dividend (one-tier tax exempt) of 1.5 cents per ordinary share). (Resolution 3)
4. To re-elect Mr Lim Yew Khang Cecil, a Director retiring pursuant to Article 95(2) of the Constitution of the Company. (Resolution 4)
5. To re-elect the following Directors, who will retire pursuant to Article 96 of the Constitution of the Company:
 - (i) Mr Yeo Hock Chye (Resolution 5)
 - (ii) Mr Lim Yew Nghsee (Resolution 6)
 - (iii) Mr Sng Peng Chye (Resolution 7)
 - (iv) Mr Chua Chin Kiat (Resolution 8)
6. To re-appoint Deloitte & Touche LLP as auditors of the Company to hold office until the next Annual General Meeting and to authorise the Directors to fix their remuneration. (Resolution 9)

AS SPECIAL BUSINESS

To consider, and if thought fit, to pass the following resolutions as Ordinary Resolutions with or without amendments -

7. Authority to allot and issue shares

- (a) That pursuant to Section 161 of the Companies Act, Cap. 50, and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), approval be and is hereby given to the Directors of the Company at any time to such persons and upon such terms and for such purposes as the Directors may in their absolute discretion deem fit, to:
 - (i) issue shares in the capital of the Company whether by way of rights, bonus or otherwise; and/or
 - (ii) make or grant offers, agreements or options that might or would require shares to be issued or other transferable rights to subscribe for or purchase shares (collectively, "Instruments") including but not limited to the creation and issue of warrants, debentures or other instruments convertible into shares; and/or
 - (iii) issue additional Instruments arising from adjustments made to the number of Instruments previously issued in the event of rights, bonus or capitalisation issues; and
- (b) (notwithstanding the authority conferred by the shareholders may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while the authority was in force, provided always that:
 - (i) the aggregate number of shares to be issued pursuant to this Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings), of which the aggregate number of shares (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) to be issued other than on a pro rata basis to shareholders of the Company does not exceed 20% of the total number of issued shares (excluding treasury shares and subsidiary holdings), and for the purpose of this Resolution, the total number of issued shares (excluding treasury shares and subsidiary holdings) shall be the Company's total number of issued shares (excluding treasury shares and subsidiary holdings) at the time this Resolution is passed, after adjusting for:
 - (A) new shares arising from the conversion or exercise of convertible securities,
 - (B) new shares arising from exercising share options or vesting of share awards provided the options or awards were granted in compliance with Part VIII of Chapter 8 of the Listing Manual of the SGX-ST,
 - (C) any subsequent bonus issue, consolidation or subdivision of the Company's shares,and adjustments in accordance with (A) or (B) are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this resolution, and
 - (ii) such authority shall, unless revoked or varied by the Company at a general meeting continue in force until the conclusion of the next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier. (Resolution 10)

8. To transact any other business.

BY ORDER OF THE BOARD

FOO SOON SOO
Company Secretary

27 July 2020

NOTES:

The Notice of Annual General Meeting above exhibits the main information only. Shareholders may obtain a full version of the Notice together with Explanatory notes and Notes and Personal Data Privacy Disclaimer from the Company's announcement made via SGXNET at www.sgx.com.