
NOTICE OF EXTRAORDINARY GENERAL MEETING

SINGAPORE TECHNOLOGIES ENGINEERING LTD

(Incorporated in the Republic of Singapore)
(Company Registration No. 199706274H)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of **SINGAPORE TECHNOLOGIES ENGINEERING LTD** (the “**Company**”) will be convened and held by way of electronic means on **15 December 2021** at **10.00 a.m.** for the purpose of considering and, if thought fit, passing with or without amendment, the following resolution:

Unless otherwise defined, all capitalised terms used herein shall bear the same meaning ascribed thereto in the Company’s Circular to Shareholders dated 30 November 2021 in respect of the resolution herein.

Ordinary resolution

THE PROPOSED ACQUISITION OF ALL OF THE ISSUED AND OUTSTANDING INTERESTS OF TRANSCORE PARTNERS, LLC AND TLP HOLDINGS, LLC FROM TRANSCORE HOLDINGS, LLC

RESOLVED that:

- (a) the Proposed Acquisition be and is hereby approved and that authority be and is hereby granted to the Directors to carry out and implement the Proposed Acquisition in accordance with the Purchase Agreement, and any other transactions and/or ancillary documents contemplated under the Purchase Agreement;
- (b) the entry into the Purchase Agreement and any other transactions and/or ancillary documents contemplated under the Purchase Agreement be and is hereby approved, confirmed and ratified; and
- (c) each of the Directors be and is hereby authorised to complete and do all such acts and things (including, without limitation, executing all such documents and making all such filings as may be required) as they may consider expedient or necessary or in the interests of the Company to give effect to the Proposed Acquisition and/or this ordinary resolution.

BY ORDER OF THE BOARD

Low Meng Wai
Company Secretary
Singapore, 30 November 2021

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Notes:

1. The EGM is being convened, and will be held, by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. This Notice will also be made available on the Company's website at the URL <https://www.stengg.com/egm> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting at or in advance of the EGM, addressing of substantial and relevant questions at or before the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out in paragraph 10 of the Letter to Shareholders in the Company's circular dated 30 November 2021 ("**Circular**"). The Circular may be accessed at the Company's website at the URL <https://www.stengg.com/egm>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. **Due to the current COVID-19 situation in Singapore, a member will not be able to attend the EGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM.** The accompanying proxy form for the EGM may be accessed at the Company's website at the URL <https://www.stengg.com/egm> and at the pre-registration website at the URL <https://online.meetings.vision/stengg-egm-registration>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the instrument appointing a proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid. CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 3 December 2021.

4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be lodged at the office of the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902; or
 - (b) if submitted electronically:
 - (i) be submitted via email to the Company's Share Registrar at gpe@mncsingapore.com; or
 - (ii) be submitted via the pre-registration website at the URL <https://online.meetings.vision/stengg-egm-registration>,

in each case not less than 72 hours before the time appointed for holding the EGM.

A member who wishes to submit an instrument of proxy must (a) complete and sign the proxy form before submitting it by post to the address provided above, or (b) download, complete and sign the proxy form before submitting it via email (e.g., by enclosing a completed and signed PDF copy of the proxy form) to the email address provided above, or via the pre-registration website (e.g., by uploading a completed and signed PDF copy of the proxy form) at the URL provided above.

Due to the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically via email or via the pre-registration website.

PERSONAL DATA PRIVACY

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company 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, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to 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, take-over rules, regulations and/or guidelines.