



**GDS**  
Global Limited

**GDS GLOBAL LIMITED**

(Company Registration Number: 201217895H)  
(Incorporated in the Republic of Singapore on 19 July 2012)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (“**EGM**”) of GDS Global Limited (the “**Company**”) will be held on 1 July 2024 at 10.00 a.m. (Singapore time), at 86 International Road Singapore 629176, Level 3, for the purpose of considering and, if thought fit, passing with or without modification, the following resolutions, with or without any amendment:

*All capitalised terms used in this Notice of EGM which are not defined herein shall unless the context otherwise requires have the same meanings ascribed to them in the Company’s circular to Shareholders dated 14 June 2024 (including any supplements and modifications thereto) (the “**Circular**”).*

### **ORDINARY RESOLUTION 1:**

**THE PROPOSED RENOUNCEABLE NON-UNDERWRITTEN RIGHTS CUM WARRANTS ISSUE OF UP TO 112,000,000 NEW ORDINARY SHARES (THE “RIGHTS SHARES”) IN THE CAPITAL OF THE COMPANY AT AN ISSUE PRICE OF S\$0.02 PER RIGHTS SHARE, WITH UP TO 224,000,000 FREE DETACHABLE UNLISTED AND TRANSFERABLE WARRANTS (“WARRANTS”), ON THE BASIS OF ONE (1) RIGHTS SHARE FOR EVERY ONE (1) EXISTING ORDINARY SHARE IN THE CAPITAL OF THE COMPANY AT THE RIGHTS ISSUE RECORD DATE (AS DEFINED HEREIN), FRACTIONAL ENTITLEMENTS TO BE DISREGARDED, AND TWO (2) WARRANTS FOR EVERY ONE (1) RIGHTS SHARE VALIDLY SUBSCRIBED**

THAT the renounceable non-underwritten rights cum warrants issue of up to 112,000,000 Rights Shares at the issue price of S\$0.02 per Rights Share, with up to 224,000,000 Warrants, with each Warrant entitling the holder thereof to subscribe for one (1) new ordinary share (“**Warrant Share**”) in the capital of the Company at an exercise price of S\$0.06 per Warrant Share, on the basis of one (1) Rights Share for every one (1) existing ordinary share in the capital of the Company held by the shareholders of the Company (the “**Shareholders**”) at a time and date to be determined determined by the Directors and announced by the Company in due course (the “**Rights Issue Record Date**”), and two (2) Warrants for every one (1) Rights Share validly subscribed, fractional entitlements to be disregarded (the “**Proposed Rights Cum Warrants Issue**”), be and is hereby approved and authority be and is hereby given to the Directors to:

(a) create and issue:

- (i) such number of Rights Shares as the Directors may determine up to 112,000,000 Rights Shares at an issue price of S\$0.02 for each Rights Share;
- (ii) such number of Warrants as the Directors may determine up to 224,000,000 Warrants in registered form to be issued together with the Rights Shares, each such Warrant to entitle the holder thereof to subscribe for one (1) Warrant Share at an exercise price of S\$0.06 for each Warrant Share at any time during the period commencing on the date of issue of the Warrants and expiring at 5.00 p.m. (Singapore time) on the date immediately preceding the fifth (5<sup>th</sup>) anniversary of the date of issue of the Warrants subject to the terms and conditions of the deed poll to be executed by the Company constituting the Warrants (the “**Deed Poll**”) on such terms and conditions as the Directors may deem fit; and
- (iii) such additional Warrants as may be required or permitted to be issued pursuant to the terms and conditions of the Deed Poll (any such additional Warrants to rank *pari passu* with the Warrants and for all purposes to form part of the same series, save as may otherwise be provided in the terms and conditions of the Deed Poll);

