



IMPERIUM CROWN LIMITED
Company Registration No. 199505053Z
(Incorporated in Republic of Singapore)

ANNUAL GENERAL MEETING TO BE HELD ON 30 DECEMBER 2022

1. Background

The board of directors (the “**Board**” or “**Directors**”) of Imperium Crown Limited (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law (“**MinLaw**”) by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, convene, hold or conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) 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 2020, which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (c) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation (“**SGX RegCo**”) of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020, 4 February 2022 and 23 May 2022), read together with the FAQs on “The Holding of General Meetings” dated 23 May 2022 issued by SGX RegCo, which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. Date, time and place of AGM

The Company is pleased to announce that pursuant to the Order, the annual general meeting (“**AGM**” or the “**Meeting**”) of the Company for the financial year ended 30 June 2022 will be convened and held, in a wholly physical format, at Singapore Polytechnic Graduates Guild, Grand Ballroom, Level 3, 1010 Dover Road, Singapore 139658 on **Friday, 30 December 2022, at 10.00 a.m.**

3. Notice of AGM and proxy form

The Notice of AGM and proxy form will be sent to shareholders solely by electronic means via publication on the Company’s corporate website at the URL <https://www.imperium-crown.com/news> and will also be made available on the SGX’s website at the URL <https://www.sgx.com/securities/company-announcements>. **There will be no option for shareholders to participate virtually. Printed copies of these documents will not be sent to shareholders.**

4. Annual Report 2022 and Revised Audited Financial Statements for FY2020

The Company's Annual Report for its financial year ended 30 June 2022 and the Directors' Statement and the revised and re-issued Audited Financial Statements for the financial year ended 30 June 2020 of the Company will be published on the Company's corporate website at the URL <https://www.imperium-crown.com/news> and will also be made available on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements>. **Printed copies of these documents will not be sent to shareholders.**

5. Arrangements for participation at the AGM

Shareholders (including Central Provident Fund ("CPF") or Supplementary Retirement Scheme ("SRS") investors) may participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions in advance of, or at, the AGM, in relation to any resolutions set out in the Notice of AGM; and
- (c) voting at the AGM (i) by themselves; or (ii) through their duly appointed proxy(ies)¹.

Details of the steps for registration, submission of questions and voting at the AGM by shareholders (including CPF or SRS investors) are set out in the Appendix to this announcement.

6. Persons who hold shares through relevant intermediaries

Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), other than CPF and SRS investors, and who wish to participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions in advance of, or at, the AGM, in relation to any resolution set out in the Notice of AGM, if any; and/or
- (c) voting at the AGM (i) themselves; or (ii) by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM,

should contact the relevant intermediaries through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation at the AGM.

In particular, CPF and SRS investors should note that they (a) may attend and vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on Monday, 19 December 2022**.

7. Key dates/deadlines

The key dates/deadlines which shareholders should take note of are summarised in the table below (which is to be read in conjunction with the Appendix to this announcement):

¹ For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies), other than the Chairman of the Meeting, to vote at the AGM on their behalf.

Key dates	Actions
5.00 p.m. on 19 December 2022 (Monday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy on their behalf at the AGM must approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10.00 a.m. on 23 December 2022 (Friday)	Deadline for shareholders to submit questions in advance.
10.00 a.m. on 27 December 2022 (Tuesday)	Deadline for shareholders to submit instruments appointing a proxy(ies).
Date and time of AGM - 10.00 a.m. on 30 December 2022 (Friday)	Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxy(ies) may attend the AGM in person at Singapore Polytechnic Graduates Guild, Grand Ballroom, Level 3, 1010 Dover Road, Singapore 139658. <u>There will be no option for shareholders to participate virtually.</u> Please bring along your NRIC/passport so as to enable the Company to verify your identity; and arrive early to facilitate the registration process.

8. Minutes of AGM

The minutes of the AGM, which will include the responses to substantial and relevant comments or queries from shareholders relating to the agenda of the AGM (if any), will thereafter be published on the Company's corporate website at the URL <https://www.imperium-crown.com/news> and on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements> within one (1) month after the date of the AGM.

9. Important reminder

Shareholders are reminded to check the Company's corporate website at the URL <https://www.imperium-crown.com/news> or on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

By Order of the Board

Kiar Lee Noi
Company Secretary

15 December 2022

*This document has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. ("the **Sponsor**"). It 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Mr Bernard Lui
Telephone number: (65) 6389 3000
Email address: bernard.lui@morganlewis.com*

APPENDIX

Steps for Registration, Submission of Questions and Voting at the AGM

Shareholders (including CPF and SRS investors) will be able to attend the AGM in person, submit questions to the Chairman of the Meeting in advance of, or at, the AGM and/or vote at the AGM (a) by themselves; or (b) through their duly appointed proxy(ies).

