

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“**AGM**”) of EuroSports Global Limited (the “**Company**”) will be convened and held by way of electronic means on Thursday, 28 July 2022 at 2.00 p.m. to transact the following businesses:

AS ORDINARY BUSINESS:

1. To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 March 2022, together with the Auditor’s Report thereon. **(Resolution 1)**
2. To re-elect Mr Goh Kim Hup as Director who is retiring pursuant to Article 113 of the Constitution of the Company. [See Explanatory Note (i)] **(Resolution 2)**
3. To re-elect Mr Tan Siok Sing as Director who is retiring pursuant to Article 113 of the Constitution of the Company. [See Explanatory Note (ii)] **(Resolution 3)**
4. To approve the payment of Directors’ fees of \$120,000 for the financial year ending 31 March 2023, to be paid quarterly in arrears (2022: \$120,000). **(Resolution 4)**
5. To re-appoint Messrs RSM Chio Lim LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 5)**
6. To transact any other ordinary business which may properly be transacted at an AGM.

AS SPECIAL BUSINESS:

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

7. That, subject and contingent upon the passing of Ordinary Resolution 7 below, members to approve Mr Tan Siok Sing’s continued appointment as an Independent Director in accordance with Rule 406(3)(d)(iii) (A) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and such Resolution shall remain in force until the earlier of Mr Tan Siok Sing’s retirement or resignation as a Director; or the conclusion of the third AGM following the passing of this Resolution. [See Explanatory Note (iii)] **(Resolution 6)**
8. That, subject and contingent upon the passing of Ordinary Resolution 6 above, members (excluding the Directors and Chief Executive Officer (“**CEO**”) of the Company, and the respective associates of such Directors and CEO) to approve Mr Tan Siok Sing’s continued appointment as an Independent Director pursuant to Rule 406(3)(d)(iii)(B) of the Catalist Rules, and such Resolution shall remain in force until the earlier of Mr Tan Siok Sing’s retirement or resignation as a Director; or the conclusion of the third AGM following the passing of this Resolution. [See Explanatory Note (iii)] **(Resolution 7)**

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9. SHARE ISSUE MANDATE

That pursuant to Section 161 of the Companies Act 1967 (the "**Companies Act**") and Rule 806 of the Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and notwithstanding the provisions of the Constitution of the Company, authority be and is hereby given to the Directors of the Company to:

- (a) (i) allot and issue shares in the capital of the Company (the "**Shares**") whether by way of rights, bonus or otherwise; and/or
- (ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

- (b) issue Shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution was in force, notwithstanding that the authority conferred by this Resolution may have ceased to be in force at the time such issuance of shares,

provided 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 100% of the total number of issued shares (excluding subsidiary holdings and treasury shares, if any) of the Company (as calculated in accordance with sub-paragraph (ii) below), or such other limit as may be prescribed by the Catalist Rules as at the date of this Resolution is passed, of which the aggregate number of Shares to be issued other than on a pro-rata basis to members of the Company (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 subsidiary holdings and treasury shares, if any) of the Company (as calculated in accordance with sub-paragraph (ii) below) or any such other limit as may be prescribed by the Catalist Rules as at the date of this Resolution is passed;
- (ii) (subject to such manner of calculation and adjustments as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (i) above, the percentage of the total number of issued Shares (excluding subsidiary holdings and treasury shares) of the Company shall be calculated based on the total number of issued Shares (excluding subsidiary holdings and treasury shares, if any) of the Company at the time of the passing of this Resolution, after adjusting for:
 - (1) new Shares arising from the conversion or exercise of any convertible securities;
 - (2) new Shares arising from exercise of share options or vesting of share awards outstanding or subsisting at the time of the passing of this Resolution, provided the options or awards were granted in compliance with the Catalist Rules; and
 - (3) any subsequent bonus issue, consolidation or subdivision of Shares;

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Adjustments for (1) and (2) above 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;

- (iii) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the rules, guidelines and measures issued by the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act and otherwise, the Constitution for the time being of the Company; and
- (iv) unless revoked or varied by the Company in general meeting, the authority conferred by this Resolution shall continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier. [See Explanatory Note (iv)] **(Resolution 8)**

