



**Atlantic Navigation Holdings (Singapore) Limited**  
**(Company Registration No. 200411055E)**  
**(Incorporated in Singapore)**

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**IMPORTANT NOTICE TO SHAREHOLDERS REGARDING THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD ON 29 JUNE 2022**

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**1. INTRODUCTION**

The Board of Directors (the "**Board**") of Atlantic Navigation Holdings (Singapore) Limited (the "**Company**") refers to:-

- a) the Notice of Annual General Meeting issued on 14 June 2022 (the "**AGM Notice**") to convene the Annual General Meeting for FY2021 of the Company (the "**AGM**") to be held on 29 June 2022 at 1:00 p.m.;
- b) the COVID-19 (Temporary Measures) Act 2020 passed by the Parliament on 7 April 2020 ("**COVID-19 Act**") which enables the Minister for Law by order to prescribe alternative arrangements for companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- c) the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 ("**COVID-19 Order**") which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- d) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020, 7 April 2021, 16 December 2021 and 4 February 2022) providing a checklist (which provides further guidance on COVID-19 Act and COVID-19 Order) to guide listed and non-listed entities on the conduct of general meetings during the period when elevated safe distancing measures are in place.

This announcement is circulated with and forms part of the AGM Notice in respect of the AGM. The AGM Notice will also be available on the Company's website at <https://www.atlanticnavigation.com>.

In light of the above developments and the evolving COVID-19 situation, the Board wishes to inform shareholders of the Company ("**Shareholders**") that the Company will conduct the AGM by way of electronic means pursuant to First Schedule of the COVID-19 Order.

## 2. NO PHYSICAL ATTENDANCE AT THE AGM

To minimise physical interactions and COVID-19 transmission risks, the Company has made arrangements to facilitate (a) a “live” audio-visual webcast or a “live” audio-only stream of the AGM (“**Live AGM Webcast**”) in place of physical meeting, (b) voting by appointing the Chairman of the AGM as proxy at the AGM, and/or (c) submitting questions in advance of the AGM. The Company will not accept any physical attendance by shareholders. Please see paragraphs 3, 4 and, 5 below for the alternative arrangements.

## 3. LIVE AGM WEBCAST REGISTRATION PROCESS

Shareholders who wish to participate in the AGM proceedings through the Live AGM Webcast via their smart phones, tablets or computers must register for an account at <https://conveneagm.com/sq/atlanticnavigation2022> (the “**Registration Link**”) **by 1:00 p.m. on 27 June 2022** (the “**Registration Deadline**”) to enable the Company to verify their status.

Investors who hold their shares through relevant intermediaries (including under Central Provident Fund Investment Scheme (“**CPF Investors**”) and Supplementary Retirement Scheme (“**SRS Investors**”)) and who wish to participate in the AGM should, in addition to pre-registering via the Registration Link, approach their respective relevant intermediaries (which include CPF Agent Banks and SRS Operators) through which they hold shares as soon as possible so that the necessary arrangements can be made by the relevant agents for them to participate in the AGM.

Following the verification, authenticated Shareholders will receive an email **by 28 June 2022** and will be able to access the Live AGM Webcast using the account created.

Shareholders must not forward the abovementioned email to other persons who are not Shareholders and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live AGM Webcast.

Shareholders who register by the Registration Deadline but do not receive an email response **by 28 June 2022** may contact via email at [support@conveneagm.com](mailto:support@conveneagm.com) for assistance.

## 4. SUBMISSION OF PROXY FORMS

**Voting at the AGM is by proxy ONLY.** Please note that Shareholders will not be able to vote through the Live AGM Webcast and can only vote with their proxy forms which are required to be submitted in accordance with the following paragraphs.

Shareholders who wish to vote on any or all of the resolutions at the AGM must appoint the Chairman of the AGM as their proxy to vote on their behalf by completing the proxy form for the AGM. Shareholders must specifically indicate how they wish to vote for or vote against (or abstain from voting on) in respect of a resolution set out in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

The completed proxy form must be submitted to the Company in the following manner:

- (a) by post to the Company’s Share Registrar office, c/o Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632;  
OR
- (b) by email to [AGM.TeamE@boardroomlimited.com](mailto:AGM.TeamE@boardroomlimited.com).

**in either case, by 27 June 2022 at 1:00 p.m., being not less than 48 hours before the time appointed for holding the AGM (the “Proxy Form Deadline”).**

A Shareholder who wishes to submit the proxy form by post or by email must first download the proxy form, which is available on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> or the Company's website at the URL <https://www.atlanticnavigation.com>, complete and sign the proxy form, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.

Investors who hold shares through relevant intermediaries (including CPF Investors and SRS Investors) and who wish to appoint the Chairman of the AGM as a proxy should approach their respective relevant intermediaries (which include CPF Agent Banks and SRS Operators) through which they hold shares as soon as possible to submit their votes at least seven (7) working days before the AGM (i.e. by 5:00 p.m. on 17 June 2022).

## 5. SUBMISSION OF QUESTIONS

**Please note that Shareholders will not be able to ask questions during the Live AGM Webcast.**

Shareholders may submit questions related to the AGM through the Registration Link. All questions must be submitted **by no later than 1:00 p.m. on 22 June 2022.**

The Company will endeavour to address the substantial and relevant questions from Shareholders relating to the agenda of the AGM at least 48 hours prior to the Proxy Form Deadline via publication on the SGXNet and the Company's website.

The Company will publish the minutes of the AGM on the SGXNet and the Company's website within one (1) month after the date of the AGM.

Investors who hold their shares through relevant intermediaries (including the CPF Investors and the SRS Investors) and who wish to submit their questions should, in addition to pre-registering and submitting their questions via the Registration Link, approach their respective relevant intermediaries (which include CPF Agent Banks and SRS Operators) through which they hold shares as soon as possible so that the necessary arrangements can be made by the relevant agents for them to participate in the AGM.

## 6. DOCUMENTS FOR THE AGM

Documents relating to the business of the AGM, which comprise the Company's annual report for the financial year ended 31 December 2021 (the "**Annual Report**") as well as the AGM Notice and the accompanying proxy form for the AGM will be sent to Shareholders solely by electronic means via publication on (i) the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>; and (ii) the Company's website at the URL <https://www.atlanticnavigation.com>. **Printed copies of these documents will NOT be sent to Shareholders.**

## 7. OTHERS

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures and/or changes to the Company's AGM arrangement as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by government agencies. Shareholders are encouraged to check the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>; or the Company's website at the URL <https://www.atlanticnavigation.com> for updates.

Should Shareholders have any questions on the alternative arrangements that has not been addressed above, you are advised to forward your questions to [agm2022@amquae.net](mailto:agm2022@amquae.net). The Company will endeavor to provide the answers in a timely manner but the Company seeks your understanding if there are any delays.

The Company seeks the understanding and cooperation of all shareholders in enabling the Company to hold the AGM with the optimum safe distancing measures to minimise the risk of community spread of COVID-19.

By Order of the Board

Wong Siew Cheong  
Executive Director and Chief Executive Officer

14 June 2022

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