

Appendix A



Extraordinary General Meeting

29 June 2020

Proposed Share Consolidation

- Company proposes to undertake the Share Consolidation pursuant to which the Company will consolidate every 100 Existing Shares (including treasury shares) as at a Record Date to be determined, into 1 Consolidated Share.

Rationale for the Proposed Share Consolidation



- Increase in the market interest and attractiveness of the Company and its Consolidated Shares
- Potential reduction of fluctuation in magnitude of the Company's market capitalisation and reduction of percentage transaction cost for trading in each board lot of Consolidated Shares

Thank you