10. PROPOSED RENEWAL OF SHARE PURCHASE MANDATE

That:-

- (a) for the purposes of Sections 76C and 76E of the Companies Act and the Catalist Rules, the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire issued ordinary shares in the capital of the Company ("**Shares**") not exceeding in aggregate the Maximum Percentage (as hereafter defined), at such price or prices as may be determined by the Directors from time to time up to the Maximum Price (as hereafter defined), whether by way of:
 - (i) on-market purchase(s) on the SGX-ST; and/or
 - (ii) off-market purchase(s) effected otherwise than on the SGX-ST in accordance with any equal access scheme(s) as may be determined or formulated by the Directors of the Company as they consider fit, which scheme(s) shall satisfy all the conditions prescribed by the Companies Act and the Catalist Rules,and otherwise in accordance with all other laws and regulations and rules of the SGX-ST as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the "**Share Purchase Mandate**");
- (b) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Purchase Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earliest of:
 - (i) the date on which the next AGM of the Company is held or required by law to be held;
 - (ii) the date on which the purchases or acquisitions of Shares by the Company pursuant to the Share Purchase Mandate are carried out to the full extent mandated; or
 - (iii) the date on which the authority conferred by the Share Purchase Mandate is varied or revoked by members in general meeting;

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(c) in this Resolution:

"Maximum Percentage" means that number of issued Shares representing 10% of the total number of issued Shares as at the date of the passing of this Resolution (excluding any Shares which are held as treasury shares as at that date);

"Maximum Price" in relation to a Share to be purchased or acquired, means the purchase price (excluding brokerage, commission, applicable goods and services tax and other related expenses) which shall not exceed:

- (i) in the case of a market purchase of a Share, 105% of the Average Closing Price of the Shares; and
- (ii) in the case of an off-market purchase of a Share, 120% of the Average Closing Price of the Shares,

"Average Closing Price" means the average of the closing market prices of a Share over the last five (5) market days on which the Shares are transacted on the Catalist immediately preceding the date of the market purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the off-market purchase, and deemed to be adjusted, in accordance with the Catalist Rules, for any corporation action that occurs after the relevant five-day period; and

"Date of the making of the offer" means the date on which the Company makes an offer for the purchase or acquisition of Shares from members, stating therein the relevant terms of the equal access scheme for effecting the off-market purchase;

(d) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Resolution.

[See Explanatory Note (v)]

(Resolution 9)

11. EUROSPORTS PERFORMANCE SHARE PLAN

That the Directors of the Company be and are hereby authorised to offer and grant awards in accordance with the provisions of the EuroSports Performance Share Plan (the "**Performance Share Plan**") and pursuant to Section 161 of the Companies Act, to allot and issue from time to time such number of fully paid-up shares in the capital of the Company as may be required to be issued pursuant to the vesting of awards under the Performance Share Plan, provided that the aggregate number of Shares to be allotted and issued pursuant to the Performance Share Plan and any other share-based incentive schemes of the Company shall not exceed 15% of the total number of Shares (excluding subsidiary holdings and treasury shares) of the Company from time to time. The authority conferred by this Resolution shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.

[See Explanatory Note (vi)]

(Resolution 10)

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12. EUROSPORTS EMPLOYEE SHARE OPTION SCHEME

That the Directors of the Company be and are hereby authorised to offer and grant options in accordance with the provisions of the EuroSports Employee Share Option Scheme (the "**Scheme**") and pursuant to Section 161 of the Companies Act, to allot and issue from time to time such number of fully paid-up Shares in the capital of the Company as may be required to be issued pursuant to the exercise of the options granted under the Scheme, provided always that the aggregate number of Shares to be allotted and issued pursuant to the Scheme and any other share-based incentive schemes of the Company shall not exceed 15% of the total number of issued Shares (excluding subsidiary holdings and treasury shares) of the Company from time to time. The authority conferred by this Resolution shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.

[See Explanatory Note (vii)]

(Resolution 11)

By Order of the Board

Sin Chee Mei
Joint Company Secretary
Singapore,
13 July 2022

EXPLANATORY NOTES:

