

ARINDO HOLDINGS (MAURITIUS) LIMITED

Registered Office: Suite 4c, 4th Floor, Hennessy Court, Pope Hennessy Street, Port-Louis, Mauritius

AGENDA FOR ANNUAL MEETING

The Directors of the Company have called for the Annual Meeting of the Shareholders of the Company to be held in 160 Robinson Road, #27-03 SBF Center, Singapore 068914 on March 29, 2022 at 5:00 PM Singapore time.

1. Constitution of the meeting & confirmation of quorum;
2. Approval of the Agenda;
3. To receive and approve the minutes of the annual meeting of shareholders on 30 March 2021;
4. To receive the Auditors' Report on the financial statements for the year ended 31 December 2021;
5. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31 December 2021;
6. To consider the Annual Report of the Company;
7. To consider the reappointment of Mr. Fakr-ud-deen Ali Peerbux, Mr. Low Wai Ing, Mr. Pepen Handianto Danuatmadja, Mrs. Susanti and Mrs. Priscilla Chew Yen Ling until the next Annual Meeting and to approve the director's remuneration for the year ended 31 December 2021;
8. To consider the appointment of Mr Samade Jhummun as the independent director on the Board of the Company; the member and secretary in Audit and Risk Committee; and the member of Corporate Governance Committee.
9. To consider the reappointment of BDO & Co, the auditors until the next Annual Meeting; and
10. To authorize Directors to fix the remuneration of the Auditors.

By order of the Board

C/o AURISSE INTERNATIONAL LTD
COMPANY SECRETARY

NOTES: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and, on a poll, to vote instead of him/her. Duly signed Proxies must be deposited or received at the registered office of the Company not less than 7 days before the meeting. Kindly sign and email the proxy form 7 days before the due date. Alternatively, duly signed proxies can be scanned and emailed to ali.peerbux@aurisse.org no later than 7 days before the time of holding the meeting.