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

STEP 1: REGISTRATION		
No.	Actions	Details
1	Register in person to attend the AGM	<p>Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) can attend the AGM in person.</p> <p>To do so, shareholders will need to register themselves in person at the registration counter(s) outside the AGM venue on the day of the event.</p> <p>Shareholders must bring along their NRIC/passport so as to enable the Company to verify their status as shareholders.</p> <p>Shareholders are requested to arrive early to facilitate the registration process. They are advised not to attend the AGM if they are feeling unwell.</p>
STEP 2: SUBMISSION OF QUESTIONS		
No.	Actions	Details
2	Submit questions in advance of, or at, the AGM	<p>Shareholders (including CPF and SRS investors) can submit questions in advance of, or at, the AGM.</p> <p>Submission of substantial and relevant questions in advance of the AGM. Shareholders (including CPF and SRS investors) can submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) Via email. Shareholders may submit their questions via email to the Company at agm2022@imperium-crown.com.</p> <p>(b) By post. Alternatively, shareholders may also submit their questions by post to the Registered Office of the Company at 1 Commonwealth Lane, #06-20 One Commonwealth, Singapore 149544.</p> <p>When submitting questions via email or by post to the Company, shareholders should provide the following details in their submission, for verification purposes:</p> <ul style="list-style-type: none">• the shareholder's full name;• the shareholder's NRIC, passport or company registration number;• the shareholder's address; and• the manner in which the shareholder holds shares in the Company (e.g., via CDP, CPF/SRS and/or scrip). <p>Deadline to submit questions in advance of the AGM. All questions must be submitted via any of the above channels by 10.00 a.m. on Friday, 23 December 2022 in order to give the Company sufficient time to process and address the substantial and relevant questions.</p>

		<p>Ask substantial and relevant questions at the AGM. Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) can ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the AGM, at the AGM itself.</p> <p>Addressing questions in advance of, or at, the AGM. Management and the Board of Directors of the Company will endeavour to address all substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) received from shareholders and will publish the responses to these questions on the Company's corporate website at the URL https://www.imperium-crown.com/news and on the SGX's website at the URL https://www.sgx.com/securities/company-announcements. The responses (if applicable) will be published by 10.00 a.m. on Sunday, 25 December 2022.</p> <p>The Board of Directors of the Company will address any subsequent clarifications 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 23 December 2022 submission deadline which have not already been addressed prior to the AGM, as well as those substantial and relevant questions received at the AGM, at the AGM itself. Where substantially similar questions are received, they will consolidate such questions and consequently not all questions may be individually addressed.</p>
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STEP 3: VOTING AT THE AGM

No.	Actions	Details
3(a)	Shareholders (including CPF and SRS investors) to exercise the voting rights at the AGM	<p>Shareholders (including CPF and SRS investors) can exercise their voting rights at the AGM.</p> <p>Shareholders (including CPF and SRS investors) who wish to exercise their voting rights at the AGM, must attend and exercise their voting rights at the AGM.</p> <p>CPF or SRS investors who hold the Company's shares through CPF Agent Banks or SRS Operators:</p> <p>(a) may attend and vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or</p> <p>(b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on Monday, 19 December 2022.</p>
3(b)	Appointing a proxy(ies) to vote, at the AGM	<p>Shareholders can vote at the AGM themselves or through their duly appointed proxy(ies). Shareholders who wish to appoint proxy(ies) must submit an instrument appointing a proxy(ies).</p> <p>Submission of instruments appointing a proxy(ies). The instrument appointing a proxy(ies) must be submitted in the following manner:</p> <p>(a) if submitted by post, be deposited at the Registered Office of the Company at 1 Commonwealth Lane, #06-20 One Commonwealth, Singapore 149544; or</p>

		<p>(b) if submitted electronically, be submitted via email to the Company at agm2021@imperium-crown.com,</p> <p>in either case, by 10.00 a.m. on Tuesday, 27 December 2022.</p> <p>A shareholder 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. The proxy form may be downloaded from the Company's corporate website at the URL https://www.imperium-crown.com/news and on the SGX's website at the URL https://www.sgx.com/securities/company-announcements.</p> <p>The appointed proxy(ies)* must attend and exercise their voting rights at the AGM.</p> <p><i>*For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies), other than the Chairman of the Meeting, to vote "live" at the AGM on their behalf.</i></p>
3(c)	<p>Deemed revocation of appointment and withdrawal of instrument of proxy(ies)</p>	<p>Completion and return of the instrument of proxy(ies) does not preclude a shareholder from attending, speaking and voting at the AGM.</p> <p>Deemed revocation of proxy appointment if shareholder attends the AGM in person. Completion and return of the instrument appointing a proxy(ies) by a shareholder will not prevent him / her / its from attending, speaking and voting at the AGM if he / she / it so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the shareholder who has appointed a proxy(ies) and who subsequently attend at the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.</p> <p>Withdrawal of instrument of proxy. A shareholder who submitted a valid instrument of proxy but who subsequently wishes to attend, speak and vote at the AGM himself / herself / itself may withdraw the instrument of proxy and should contact the Company at +65 6250 0925 (during office hour) or by email to agm2022@imperium-crown.com before 5.00 p.m. on Tuesday, 27 December 2022.</p>