



(Incorporated in the Republic of Singapore)
(Company Registration No. 196700511H)

PARTICIPATION IN ANNUAL GENERAL MEETING (“AGM”) BY ELECTRONIC MEANS

1. **Background:** Far East Orchard Limited (the “**Company**”) refers to:
 - (a) its announcements of 1, 2 and 6 April relating to the time extension granted by SGX RegCo and ACRA to convene its AGM by 29 June, for the Company to put in place alternative arrangements for the holding of its AGM with safe distancing measures;
 - (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic communication, video conferencing, teleconferencing or other 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 (the “**Order**”) which was gazetted on 13 April, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies.
2. **Date, time and conduct of AGM:** Pursuant to the Order, the Company’s AGM will be convened and held by way of electronic means on **Friday, 26 June 2020 at 2.30 p.m.** (Singapore Time).
3. **Annual Report 2019, Sustainability Report 2019, Notice of AGM, Letter to Shareholders, Proxy Form, Updated Statistics of Shareholdings:** All documents which relate to the business of the AGM are published on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at the URL <https://www.fareastorchard.com.sg/agm.html>. **Printed copies of these documents will not be despatched to members.** Members are advised to check SGXNet and/or the Company’s website regularly for updates.
4. **No personal attendance at the AGM:** Due to the current COVID-19 restriction orders in Singapore, **shareholders will not be able to attend the AGM in person.**
5. **Participation at the AGM electronically:** Shareholders may participate at the AGM by:
 - (a) observing and/or listening to the AGM proceedings via “live” audio-visual webcast via their mobile phones, tablets or computers or “live” audio-only stream via telephone;
 - (b) submitting questions in advance of the AGM; and/or
 - (c) appointing the Chairman of the AGM (“**Chairman**”) as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out in the **Appendix** to this announcement.

6. **Persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)):**
 - (a) CPF and SRS investors who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream; and (ii) submitting questions in advance of the AGM, should follow the steps for pre-registration and pre-submission of questions set out in the **Appendix**. However, CPF and SRS

investors who wish to appoint the Chairman as proxy to attend, speak and vote on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by **5 p.m. on 16 June 2020**.

- (b) Investors holding shares through relevant intermediaries, who are not CPF or SRS investors, who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream; (ii) submitting questions in advance of the AGM; and/or (iii) appointing the Chairman as proxy to attend, speak and vote on their behalf at the AGM, should contact their relevant intermediary soonest in order to make the necessary arrangements for them to participate in the AGM.

7. **Key dates/deadlines:** Shareholders are advised to note the below:

Key Dates in 2020	Actions
11 June (Thursday)	Shareholders may begin to pre-register at https://smartagm.sg/feoragm2020 for “live” audio-visual webcast/ “live” audio-only stream of the AGM proceedings.
5 p.m. on 16 June (Tuesday)	Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
2.30 p.m. on 23 June (Tuesday)	Deadline for shareholders to: <ul style="list-style-type: none"> - pre-register for “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings; - submit questions in advance; and - submit proxy forms.
11 a.m. on 25 June (Thursday)	Authenticated shareholders (who pre-registered for the AGM) will receive an email which will contain user ID and password details, and the link to access the “live” audio-visual webcast and a telephone number to access the “live” audio-only stream of the AGM proceedings (the “ Confirmation Email ”). Shareholders who do not receive the Confirmation Email by 11 a.m. on 25 June, but have registered by the 23 June deadline, should contact the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, via email at srs.teamc@boardroomlimited.com .
Date and time of AGM 2.30 p.m. on 26 June (Friday)	<ul style="list-style-type: none"> - Click on the link in the Confirmation Email and enter the user ID and password to access the “live” audio-visual webcast of the AGM proceedings; or - Call the telephone number in the Confirmation Email to access the “live” audio-only stream of the AGM proceedings.

8. **Important:** Due to the constantly evolving COVID-19 situation in Singapore, the arrangements for the AGM may be changed at short notice. Shareholders are advised to check SGXNet and/or the Company’s website at <https://www.fareastorchard.com.sg/agm.html> regularly for updates.

The Company would like to thank all shareholders for their patience and co-operation in enabling it to hold its AGM with the optimum safe distancing measures amidst the COVID-19 pandemic.

By order of the Board

Phua Siyu, Audrey
Company Secretary

11 June 2020

Appendix

Steps for pre-registration, pre-submission of questions and voting at the AGM

Shareholders will be able to observe and/or listen to the AGM proceedings through a “live” audio-visual webcast or “live” audio-only stream (after pre-registration), submit questions in advance of the AGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No	Steps	Details
1	Pre-registration	<p>Shareholders must pre-register at the pre-registration website at https://smartagm.sg/feoragm2020 from now till 2.30 p.m. on 23 June 2020 to enable the Company to verify their status as shareholders.</p> <p>Following the verification, authenticated shareholders will receive an email which will contain user ID and password details, and the link to access the “live” audio-visual webcast, and a telephone number to access the live “live” audio-only stream of the AGM proceedings.</p> <p>Shareholders who do not receive the email by 11 a.m. on 25 June 2020, but have registered by the 23 June 2020 deadline should contact the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, via email at srs.teamc@boardroomlimited.com.</p> <p>Investors holding shares through relevant intermediaries, who are not CPF or SRS investors, who wish to participate in the AGM by will not be able to pre-register at https://smartagm.sg/feoragm2020 for the “live” broadcast of the AGM. If they wish to participate in the “live” broadcast of the AGM should instead approach his/her/its relevant intermediary as soon as possible in order to make the necessary arrangements for them to participate in the “live” broadcast of the AGM.</p>
2	Pre-submission of questions	<p>Shareholders will not be able to ask questions “live” at the AGM during the broadcast of the AGM.</p> <p>Shareholders may submit questions related to the resolutions to be tabled at the AGM by 2.30 pm on 23 June:</p> <ul style="list-style-type: none"> (a) via the pre-registration website at the URL https://smartagm.sg/feoragm2020; (b) by email to srs.teamc@boardroomlimited.com; or (c) by post to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623. <p>For questions submitted by email or post, members are to provide their full names, last 3 digits and checksum of NRIC/passport number and CDP securities account number (if any). In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult to submit questions by post, shareholders are strongly encouraged to submit their questions via the pre-registration website or by email.</p> <p>Addressing questions: The Company will answer all substantial and relevant questions prior to or at the AGM. The answers will be published on SGXNet at the URL https://www.sgx.com/securities/company-</p>

No	Steps	Details
		<p>announcements and the Company's website at the URL https://www.fareastorchard.com.sg/agm.html.</p> <p>Minutes of AGM: The Company will publish the minutes of the AGM on its website and on SGXNET at the URLs listed above, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.</p>
3	Submission of Proxy Form to vote	<p>Appointment of Chairman as proxy: A shareholder (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM, if such shareholder wishes to exercise his/her/its voting rights.</p> <p>Specific voting instructions to be given: Where a shareholder (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms: Proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or</p> <p>(b) if submitted electronically, be submitted via email to the Company's Share Registrar at srs.teamc@boardroomlimited.com,</p> <p>in either case, by 2.30 p.m. on 23 June 2020.</p> <p>A shareholder who wishes to submit a 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.</p> <p>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.</p> <p>The proxy form is not valid for use by investors holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act). Such investor who wishes to vote should instead approach his/her relevant intermediary soonest to specify his/her voting instructions. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5 p.m. on 16 June 2020.</p>