- (i) **Resolution 2** – Mr Goh Kim Hup, upon re-election as a Director of the Company, will remain as an Executive Director and the Deputy Chief Executive Officer of the Company. Detailed information on Mr Goh Kim Hup can be found under the "Board of Directors" and "Corporate Governance Report" sections in the Company's Annual Report.
- (ii) **Resolution 3** – Mr Tan Siok Sing, upon re-election as a Director of the Company, will remain as the Independent Non-Executive Director, Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company. Mr Tan Siok Sing is considered independent by the Board for the purposes of Rule 704(7) of the Catalist Rules if he is re-elected (and continue to be considered as independent if the requisite approvals of such independent status under Resolutions 6 and 7 are obtained). Detailed information on Mr Tan Siok Sing can be found under the "Board of Directors" and "Corporate Governance Report" sections in the Company's Annual Report.
- (iii) **Resolutions 6 and 7** are to approve the continued appointment of Mr Tan Siok Sing as an Independent Director for the purposes of Rule 406(3)(d)(iii) of the Catalist Rules which will take effect from 1 January 2022. This Rule provides that a Director will not be independent if he has been a Director for an aggregate period or more than nine years and his continued appointment as an Independent Director has not been sought and approved in separate resolutions by (a) all members; and (b) members excluding Directors and the CEO of the Company, and their respective associates (as defined in the Catalist Rules).

Mr Tan Siok Sing who is seeking re-election as a Director at the AGM under Resolution 3 is Independent Director who will have been served beyond and aggregate of nine years on the Board on 28 November 2022. The Company is accordingly seeking, subject to the passing of Resolution 3, the requisite approvals from members of the Company under Rule 406(3)(d)(iii)(A) and (B) for Mr Tan Siok Sing's continued appointment as an Independent Director. If obtained, the requisite approvals will remain in force until the earlier of (i) the retirement or resignation of Mr Tan Siok Sing as a Director; and (ii) the conclusion of the third AGM of the Company following the passing of Resolutions 6 and 7.

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If Resolution 3 is passed but the 2-tier vote comprising Resolutions 6 and 7 are not passed, Mr Tan Siok Sing will be re-designated as a Non-Independent Non-Executive Director. If the respective 2-tier vote approvals comprising Resolutions 6 and 7 are not passed, based on the current composition of the Board (three Independent Directors and two non-independent Directors), Independent Directors would not comprise at least one-third of the Board as required by Rule 406(3)(c) of the Catalist Rules. In such event, the Company will review the composition of the Board and take such steps as may be necessary to ensure compliance with the Catalist Rules. The Company will make the appropriate announcement(s) in the event of any changes to the composition of the Board, in accordance with the Catalist Rules.

Under Rule 406(3)(d)(iii)(A), all members of the Company may vote on Resolution 6 and 7.

In compliance with Rule 406(3)(d)(iii)(B), the Directors and the CEO of the Company, and their respective associates (as defined in the Catalist Rules), will abstain from voting on Resolution 7. The Company will disregard any votes cast by the Directors and the CEO of the Company, and their respective associates, in respect of their holdings of shares (if any) on Resolution 7. The Chairman of the Meeting will accept appointment as proxy for any other member of the Company to vote in respect of Resolution 7 where such member has given specific instructions in a validly completed and submitted instrument of proxy as to voting, or abstentions from voting, in respect of Resolution 7.

If Resolution 6 is not passed, Resolution 7 will be withdrawn. If Resolution 3 is not passed, both Resolution 6 and 7 will be withdrawn.

- (iv) **Resolution 8** proposed in item 9 above, if passed, will empower the Directors to allot and issue Shares in the capital of the Company and/or Instruments (as defined above). The aggregate number of shares to be issued pursuant to Resolution 8 (including shares to be issued in pursuance of Instruments made or granted) shall not exceed 100% of the total number of issued Shares (excluding subsidiary holdings and treasury shares) in the capital of the Company, with a sub-limit of 50% for shares issued other than on a pro-rata basis (including shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) to members. For the purpose of determining the aggregate number of shares that may be issued, the percentage of the total number of issued shares (excluding subsidiary holdings and treasury shares) of the Company will be calculated based on the total number of issued shares (excluding subsidiary holdings and treasury shares) of the Company at the time of the passing this Resolution, after adjusting for (i) new shares arising from the conversion or exercise of any convertible securities; (ii) new shares arising from exercise of share options or vesting of share awards outstanding or subsisting at the time of the passing of this Resolution, provided the options or awards were granted in compliance with the Catalist Rules; and (iii) any subsequent bonus issue, consolidation or subdivision of shares. This authority will, unless revoked or varied at a general meeting, expire at the next AGM of the Company or by the date by which the next AGM of the Company is required by law to be held, whichever is earlier.
- (v) **Resolution 9** proposed in item 10 above, if passed, will empower the Directors from the date of the above meeting until the next AGM to purchase or otherwise acquire issued ordinary Shares by way of market purchases or off-market purchases of up to 10% of the total number of issued Shares (excluding subsidiary holdings and treasury shares) at the Maximum Price in accordance with the terms and conditions set out in Appendix dated 13 July 2022 to this Notice of AGM, the Companies Act and the Catalist Rules. Please refer to Appendix dated 13 July 2022 circulated together with the Company's Annual Report for details.
- (vi) **Resolution 10** proposed in item 11 above, if passed, will empower the Directors to offer and grant awards in accordance with the provisions of the Performance Share Plan and to allot and issue shares thereunder.
- (vii) **Resolution 11** proposed in item 12 above, if passed, will empower the Directors to offer and grant options in accordance with the provisions of the Scheme and pursuant to Section 161 of the Companies Act, to allot and issue shares under the Scheme. The size of the Scheme is limited to 15% of the total number of issued shares (excluding subsidiary holdings and treasury shares) of the Company for the time being.

