



PAN-UNITED CORPORATION LTD
(Incorporated in the Republic of Singapore)
(Company Registration No: 199106524G)

ANNOUNCEMENT RELATING TO ANNUAL GENERAL MEETING TO BE HELD ON 22 APRIL 2022

1. **Background.** Pan-United Corporation Ltd (“**Pan-United**” or the “**Company**”) refers to:
 - (a) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, 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 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, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides additional guidance on the conduct of general meetings amid the evolving COVID-19 situation.
2. **Date, time and conduct of Annual General Meeting (“AGM”).** Pan-United wishes to announce that pursuant to the Order, its AGM will be convened and held by way of electronic means, on **Friday, 22 APRIL 2022 at 2.30 p.m.** (Singapore time).
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 our corporate website at the URL <https://panunited.listedcompany.com/home.html> and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. No printed copies of these documents will be sent to shareholders.
4. **No personal attendance at AGM.** As a precautionary measure due to the current COVID-19 situation in Singapore, **shareholders will not be able to attend the AGM in person.**

5. **Alternative arrangements for participation at the AGM.** Shareholders may participate at the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the AGM; and/or
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

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.

6. **Persons who hold shares through relevant intermediaries.** Persons who hold Pan-United shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967), including CPF and SRS investors, and who wish to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the AGM; and/or
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM,

should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

7. **Annual Report 2021 and Letter to Shareholders.** The Annual Report 2021 and the Letter to Shareholders dated 6 April 2022 (in relation to the proposed renewal of the share buyback mandate and the proposed adoption of the PUC Share Plan) have been published on our corporate website, and may be accessed as follows:

- (a) the Annual Report 2021 may be accessed at the URL <https://panunited.listedcompany.com/home.html> by clicking on the links for “Annual Report 2021”; and
- (b) the Letter to Shareholders dated 6 April 2022 may be accessed at the URL <https://panunited.listedcompany.com/home.html> by clicking on the link for “Letter to Shareholders”.

8. **Record and payment dates for final dividend.** The Share Transfer Books and Register of Members of the Company will be closed on 4 May 2022 at 5.00 p.m. for the preparation of dividend warrants. Duly completed transfers received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632 by 5.00 p.m. on 4 May 2022 will be registered before entitlements to the proposed final dividend are determined. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 4 May 2022 will be entitled to the proposed final dividend. The final dividend, if approved at the forthcoming Annual General Meeting, will be paid on 13 May 2022.

9. **Key dates/deadlines.** In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
6 April 2022 (Wednesday)	Shareholders may begin to pre-register at https://globalmeeting.bigbangdesign.co/panunited2022agm/ for live audio-visual webcast/live audio-only stream of the AGM proceedings as well as submit questions in advance.
2.30 p.m. on 11 April 2022 (Monday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
2.30 p.m. on 13 April 2022 (Wednesday)	Deadline for shareholders to submit questions in advance of the AGM.
By 2.30 p.m. on 17 April 2022 (Sunday)	The Company will publish its responses to the substantial and relevant questions submitted by shareholders by the 13 April 2022 deadline at the URL https://panunited.listedcompany.com/home.html and on the SGX website at the URL https://www.sgx.com/securities/company-announcements .
2.30 p.m. on 19 April 2022 (Tuesday)	Deadline for shareholders to: <ul style="list-style-type: none"> • pre-register for the live audio-visual webcast/live audio-only stream of the AGM proceedings; and • submit proxy forms
2.30 p.m. on 21 April 2022 (Thursday)	Authenticated shareholders will receive an email which will contain instructions to access the live audio-visual webcast or live audio-only stream of the AGM proceedings (the “ Confirmation Email ”). Shareholders who do not receive the Confirmation Email by 2.30 p.m. on 21 April 2022, but have registered by the 19 April 2022 deadline should contact our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6230 9580 / +65 6230 9586 or srs.teamd@boardroomlimited.com .
Date and time of AGM 2.30 p.m. on 22 April 2022 (Friday)	<ul style="list-style-type: none"> • Click on the link in the Confirmation Email and follow the instructions to access the live audio-visual webcast of the AGM proceedings; or • Call the telephone number in the Confirmation Email to access the live audio-only stream of the AGM proceedings.
5.00 p.m. on 4 May 2022 (Wednesday)	Record date for determining entitlement to final dividend, subject to shareholders’ approval at the AGM.

