

SUNNINGDALE TECH LTD.

Company Registration No.: 199508621R
(Incorporated in the Republic of Singapore)

UPDATES ON THE HOLDING OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Sunningdale Tech Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (i) Regulatory announcement by Singapore Exchange Regulation (“**SGX RegCo**”) on 27 February 2020 allowing issuers with a 31 December financial year-end, up to 30 June 2020 to hold their annual general meetings to approve their 31 December 2019 financial results;
- (ii) The announcements made by the Company on 5 April 2020 and 14 April 2020 in relation to its application for an extension of time to hold its annual general meeting in light of the COVID-19 situation and the relevant approvals obtained;
- (iii) The elevated safe distancing measures to pre-empt the trend of increasing local transmission of COVID-19 announced by the Multi-Ministry Taskforce on COVID-19 on 3 April 2020;
- (iv) The COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by the Minister of Law on 13 April 2020 which provide, amongst others, legal certainty to enable issuers to make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company’s constitution); and
- (v) The joint statement by the Accounting Corporate and Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 providing guidance for listed and non-listed entities on the manner in which general meetings are to be conducted during the period when elevated safe distancing measures are in place.

In light of the above developments, the Company will arrange for a live audio-visual webcast and live audio-only stream of the Company’s Annual General Meeting proceedings (the “**Live AGM Webcast**”) to be held on 26 June 2020 at 10:00 a.m. Singapore Time (the “**AGM**”) as specified in the Company’s Notice of Annual General Meeting dated 4 June 2020 (the “**Notice of AGM**”).

Shareholders will be able to watch the AGM proceedings through a live audio-visual webcast via their mobile phones, tablets or computers or listen to these proceedings through live audio-only stream via telephone.

The Company will not accept any physical attendance by shareholders.

To ensure orderly proceedings and the timely commencement of the AGM, shareholders are encouraged to access the Live AGM Webcast at least 15 minutes prior to the commencement of the AGM.

Details of Live AGM Webcast and Submission of Proxy Forms to Vote are available in the Notice of AGM dated 4 June 2020.

SUBMISSION OF QUESTIONS:

- 1. To ensure orderly proceedings during the Live AGM Webcast, shareholders should submit questions relating to the items on the agenda of the AGM in Questions Form latest by **72 hours before AGM at 10 a.m. Singapore Time on 23 June 2020**.
- 2. The Company will endeavour to address the substantial and relevant questions at or before the AGM. The responses to such questions from shareholders, together with the minutes of the AGM, will be posted on the SGXNet and the Company’s website within one month after the date of the

AGM. Please note that to avoid any technical disruptions or overload to the Live AGM Webcast, shareholders will not be able to raise questions at the Live AGM Webcast.

3. A shareholder who wishes to submit the questions form must first download, complete and sign the questions 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.
4. For shareholders who wish to ask questions, the questions must be related to the resolutions tabled at the AGM. We regret that incomplete or irrelevant questions will not be processed.

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by the government or any regulatory bodies, in order to curb the spread of COVID-19. Shareholders should continually check for announcements by the Company for updates on the AGM.

BY ORDER OF THE BOARD

Khoo Boo Hor
Executive Director & Chief Executive Officer
4 June 2020