- (b) provisionally allot and issue up to 112,000,000 Rights Shares with up to 224,000,000 Warrants at an issue price of S\$0.02 for each Rights Share on the basis of one (1) Rights Share for every one (1) existing ordinary share in the capital of the Company held by the Shareholders as at the Rights Issue Record Date, and two (2) free Warrants for every one (1) Rights Share validly subscribed, fractional entitlements to be disregarded;
- (c) allot and issue, notwithstanding that the issue thereof may take place after the next or any ensuing annual or other general meeting of the Company:
  - (i) up to 224,000,000 Warrant Shares on the exercise of the Warrants, credited as fully paid, subject to and otherwise in accordance with the terms and conditions of the Deed Poll, such Warrant Shares (when issued and paid) to rank *pari passu* in all respects with the then existing shares of the Company (save as may otherwise be provided in the terms and conditions of the Deed Poll) save for any dividends, rights, allotments or other distributions the record date for which falls before the date of issue of the Warrant Shares; and
  - (ii) on the same basis as paragraph (c)(i) above, such additional ordinary shares in the capital of the Company as may be required to be allotted and issued on the exercise of any of the Warrants referred to in paragraph (a)(iii) above; and
- (d) effect the Proposed Rights Cum Warrants Issue on the terms and conditions set out below and/or otherwise on such terms and conditions as the Directors may deem fit:
  - (i) the provisional allotments of the Rights Shares with Warrants under the Proposed Rights Cum Warrants Issue shall be made on a renounceable basis to the Shareholders whose names appear in the Register of Members of the Company or the records of the Central Depository (Pte) Limited (“CDP”) as at the Rights Issue Record Date with registered addresses in Singapore or who have, at least three (3) Market Days prior to the Rights Issue Record Date, provided to the CDP or the Share Registrar, as the case may be, addresses in Singapore for the service of notices and documents, on the basis of one (1) Rights Share for every one existing ordinary shares in the capital of the Company then held by the Shareholders, and two (2) Warrants for every one (1) Rights Share validly subscribed or in such other proportions as the Directors may deem fit;
  - (ii) no provisional allotment of the Rights Shares with Warrants shall be made in favour of Shareholders with registered addresses outside Singapore as at the Rights Issue Record Date or who have not, at least three (3) Market Days prior thereto, provided to the CDP or the Share Registrar, as the case may be, addresses in Singapore for the service of notices and documents (the “**Foreign Shareholders**”);
  - (iii) the entitlements to the Rights Shares with Warrants which would otherwise be provisionally allotted to Foreign Shareholders shall be disposed of or otherwise dealt with by the Company in such manner and on such terms and conditions as the Directors shall deem fit for the purpose of renouncing the rights entitlements relating thereto to purchasers thereof and to deal with the net proceeds from all such sales (if any), after deduction of all expenses therefrom, at the discretion of the Company in accordance with the terms to be set out in the Offer Information Statement;
  - (iv) the entitlements to the Rights Shares with Warrants not taken up or allotted for any reason (other than allotments to Foreign Shareholders referred to above) shall be used to satisfy excess applications or disposed of or dealt with in such manner as the Directors may, in their absolute discretion, deem fit in the interests of the Company, subject to applicable laws and the Catalyst Rules; and
  - (v) the Rights Shares when issued and fully paid up will rank *pari passu* in all respects with the then existing ordinary shares in the capital of the Company, save for any dividends, rights, allotments or other distribution, the record date for which falls before the date of issue of the Rights Shares,

and the Directors be and are hereby authorised to take such steps, do all such acts and things, make such amendments to the terms of the Proposed Rights Cum Warrants Issue, the Rights Shares, the Warrants and the Warrant Shares, and exercise such discretion as the Directors may in their absolute discretion deem fit, advisable or necessary in connection with all or any of the above matters and the transactions contemplated and/or authorised by this Resolution 1.

## **ORDINARY RESOLUTION 2:**

### **THE PROPOSED ADOPTION AND IMPLEMENTATION OF THE GDS PERFORMANCE SHARE PLAN**

THAT:

- (a) the performance share plan to be known as the “GDS Performance Share Plan” (the “**GDS PSP**”), the summary of which is set out in, and the rules of which (the “**GDS PSP Rules**”) have been appended as **Appendix B** (*Rules of the GDS PSP*) to, the Circular and under which awards (the “**Awards**”) of fully paid-up Shares will be granted, free of charge to such selected eligible persons on such terms and conditions and in accordance with the GDS PSP Rules, be and is hereby approved and adopted; and
- (b) the Directors and/or the Remuneration Committee, be and are hereby authorised as follows:
  - (i) to establish and administer the GDS PSP;
  - (ii) to modify and/or amend the GDS PSP from time to time, provided that such modifications and/or amendments are effected in accordance with the GDS PSP Rules and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the GDS PSP;
  - (iii) in accordance with Section 161 of the Companies Act, to grant Awards in accordance with the GDS PSP Rules and to allot and issue or deliver, from time to time, such number of new Shares required pursuant to the vesting of the Awards under the GDS PSP (provided that the aggregate number of Shares over which options or awards are granted under the GDS PSP, the GDS ESOS (as defined below) and any other share-based incentive schemes or share plans of the Company, shall not exceed 15.0% of the total number of issued Shares (excluding any treasury shares and subsidiary holdings that may be held by the Company from time to time));
  - (iv) subject to the same being allowed by law, to apply any Share purchased or acquired under any share purchase mandate and to deliver such existing Shares (including any shares held in treasury) towards the satisfaction of the Awards granted under the GDS PSP; and
  - (v) to complete and do all acts and things (including executing such documents as may be required) as they may consider necessary, desirable or expedient to give effect to the transactions contemplated and authorised by this resolution or as they shall deem fit in the interests of the Company.