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Notes:

1. To minimize physical interactions and COVID-19 transmission risks, the AGM of the Company 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. The Company will not accept any physical attendance by members. Members will, however, be able to participate in the AGM proceedings via the live audio-visual webcast via mobile phones, tablets, computers ("**Live Webcast**") in the manner as provided hereafter.
2. Printed copies of the documents relating to the business of the AGM, which comprise this Notice of AGM, the proxy form for the AGM, the Company's Annual Report for the financial year ended 31 March 2022 and Appendix dated 13 July 2022, will not be sent to members of the Company. Instead, these documents will be made available to the members of the Company for access and download via publication on SGXNET and the Company's corporate website at <http://www.eurosportsglobal.listedcompany.com/agm-2022.html>.
3. Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the AGM can be electronically accessed via live audio-visual webcast), submission of questions and the time frame for submission in advance of the meeting, addressing of substantial and relevant questions at, or prior to, the AGM and casting of votes including the appointment of the Chairman of the Meeting as proxy at the AGM, as set out below.

Members may participate at the AGM by taking note of the following steps:

Pre-registration for Live Webcast

1. Members will be able to watch the proceedings of the AGM via a live audio-visual webcast via mobile phones, tablets, computers. In order to do so, members, must pre-register online via the link at <http://www.eurosportsglobal.listedcompany.com/agm-pre-register.html> ("**AGM Webcast Registration**") no later than 2.00 p.m. on 26 July 2022 (being not less than forty-eight (48) hours before the time appointed for holding the AGM) (the "**Registration Deadline**") to enable the Company to verify the members' status.
2. Following the verification, authenticated members will receive an email confirmation by 9.00 a.m. on 27 July 2022 which contains a unique link to access the Live Webcast to view the proceedings of the AGM ("**Confirmation Email**").
3. Members are reminded that the AGM proceedings are private. Accordingly, Members must not forward the Confirmation Email containing the unique link to other persons who are not members and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live Webcast.
4. Corporate Members must also submit a copy of the Corporate Representative Certificate at proxyform@eurosportsglobal.com, in addition to the registration procedures as set out above, by the Registration Deadline, for verification purpose.
5. Investors who hold shares of the Company through Depository Agents as defined in Section 181 of the Companies Act 1967 (other than CPF Investors and/or SRS Investors) and who wish to participate in the AGM should contact their respective Depository Agents through which they hold such shares as soon as possible to indicate their interest in order for their Depository Agents to make the necessary arrangements for them to participate in the Live Webcast.
6. Members who register by the Registration Deadline but do not receive an email response by 2.00 p.m. on 27 July 2022 may contact the Company for assistance at +65 6565 5995.

