



**DISA Limited**

(Company Registration No. 197501110N)  
(Incorporated in the Republic of Singapore)

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**ANNOUNCEMENT RELATING TO ANNUAL GENERAL MEETING TO BE HELD ON 28 OCTOBER 2022**

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**INTRODUCTION**

The Board of Directors (the “**Board**”) of DISA Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) the Annual Report for the financial year ended 30 June 2022 (“**FY2022 Annual Report**”) released by the Company on 11 October 2022;
- (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of 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 Regulator’s Column: Live engagement and voting expected at all AGMs for FYs ending 30 June 2022 or after, issued by the Singapore Exchange Regulation on 23 May 2022.

**DATE OF ANNUAL GENERAL MEETING**

The Board wishes to inform members that the AGM will be held by way of electronic means on 28 October 2022 at 10.00 a.m. The Company has on today issued the notice of the AGM dated 11 October 2022 (“**Notice of AGM**”) and the proxy form in connection with the AGM.

**NO DESPATCH OF PRINTED COPIES OF DOCUMENTS**

No printed copies of the Notice of AGM and the proxy form will be dispatched to members. An electronic copy of the FY2022 Annual Report, Notice of AGM and the proxy form have been made available on the following website on 11 October 2022:

- (i) <http://disa.sg/investors.html>; and
- (ii) <https://www.sgx.com/securities/company-announcements>

## ALTERNATIVE ARRANGEMENTS FOR AGM

Alternative arrangements have been made by the Company to allow members to participate at the AGM via electronic means. Such alternative arrangements include:

- (i) observing or listening to the AGM proceedings via a live streaming. Pre-registration is required for members who wish to participate the live streaming;
- (ii) submitting questions in advance of, or live at the AGM;
- (iii) the Board and the Management may address substantial and relevant comments, queries and/or questions in advance of, or live at, the AGM; and
- (iv) arrangements by which members themselves or their duly appointed proxies (other than the Chairman of the AGM) may vote live at the AGM via electronic means or members may appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM.

Persons who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967 of Singapore), including CPF and SRS investors, should contact the relevant intermediary (which would include, in the case of CPF and SRS investors their respective CPF Agent Banks and SRS Approved Banks) to indicate their interest in order for the relevant intermediary to make the necessary arrangements for them to participate in the live streaming of the AGM proceedings.

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 and should be read in conjunction with the notice of AGM. As the COVID-19 situation is constantly evolving, the Company has to implement measures to take into account the requirements, guidelines and recommendations of regulatory bodies and government agencies from time to time. Accordingly, the Company may be required to change its AGM arrangements at short notice. Members are advised to closely monitor announcements made by the Company on SGXNet. The Company would like to thank all members for their patience, understanding and co-operation.

## BY ORDER OF THE BOARD

### CHNG WENG WAH

Managing Director and Chief Executive Officer  
11 October 2022

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited)*

*Address: 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*

*Telephone number: +65 6232 3210*

## APPENDIX

Members will be able to observe and/or listen to the AGM proceedings of the Company through a live audio-video stream using their mobile phones, tablets or computers, or live audio-only stream by accessing a link which will be emailed to you one day before the AGM date, submit questions in advance of, or live at, the AGM and vote live at the AGM via electronic means or submit Proxy Forms to appoint proxy/proxies or the Chairman of the AGM to vote on their behalf at the AGM.

To do so, members will need to complete the following steps (to be read in conjunction with the notice of AGM):

No.	Steps	Details
1.	Pre-registration	<p>Members (including CPF members and SRS investors or, where applicable, their appointed proxy/proxies) must pre-register at website at <a href="https://conveneagm.com/sg/disalimited2022">https://conveneagm.com/sg/disalimited2022</a> (the “<b>DISA AGM Website</b>”) from 10.00 a.m. on 11 October 2022 to 10.00 a.m. on 25 October 2022 (“<b>Registration Deadline</b>”) to enable the Company to verify their status as members or appointed proxy/proxies.</p> <p>Upon successful pre-registration, each such member will receive an email containing a link to access the streaming of the AGM proceedings, together with the relevant log in details and instructions.</p> <p>A member (including CPF members and SRS investors or, where applicable, their appointed proxy/proxies) who did not receive an email by 10.00 a.m. on 27 October 2022, but have pre-registered by the Registration Deadline should contact the Company’s Share Registrar at the following email address: <a href="mailto:shareregistry@incorp.asia">shareregistry@incorp.asia</a>, with the following details included:</p> <ul style="list-style-type: none"> <li>(i) the member’s full name; and</li> <li>(ii) his/her/its identification/registration number.</li> </ul> <p>Members are reminded that the AGM proceedings are private. Instructions on access to the live streaming of the AGM proceedings should therefore not be shared with anyone who is not a member of the Company or otherwise not authorised to attend the AGM. Recording of the live streaming in whatever form is also strictly prohibited.</p>
2.	Submit questions in advance	<p>Members may also submit questions relating to the resolutions to be tabled for approval at the AGM or the Company’s businesses and operations not later than 5.00 p.m. on 18 October 2022 (“<b>Cut-Off Time</b>”) through one of the following means: (a) via the DISA AGM Website; (b) by email to <a href="mailto:shareregistry@incorp.asia">shareregistry@incorp.asia</a>; or (c) by post to the following addresses:</p> <p>30 Cecil Street, #19-08 Prudential Tower Singapore 049712 In.Corp Corporate Services Pte. Ltd. c/o DISA Limited</p>