## **ORDINARY RESOLUTION 3:**

### **THE PROPOSED ADOPTION AND IMPLEMENTATION OF THE GDS EMPLOYEE SHARE OPTION SCHEME**

THAT:

- (a) the employee share option scheme to be known as the “GDS Employee Share Option Scheme” (the “**GDS ESOS**”), the summary of which is set out in, and the rules of which (the “**GDS ESOS Rules**”) have been appended to as **Appendix C** (*Rules of the GDS ESOS*) to, the Circular and under which options of the Company (the “**Options**”) will be granted to such selected eligible persons to subscribe for Shares in the Company on such terms and conditions and in accordance with the GDS ESOS Rules, be and is hereby approved and adopted; and
- (b) the Directors and/or the Remuneration Committee, be and are hereby authorised as follows:
  - (i) to establish and administer the GDS ESOS;
  - (ii) to modify and/or amend the GDS ESOS from time to time, provided that such modifications and/or amendments are effected in accordance with the GDS ESOS Rules and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the GDS ESOS;

- (iii) in accordance with Section 161 of the Companies Act, to grant Options in accordance with the GDS ESOS Rules and to allot and issue or deliver, from time to time, such number of new Shares required pursuant to the exercise of the Options under the GDS ESOS (provided that the aggregate number of Shares over which options or awards are granted under the GDS ESOS, the GDS PSP and any other share-based incentive schemes or share plans of the Company, shall not exceed 15.0% of the total number of issued Shares (excluding any treasury shares and subsidiary holdings that may be held by the Company from time to time));
- (iv) subject to the same being allowed by law, to apply any Share purchased or acquired under any share purchase mandate and to deliver such existing Shares (including any shares held in treasury) towards the satisfaction of the Options granted under the GDS ESOS; and
- (v) to complete and do all acts and things (including executing such documents as may be required) as they may consider necessary, desirable or expedient to give effect to the transactions contemplated and authorised by this resolution or as they shall deem fit in the interests of the Company.

**ORDINARY RESOLUTION 4:**

**THE PROPOSED GRANT OF AUTHORITY TO OFFER AND GRANT OPTIONS UNDER THE GDS EMPLOYEE SHARE OPTION SCHEME AT A DISCOUNT**

THAT, subject to and contingent upon Ordinary Resolution 3 as set out in this Notice of EGM being approved:

- (a) approval be and is hereby given for Options to be granted under the GDS ESOS with exercise prices set at a discount not exceeding 20.0% of the Market Price (as defined below) for the Shares at the time of the grant of the Option, provided that such discount does not exceed the relevant limits set by the SGX-ST from time to time; and
- (b) in this Notice of EGM, the term (i) “**Market Price**” means the average of the last dealt prices for a Share determined by reference to the daily Official List published by the SGX-ST for a period of five (5) consecutive Market Days immediately prior to the relevant Date of Grant provided always that in the case of a Market Day on which the Shares are not traded on the SGX-ST, the last dealt price for Shares on such Market Day shall be deemed to be the last dealt price of the Shares on the immediately preceding Market Day on which the Shares were traded, rounded up to the nearest whole cent in the event of fractional prices, rounded to the nearest whole cent in the event of fractional prices; and (ii) “**Market Day**” means a day on which the SGX-ST is open for trading in securities.

**ORDINARY RESOLUTION 5:**

**THE PROPOSED PARTICIPATION OF MR. TANG HEE SUNG, A CONTROLLING SHAREHOLDER OF THE COMPANY, IN THE GDS PERFORMANCE SHARE PLAN**

THAT, subject to and contingent upon Ordinary Resolution 2 as set out in this Notice of EGM being approved, the participation by Mr. Tang Hee Sung, a Controlling Shareholder of the Company, in the GDS PSP, be and is hereby approved.

