**FRAGRANCE GROUP LIMITED**

Company Registration No.: 200006656M

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**ANNOUNCEMENT ON ALTERNATIVE ARRANGMENTS OF ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020**

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The Board of Directors of Fragrance Group Limited (the “Company”) wishes to inform Shareholders that the Company has today released the Notice of AGM, Proxy Form and 2020 Annual Report Request Form to Shareholders via SGXNet. The AGM will be held by way of electronic means on 27 April 2021, 9.00am.

The Company refers to the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means; and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Relevant Order**”) which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies.

**NO DESPATCH OF PRINTED COPIES OF NOTICE OF AGM**

In line with the provisions under the Relevant Order, no printed copies of the Notice of AGM will be despatched to Shareholders.

A Shareholder will need an internet browser and PDF reader to view the Notice of AGM on SGXNet.

**NO ATTENDANCE AT AGM**

Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Annual General Meeting in person. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the AGM by (a) watching the AGM proceedings via “live” audio visual webcast or listening to the AGM proceedings via “live” audio-only stream, (b) submitting questions in advance of the AGM, and/or (c) voting by proxy at the AGM.

**ALTERNATIVE ARRANGEMENTS**

The following are the alternative arrangements which have been put in place for the AGM:

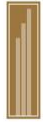
*(a) “Live” audio visual webcast and “live” audio-only stream*

The Company’s Chairman & Chief Executive Officer, Mr Koh Wee Meng and the Company’s Executive Director and Deputy Chief Executive Officer, Mr Periakaruppan Aravindan, will conduct the proceedings of the AGM by way of electronic means. Shareholders will be able to watch these proceedings through a “live” audio-visual webcast via their mobile phones, tablets or computers or listen to these proceedings through a “live” audio-only stream via telephone. In order to do so, Shareholders must follow these steps:

- Shareholders who wish to watch the “live” audio-visual webcast or listen to the “live” audio-only stream must pre-register by 9.00 a.m. on 24 April 2021, at the URL <https://online.meetings.vision/fragrancegl-agm-registration>. Pre-registration commences from 9.00 a.m. on 5 April 2021.

Following authentication of the Shareholders’ status as shareholders, authenticated Shareholders will receive email instructions on how to access the audio-visual webcast and audio-only stream of the AGM proceedings by 26 April 2021.

- Shareholders who do not receive an email by 9.00 a.m. 26 April 2021, but have registered by 24 April 2021, 9.00 a.m. deadline, should contact the Company at the following email address: [sg.is.enquiry@sg.tricorglobal.com](mailto:sg.is.enquiry@sg.tricorglobal.com).



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### *(b) Submission of questions in advance*

Shareholders who pre-register to watch the “live” audio-visual webcast or listen to the “live” audio-only stream may also submit questions related to the resolutions to be tabled for approval at the AGM:

- All questions must be submitted by 9.00 a.m. on 24 April 2021:
  - via the pre-registration website at the URL <https://online.meetings.vision/fragrancegl-agm-registration>; or
  - in hard copy by sending personally or by post and lodging the same at the registered office of the Company's, at 456 Alexandra Road, #26-01 Fragrance Empire Building, Singapore 119962;
- The Company will address substantial questions relating to the resolutions to be tabled for approval at the AGM as received from Shareholders before the AGM.
- The Company will, within one month after the date of the AGM, publish the minutes of the AGM on SGXNet and the minutes will include the responses to the questions referred to above.
- Please note that Shareholders will not be able to ask questions at the AGM “live” during the audio-visual webcast and the audio-only stream, and therefore it is important for Shareholders to pre-register their participation in order to be able to submit their questions in advance of the AGM.

### *(c) Proxy voting*

Shareholders will not be able to vote online on the resolutions to be tabled for approval at the AGM. Instead, if Shareholders (whether individual or corporate) wish to exercise their votes, they must submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf:

- Shareholders (whether individual or corporate) appointing the Chairman of the Meeting as proxy must give specific instructions as to his manner of voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.
- The proxy form must be submitted to the Company by way of post to the Registered Office of the Company at 456 Alexandra Road, #26-01 Fragrance Empire Building, Singapore 119962 by 9.00 a.m. on 24 April 2021.
- Central Provident Fund Investment Scheme (“CPF Investor”) and/or the Supplementary Retirement Scheme (“SRS Investors”) (as may be applicable) who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF/SRS Approved Nominees (CPF Agent Banks or SRS Operators) to submit their votes at least seven (7) working days before the AGM.

## **FURTHER INFORMATION**

For further information on the conduct of the AGM and the alternative arrangements, shareholders can refer to the following websites at the following URLs:

- <https://online.meetings.vision/fragrancegl-agm-registration>; or
- <https://www.sgx.com/securities/company-announcements>.

**Important reminder:** The Company would remind Shareholders that, with the constantly evolving COVID-19 situation, the Company may be required to change its AGM arrangements at short notice. Shareholders should check the above URLs and SGXNet for updates on the AGM.

The Company wishes to thank all Shareholders for their understanding in enabling the Company to hold the AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

### **By Order of the Board**

Periakaruppan Aravindan  
Deputy CEO & Executive Director  
01 April 2021