

**ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING
OF THE COMPANY TO BE HELD AT 2 P.M. ON THURSDAY 30 JULY 2020**

1. INTRODUCTION

The Board of Directors (the “**Board**”) of Lafe Corporation Limited (the “**Company**”) refers to:

- (a) the announcements released by the Company on 22 April 2020, 4 May 2020 and 16 June 2020 relating to the extension of time obtained by the Company to hold its annual general meeting (“**AGM**”);
- (b) 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, amongst others, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means; and
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, as amended from time to time (the “**Alternative Arrangements Order**”) which sets out the alternative arrangements in respect of, amongst others, general meetings of listed companies in Singapore.

2. DATE OF ANNUAL GENERAL MEETING

The Board wishes to inform shareholders that the AGM will be held by way of electronic means on 30 July 2020 at 2 p.m. Singapore time.

The Company has today uploaded the following documents in connection with the AGM on SGXNet:

- (a) the annual report for the financial year ended 2019 (“**2019 AR**”);
- (b) the notice of the AGM dated 15 July 2020 (the “**Notice of AGM**”); and
- (c) the proxy form.

3. NO DESPATCH OF PRINTED COPIES OF DOCUMENTS

In line with the provisions under the Alternative Arrangements Order, no printed copies of the Annual report, Notice of AGM and the proxy form will be despatched to shareholders.

An electronic copy of each of the Notice of AGM and the proxy form has been made available on SGXNet.

4. ALTERNATIVE ARRANGEMENTS FOR AGM

(a) No physical attendance

In view of the circuit breaker measures applicable as of the date of this announcement and pursuant to the Alternative Arrangements Order, shareholders will not be allowed to attend the AGM in person. Alternative arrangements are instead put in place to allow shareholders to participate in the AGM by:

- (i) watching or listening to the AGM proceedings via a “live” audio-visual webcast or “live” audio-only stream. Shareholders who wish to participate as such will have to pre-register in the manner outlined in paragraph 4(b) below;
- (ii) submitting questions ahead of the AGM. Please refer to paragraph 4(c) below for further details; and
- (iii) voting by proxy at the AGM. Please refer to paragraph 4(d) below for further details.

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

The AGM proceedings will be conducted via electronic means. Shareholders will be able to (i) watch these proceedings through a “live” audio-visual webcast via their mobile phones, tablets or computers, or (ii) listen to these proceedings through a “live” audio-only stream via telephone. Shareholders who wish to watch or listen to the “live”

audio-visual webcast or "live" audio-only stream must pre-register by submitting the following particulars by email to gpb@mncsingapore.com :

- (a) Full name;
- (b) National Registration Identity Card Number ("NRIC") or Passport Number;
- (c) Contact Number; and
- (d) Email Address,

no later than 2 p.m. on 27 July 2020 (Monday) (the "Registration Deadline").

Following authentication of a shareholder's status, such shareholder will receive an email containing the login credentials and the link to access the "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings. Shareholders who have pre-registered by the Registration Deadline but do not receive the aforementioned email by 3 p.m. on 29 July 2020 (Wednesday) should contact the Company's share transfer agent, M&C Services Private Limited for assistance, at (65) 62280530 or gpb@mncsingapore.com.

Shareholders MUST NOT forward the unique link to other persons who are not Shareholders and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the "LIVE" webcast and Audio-only means.

(c) **Submission of questions**

Shareholders may also submit questions related to the resolutions to be tabled for approval at the AGM.

All questions must be submitted no later than 2 p.m. on 25 July 2020 (Saturday) (the "**Submission Deadline**") via any one of the following means:

- (i) By email to enquiry@lafecorp.com
- (ii) By post to Company Secretary, Lafa Corporation Limited, 119 Emerald Hill Road, #12-01 Residences at Emerald Hill, Singapore 229401

The Company will endeavour to address substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM.

Please note that shareholders will not be able to ask questions at the AGM and accordingly, it is important for shareholders to submit their questions by the Submission Deadline.

(d) **Voting by proxy**

Shareholders will not be able to vote online at the AGM. Instead, if shareholders (whether individuals or corporates) wish to exercise their votes, they must submit a proxy form to appoint the chairman of the AGM (the "**AGM Chairman**") to vote on their behalf. Shareholders (whether individuals or corporates) appointing the AGM Chairman as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the proxy form, failing which the appointment and votes will be treated as invalid.

The proxy form must be submitted to the Company no later than 2 p.m. on 28 July 2020 (Tuesday) through any one of the following means:

- (i) by depositing a physical copy at the registered office of the Company's share registrar, M&C Services Private Limited, at 112 Robinson Road #05-01 Singapore 068902; or
- (iii) by sending a copy by email to gpb@mncsingapore.com.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

By Order of the Board

Paul Francis Gregory Binney
Company Secretary

15 July 2020