**ORDINARY RESOLUTION 6:**

**THE PROPOSED PARTICIPATION OF MR. TANG HEE SUNG, A CONTROLLING SHAREHOLDER OF THE COMPANY, IN THE GDS EMPLOYEE SHARE OPTION SCHEME**

THAT, subject to and contingent upon Ordinary Resolution 3 set out in this Notice of EGM being approved, the participation by Mr. Tang Hee Sung, a Controlling Shareholder of the Company, in the GDS ESOS, be and is hereby approved.

## **ORDINARY RESOLUTION 7:**

### **THE PROPOSED ADOPTION OF THE SHARE BUYBACK MANDATE**

THAT,

- (a) for the purposes of Sections 76C and 76E of the Companies Act, the exercise by the Directors of all the powers of the Company to purchase or otherwise acquire Shares not exceeding in aggregate the Maximum Percentage (defined below), at such price(s) as may be determined by the directors of the Company from time to time up to the Maximum Price (defined below), whether by way of:
- (i) on-market purchases ("**Market Purchases**"), transacted on the SGX-ST through the SGX-ST's trading system or, as the case may be, any other securities exchange on which the Shares may for the time being be listed and quoted, through one or more duly licensed stockbrokers appointed by the Company for the purpose; and/or
  - (ii) off-market purchases ("**Off-Market Purchases**"), (if effected otherwise than on the SGX-ST) in accordance with any equal access scheme(s) as defined in Section 76C of the Companies Act, 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, including but not limited to, the provisions of the Companies Act and the Catalist Rules as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally (the "**Share Buyback Mandate**");

- (b) unless varied or revoked by the Company in a general meeting, the authority conferred on the Directors pursuant to the Share Buyback 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 relating to the Share Buyback Mandate and expiring on:
- (i) the date on which the next annual general meeting of the Company is held or required by law to be held, whichever is the earlier;
  - (ii) the date on which the authority conferred by the Share Buyback Mandate is revoked or varied by Shareholders in a general meeting; or
  - (iii) the date on which the acquisition or purchase of Shares have been carried out to the full extent mandated under the Share Buyback Mandate,

whichever is the earliest;

- (c) in this Resolution relating to the Share Buyback Mandate:

"**Maximum Percentage**" means the number of issued Shares representing 10.0% 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, 105.0% of the Average Closing Price of the Shares; and
- (ii) in the case of an Off-Market Purchase of a Share, 120.0% 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 SGX-ST or, as the case may be, such securities exchange on which the Shares are listed or quoted, immediately preceding the date of the market purchase by the Company or, as the case may be, the day of the making of the offer pursuant to the off-market purchase, and deemed to be adjusted, in accordance with the rules of the SGX-ST, for any corporate action that occurs after the relevant five-day period; and

**“day of the making of the offer”** means the date on which the Company makes an offer for the purchase or acquisition of Shares from holder of Shares, stating therein the relevant terms of the equal access scheme for effecting the off-market purchase;

- (d) any Share that is purchased or otherwise acquired by the Company pursuant to the Share Buyback Mandate shall, at the discretion of the Directors of the Company; either be cancelled or held in treasury and dealt with in accordance with the Companies Act; and
- (e) 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 Ordinary Resolution 7.

**BY ORDER OF THE BOARD OF DIRECTORS**

Low Mei Mei, Maureen,  
Chiang Wai Ming  
Joint Company Secretaries

Singapore, 14 June 2024



**Notes:**

1. The EGM will be held on 1 July 2024 at 10.00 a.m. (Singapore time), at 86 International Road Singapore 629176, Level 3. The EGM will be convened in a **physical format** only and **there will be no option for members of the Company to participate virtually**. Printed copies of the Circular will NOT be despatched to members as the Company's Constitution provides for the use of electronic communications pursuant to the Catalist Rules (all as defined herein). Accordingly, only hardcopies of this Notice of EGM, Proxy Form and Request Form will be sent by post to members. Members who wish to obtain a printed copy of the Circular by way of ordinary post to an address in Singapore should complete the Request Form and return it to the registered office of the Company at 86 International Road, Singapore 629176 or via email to [finance@Gliderol.com.sg](mailto:finance@Gliderol.com.sg), no later than 24 June 2024. A printed copy will be mailed to such members upon receiving their request.
2. The Circular, Notice of EGM, Proxy Form and Request Form will be made available on SGXNet at <https://www.sgx.com/securities/company-announcements> and may be accessed at the Company's website at <https://www.gdsglobal.com.sg>. An internet browser and PDF reader are required to view these documents on SGXNet or the Company's website.
3. Members (including Supplementary Retirement Scheme investors ("**SRS Investors**")) may participate in the EGM by:
  - (a) attending the EGM in person;
  - (b) raising questions at the EGM or submitting questions in advance of the EGM; and/or
  - (c) voting at the EGM either by themselves personally or through their duly appointed proxy(ies).
4. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the EGM. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf.