		<p>When sending in your questions by post or by email, please also provide the following details:</p> <ul style="list-style-type: none"><li>(i) the member's full name and address;</li><li>(ii) his/her/its identification/registration number; and</li><li>(iii) the manner in which the member holds shares in the Company,</li></ul> <p>for verification purposes, failing which the submission will be treated as invalid.</p> <p>Or</p> <p>By electronic means – members, who have pre-registered for the live audio-visual webcast or live audio-only stream, may submit their comments, queries and/or questions, in advance, by electronic means at the URL: <a href="https://conveneagm.com/sg/disalimited2022">https://conveneagm.com/sg/disalimited2022</a>.</p> <p>Members and, where applicable, appointed proxies may also ask the Chairman of the AGM questions related to the resolutions in the Notice of AGM, live at the AGM, by submitting questions via the online platform hosting the live audio-visual webcast and the live audio-only stream. Members and, where applicable, appointed proxy/proxies who wish to ask the Chairman of the AGM questions, live at the AGM, must pre-register at the URL: <a href="https://conveneagm.com/sg/disalimited2022">https://conveneagm.com/sg/disalimited2022</a> by 10.00 a.m. on Tuesday, 25 October 2022.</p> <p>The Company shall address all substantial and relevant questions received from members by the Cut-Off Time, by publishing the responses to such questions on SGXNet and the Company's website no later than 5.00 p.m. on 21 October 2022, being at least forty-eight (48) hours before the closing date and time for the lodgement of proxy form. The Company will address any subsequent clarification sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the AGM) received after the Cut-Off Time which have not already been addressed prior to the AGM, as well as all substantial and relevant comments, queries and/or questions received from members, live at the AGM, during the AGM through the Live Webcast.</p> <p>The Company will publish the minutes of the AGM on SGXNet and the Company's website within one month after the date of AGM, together responses from the Board and Management in relation to substantial and relevant comments or queries from members relating to the resolutions that are tabled for approval at the AGM.</p>
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3.	Voting at the AGM	<p>Members of the Company (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions in the Notice of AGM may:</p> <p>(a) (where such members of the Company are individuals) vote live at the AGM via electronic means, or (where such members of the Company are individuals or corporates) appoint proxies (other than the Chairman of the AGM) to vote live at the AGM via electronic means on their behalf; or</p> <p>(b) (where such members of the Company are individuals or corporates) appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM in accordance with the instructions as set out in the relevant Proxy Forms.</p> <p>Members and, where applicable, appointed proxy/proxies who wish to vote live at the AGM must pre-register at the URL: <a href="https://conveneagm.com/sg/disalimited2022">https://conveneagm.com/sg/disalimited2022</a> no later than 10.00 a.m. on 25 October 2022. Upon successful verification, authenticated members and, where applicable, appointed proxy/proxies will receive the Confirmation Email by 10.00 a.m. on 27 October 2022 and will be able to access and vote at the Live Webcast of the AGM proceedings using the account created.</p> <p>The Proxy Form must be submitted through any one of the following means:</p> <p>(a) via the DISA AGM Website;</p> <p>(b) by depositing a physical copy at the registered office of the Company's share registrar at 30 Cecil Street #19-08 Prudential Tower Singapore 049712; or</p> <p>(c) by sending a scanned PDF copy by email to <a href="mailto:shareregistry@incorp.asia">shareregistry@incorp.asia</a>,</p> <p>in each case, no later than 10.00 a.m. on 25 October 2022, and failing which, the Proxy Form will not be treated as valid.</p> <p>In the case of submission of Proxy Form other than via the DISA AGM Website, a member who wishes to submit an instrument of proxy 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>
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		<p>CPF members and SRS investors may:</p> <ul style="list-style-type: none"><li>(a) vote live via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Approved Banks, and should contact their respective CPF Agent Banks or SRS Approved Banks if they have any queries regarding their appointment as proxies; or</li><li>(b) appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Approved Banks to submit their votes by 5.00 p.m. on 17 October 2022.</li></ul> <p><i>For the avoidance of doubt, CPF members and SRS investors will not be able to appoint third party proxy/proxies (i.e., persons other than the Chairman of the AGM) to vote live at the AGM on their behalf.</i></p> <p>The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointer specified in the Proxy Form.</p> <p>In the case of a member of the Company whose shares are entered against his/her name in the Depository Register, the Company may reject any Proxy Form if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.</p>
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