Key dates	Actions
13 May 2022 (Friday)	Payment date for final dividend, subject to shareholders' approval at the AGM.

10. **Important reminder.** Notwithstanding that the easing of safe management measures in particular the increase of capacity limit for events effective 29 March 2022 as announced by the Singapore Government on 24 March 2022, the Company has considered factors such as health and safety of the Company's shareholders, directors and employees and logistics for the AGM under the COVID-19 situation and decided to continue to hold the forthcoming AGM via electronic means. **Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Shareholders should check out our corporate website at the URL <https://panunited.listedcompany.com/home.html> or the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.**

The Company would like to thank all shareholders for their patience and co-operation in enabling us to hold our AGM with optimum safe distancing measures amidst the current COVID-19 situation.

By order of the Board

Kevin Cho
Company Secretary
6 April 2022

APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the AGM

Shareholders will be able to observe and/or listen to the AGM proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the AGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

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

No.	Steps	Details
1.	Pre-registration	<p>Shareholders must pre-register at the pre-registration website at https://globalmeeting.bigbangdesign.co/panunited2022agm/ from now till 2.30 p.m. on 19 April 2022 to enable the Company to verify their status as shareholders.</p> <p>Following the verification, authenticated shareholders will receive a confirmation email by 2.30 p.m. on 21 April 2022. The email will contain instructions to access the live audio-visual webcast or live audio-only stream of the AGM proceedings.</p> <p>Shareholders who do not receive the confirmation email by 2.30 p.m. on 21 April 2022, but have registered by the 19 April 2022 deadline should contact our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at +65 6230 9580 / +65 6230 9586 or srs.teamd@boardroomlimited.com.</p>
2.	Submit questions in advance	<p>Shareholders will not be able to ask questions at the AGM live during the webcast or audio-stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM.</p> <p>Submission of questions. Shareholders can submit 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 pre-registration website. Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website at https://globalmeeting.bigbangdesign.co/panunited2022agm/.</p> <p>(b) Via email. Shareholders may submit their questions via email to the Company's Share Registrar at srs.teamd@boardroomlimited.com.</p>

		<p>(c) By post. Shareholders may also submit their questions by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632. When sending in your questions by post, please also provide us with the following details:</p> <ul style="list-style-type: none"> • your full name; • your address; and • the manner in which you hold shares in Pan-United (e.g., via CDP, CPF or SRS). <p>Deadline to submit questions. All questions must be submitted by 2.30 p.m. on 13 April 2022 in order to give the Company sufficient time to process and address the substantial and relevant questions.</p> <p>Addressing questions. We will endeavour to address substantial and relevant questions received from shareholders by the 13 April 2022 deadline via publication on the Company's corporate website and on the SGXNET by 17 April 2022.</p> <p>Minutes of AGM. We will publish the minutes of the AGM on our corporate website and on SGXNET within one month after the date of AGM.</p>
3.	Submit proxy forms to vote	<p>Appointment of Chairman of the Meeting as proxy. Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form.</p> <p>Specific voting instructions to be given. Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms. Proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632; or</p>

		<p>(b) if submitted electronically, be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at srs.teamd@boardroomlimited.com,</p> <p>in either case, by 2.30 p.m. on 19 April 2022.</p> <p>A shareholder who wishes to submit a proxy form 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> <p>In view of the current COVID-19 situation, shareholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 2.30 p.m. on 11 April 2022.</p>
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