Where such member appoints two (2) proxies, the proportion of his shareholding to be represented by each proxy shall be specified. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his name in the Depository Register and any second named proxy as an alternate to the first named.

5. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

"**Relevant intermediary**" has the meaning ascribed to it in section 181(6) of the Companies Act 1967 of Singapore, being either:

- (a) a banking corporation licensed under the Banking Act 1970, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
  - (b) a person holding a capital market services license to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or
  - (c) the Central Provident Fund ("**CPF**") Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the CPF, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with the subsidiary legislation.
6. SRS Investors may attend and cast his/her vote(s) at the EGM in person. SRS Investors who are unable to attend the EGM but would like to vote, may inform their SRS Operators to appoint the Chairman of the EGM to act as their proxy, at least seven (7) Business Days before the EGM (i.e. by **10.00 a.m. (Singapore time) on 20 June 2024**) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form.
  7. If no specific direction as to voting or abstentions from voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy(ies) will vote or abstain from voting at his/her/their discretion (except where the Chairman of the EGM is appointed as the member's proxy, in which case the appointment of the Chairman of the EGM as the member's proxy for the resolution will be treated as invalid).
  8. A proxy, including the Chairman of the EGM, need not be a member of the Company.
  9. The Proxy Form must be submitted to the Company in the following manner:
    - (a) if submitted electronically, be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. by email at [srs.proxy@boardroomlimited.com](mailto:srs.proxy@boardroomlimited.com); or
    - (b) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; and

in either case **no later than 10.00 a.m. (Singapore time) on 28 June 2024** (being not less than seventy-two (72) hours before the time appointed for holding the EGM), and in default the Proxy Form shall not be treated as valid. A member who wishes to submit the Proxy Form must complete and sign the Proxy Form, before submitting it by post to the address provided above, or before sending it by email to the email address provided above.

The Proxy Form must be signed by the appointor or his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised or in such manner as appropriate under the applicable laws. A copy of the power of attorney or such other authority must be submitted together with the Proxy Form, failing which the Proxy Form may be treated as invalid.

The Company shall be entitled to reject a Proxy Form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the Proxy Form. In addition, in the case of members of the Company whose Shares are entered against their names in the Depository Register, the Company may reject a Proxy Form if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at seventy-two (72) hours before the time fixed for holding the EGM, as certified by the CDP to the Company. A Depositor shall not be regarded as a member of the Company entitled to attend, speak and vote at the EGM unless his name appears on the Depository Register seventy-two (72) hours before the time fixed for holding the EGM.

10. Members may raise questions which are substantial and relevant to the Proposals tabled for approval at the EGM by writing to the Company in advance of the EGM. For Members who would like to submit questions in advance of the EGM, they may do so in the following manner:

(a) by email to [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com); or

(b) by post to the registered office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632,

in either case, by 5.00 p.m. (Singapore time) on 21 June 2024.

Members submitting questions are requested to state: (i) their full name (for individuals)/company name (for corporates); (ii) the member's identification/registration number; (iii) email address; (iv) contact number; and (v) shareholding type and number of shares held, failing which the Company shall be entitled to regard the submission as invalid. Investors who hold Shares through relevant intermediaries, including under SRS, should approach their respective SRS Operators to submit their questions based on the abovementioned instructions. For questions submitted in advance of the EGM, the Company will endeavour to address the questions which are substantial and relevant to the agenda of the EGM prior to the EGM and by publication on SGXNET and the Company's website at <http://www.gdsglobal.com.sg> by 10.00 a.m. (Singapore time) on 26 June 2024. Where substantial and relevant questions submitted by Shareholders are unable to be addressed prior to the EGM, including any questions received by the Company after 5.00 p.m. (Singapore time) on 21 June 2024, the Company will address them during the EGM.

11. For verification purposes, when submitting any questions via email, Shareholders MUST provide the Company with their particulars (comprising full name (for individuals)/company name (for corporates), email address, contact number, NRIC/passport number/company registration number, shareholding type and number of shares held), failing which the submission will be treated as invalid.

#### **PERSONAL DATA PRIVACY:**

Where a member of the Company submits a Proxy Form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

*This notice has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This notice has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Ms Audrey Mok (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*