



Hiap Seng Engineering Limited
(Judicial Managers Appointed)
Extraordinary General Meeting
Friday, 16 December 2022, 2.00 p.m. (Singapore time)

Shareholders who wish to ask questions related to the resolutions to be tabled at the Meetings are to complete and submit this question form. Please complete all fields below. We regret that incomplete or improperly completed forms will not be processed.

Full Name (as per CDP, CPF/ SRS records)	
NRIC/ FIN/ Passport Number/ Company Registration Number	
Email Address	
Manner in which shares are held (e.g. via CDP, CPF or SRS)	

QUESTIONS FOR THE BOARD OF DIRECTORS AND MANAGEMENT:

Noted: Questions should be related to the resolutions to be tabled at the EGM. Please refer to the Notice of EGM for the number of the relevant resolution to be indicated below.

Question 1 In relation to EGM Resolution No. ____

Question 2 In relation to EGM Resolution No. ____

Dated this _____ day of _____ 2022

Signature of Shareholder(s), or Common Seal of Corporate Shareholder

NOTES:

- This question form must be submitted by 2.00 p.m. on 7 December 2022:
 - by electronically, via email to info@hiapseng.com; or
 - by post, be lodged at the Company's registered address at 28 Tuas Crescent, Singapore 638719.Shareholders are strongly encouraged to submit completed question forms electronically via email.
- The Company will address/answer substantial and relevant questions submitted in advance by shareholders relating to the resolutions to be tabled for approval at the EGM by 2.00 p.m. on 12 December 2022 via SGXNet.
- By submitting questions in relation to the resolutions to be tabled at the EGM (including any adjournment thereof), a member of the Company agrees and consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) in relation to the preparation, compilation and recording in the Company's database of the questions received and the Company's answers, minutes and other documents relating to the questions and answers and the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.