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Voting by Proxy

1. Voting at the AGM is by proxy only. Members will not be able to vote through the Live Webcast and they can only vote with their proxy forms and appoint "Chairman of the Meeting" which are required to be submitted in accordance with the following paragraphs.
2. Members who wish to vote on any or all of the resolutions at the AGM must appoint the Chairman of the Meeting as their proxy by completing the Proxy Form for the AGM. In the Proxy Form, members should specifically indicate how they wish to vote for or against or abstain from voting on each resolution set out in the Notice of AGM.
3. The instrument appointing the Chairman of the Meeting as proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarial certified copy ("**Proxy Form**") thereof, must be submitted in the following manner:
 - (a) by email to the Company at proxyform@eurosportsglobal.com, or
 - (b) by post, be lodged at the Company's registered office at 24 Leng Kee Road, #01-03, Singapore 159096in either case, by 2.00 p.m. on 26 July 2022 (being not less than forty-eight (48) hours before the time appointed for holding the Meeting) (or any adjournment thereof) and in default the Proxy Form for the AGM shall not be treated as valid.
4. A member who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.
5. Persons who hold their shares through relevant intermediaries and who wish to exercise their votes by appointing the "Chairman of the Meeting" as proxy should approach their respective relevant intermediaries (including their respective CPF Agent Banks or SRS Operators) to submit their voting instructions by 2.00 p.m. on 18 July 2022 (being seven (7) working days before the date of the AGM).
6. The Chairman of the Meeting, as proxy, need not be a member of the Company.
7. Members are strongly encouraged to submit completed proxy forms electronically via email to proxyform@eurosportsglobal.com, to ensure that they are received by the Company by the stipulated deadline.
8. The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form.

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Submission of questions prior to the AGM

1. Members will not be able to ask questions during the AGM via Live Webcast, and therefore it is important for Members to register and submit their questions relating to the items on the resolutions set out in the Notice of AGM in advance of the AGM.
2. Members may submit any questions they may have in advance in relation to any resolution set out in the Notice of AGM by 20 July 2022 (the “**Cut-off Time**”), in the following manner:
 - (i) By electronically submission via AGM Webcast Registration; or
 - (ii) By email to the Company at ir@eurosportsglobal.com;
 - (iii) By post to the Company’s registered office at 24 Leng Kee Road, #01-03, Singapore 159096.

and if submission via email or post, to provide their particulars as follows:

- (a) Full name (for individuals)/company name (for corporate) as per CDP/SRS/CPF account records;
 - (b) NRIC or passport number (for individuals)/Company Registration Number (for corporate);
 - (c) Number of shares held;
 - (d) Contact number;
 - (e) Email address; and
 - (f) Shareholding type (e.g. CDP or CPF/SRS)
3. The Company will address and provide responses to substantial queries and relevant comments from members relating to the agenda of the AGM via publication on the SGXNET and on the Company’s corporate website at <http://www.eurosportsglobal.listedcompany.com/agm-2022.html> soonest possible and in any case, not later than 48 hours before the closing date and time for the lodgement of proxy forms. The Company will also address any subsequent clarifications sought, or follow-up questions, prior to, or at, the AGM in respect of substantial and relevant matters at the AGM.
4. The minutes of the AGM shall thereafter be published on SGXNET and the Company’s corporate website, within one (1) month from the conclusion of the AGM.
5. Persons who hold shares of the Company through relevant intermediaries as defined in Section 181 of the Companies Act, other than CPF Investors and SRS Investors, should approach their respective relevant intermediaries through which they hold such shares to submit their questions related to the resolutions to be tabled for approval at the AGM based on the abovementioned instructions.

Important Notice:

Due to the evolving COVID-19 situation in Singapore, the Company may change the AGM arrangements at short notice. The Company will announce any changes to the holding or conduct of the AGM via the SGXNET. Members are advised to check the SGXNET regularly for updates on the AGM.

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Personal data privacy:

By (a) submitting an instrument appointing the Chairman of the Meeting as a proxy to attend, speak and vote at the AGM and/or any adjournment thereof, or (b) submitting details for the registration to observe the proceedings of the AGM via live audio-visual webcast, or (c) submitting any question prior to the AGM, 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 following purposes:

- (i) Processing and administration by the Company (or its agents or service providers) or proxy forms appointing the Chairman of the Meeting as proxy of the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof);
- (ii) Processing of the registration for purpose of granting access to members (or their corporate representatives in the case of members which are legal entities) to observe the proceedings of the AGM via live audio-visual webcast and providing any technical assistance where necessary;
- (iii) Addressing relevant and substantial questions from members received before and/or during the AGM and if necessary, following up with the relevant members in relation to such questions;
- (iv) Enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines by the relevant authorities (collectively, the "**Purposes**"); and
- (v) Photographic, sound, and/or video recordings of the AGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the AGM. Accordingly, the personal data of the member of the Company (such as his/her name, his/her presence at the AGM and any questions he/she may raise or motions he/she propose/ second) may be recorded by the Company for such Purposes.

This Notice of AGM ("**Notice**") has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

This Notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Notice including the correctness of any of the statements or opinions made or reports contained in this Notice.

The contact person for the Sponsor is Mr Mah How Soon, Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.