

CSE GLOBAL LIMITED

(Company Registration No. 198703851D)
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING TO BE HELD AT RAFFLES CITY CONVENTION CENTRE, LEVEL 4, ATRIUM BALLROOM, 80 BRAS BASAH RD, SINGAPORE 189560 ON THURSDAY, 20 APRIL 2023 AT 2.30 P.M.

1. INTRODUCTION

The Board of Directors of CSE Global 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 by order to prescribe alternative arrangements for listed companies in Singapore to conduct general meetings by 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 allowing general meetings of listed companies to be conducted by electronic means; 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), read together with the FAQs on “The Holding of General Meetings” dated 23 May 2022 issued by Singapore Exchange Regulation, which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. DATE, TIME AND PLACE OF ANNUAL GENERAL MEETING (“AGM”)

The Directors wish to inform Shareholders that pursuant to the Order, the AGM will be held, in a wholly physical format, at Raffles City Convention Centre, Level 4, Atrium Ballroom, 80 Bras Basah Rd, Singapore 189560 on **Thursday, 20 April 2023 at 2.30 p.m.** (Singapore time). **There will be no option for shareholders to participate virtually.**

3. NOTICE OF AGM AND PROXY FORM

The Notice of the AGM, proxy form and related documents (including the Additional Information on Directors seeking re-election, Appendix to the Notice of AGM and Request Form for printed Annual Report) have been uploaded on SGX website at URL: <https://www.sgx.com/securities/company-announcements> today and are also available on the Company’s website at URL: <http://cseglobal.listedcompany.com/ar.html>. For your convenience, printed copies of the Notice of AGM, proxy form and Request Form will also be sent by post to shareholders.

4. ARRANGEMENTS FOR PARTICIPATION AT AGM

Shareholders, including CPF and SRS investors, may participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) through duly appointed proxy(ies).

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

Details of the steps for registration, submission of questions and voting at the AGM by shareholders, including CPF and SRS investors, are set out in the Appendix to this announcement. In particular, CPF and SRS investors who wish to request their CPF Agent Banks or SRS Operators to appoint the Chairman of the Meeting as their proxy in respect of the shares held by such CPF Agent Banks or SRS Operators on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 10 April 2023**.

5. PERSONS WHO HOLD SHARES THROUGH RELEVANT INTERMEDIARIES

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

- a. attending the AGM in person;
- b. submitting questions to the Chairman of the Meeting in advance of, or at, the AGM; and/or
- c. voting at the AGM (i) themselves; or (ii) by appointing the Chairman of the Meeting as proxy in respect of the shares held by such relevant intermediary on their behalf,

should (if the relevant intermediary has not already contacted them) contact the relevant intermediary 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.

6. FY2022 ANNUAL REPORT AND APPENDIX TO THE NOTICE OF AGM

The FY2022 Annual Report and the Appendix to the Notice of AGM in respect of the Proposed Renewal of Share Purchase Mandate have made available the SGX website at the URL <https://www.sgx.com/securities/company-announcements> on 5 April 2023 and can be accessed at the Company's website at the URL: <http://cseglobal.listedcompany.com/ar.html>.

Shareholders who wish to obtain a printed copy of the FY2022 Annual Report can do so by **downloading, completing and signing the Request Form** available at the URL: <http://cseglobal.listedcompany.com/ar.html>. A copy of the Request Form will be sent to you for your convenience.

The Request Form must be submitted to the Company by **5.00 p.m. on 11 April 2023**:

- by email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at srs.teamd@boardroomlimited.com; or
- in hard copy 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.

7. 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
5.00 p.m. on 10 April 2023 (Monday)	Deadline for CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM to approach their respective CPF Agent Bank or SRS operators to submit their votes.
5.00 p.m. on 11 April 2023 (Tuesday)	Deadline for Shareholders to submit Request Form for obtaining a <u>printed copy</u> of the FY2022 Annual Report.
5.00 p.m. on 12 April 2023 (Wednesday)	Deadline for Shareholders to submit questions relating to the resolutions to be tabled at the AGM in advance.
2.30 p.m. on 17 April 2023 (Monday)	Deadline for submission of proxy forms for the AGM. Shareholders who wish to appoint Chairman of the AGM to vote on their behalf must also submit a duly completed proxy form.

8. FURTHER INFORMATION

Shareholders are reminded to check the Company's website at the URL: <http://cseglobal.listedcompany.com/ar.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.

BY ORDER OF THE BOARD
CSE GLOBAL LIMITED

Eunice Hooi
Company Secretary
5 April 2023

APPENDIX

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

Shareholders, including CPF and SRS investors, can 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 by themselves or through 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, and (where applicable) duly appointed proxies can attend the AGM in person.</p> <p>To do so, they will need to register in person at the AGM venue on the day of the event. Registration will commence at 1.30 p.m. on that day. Please bring along your NRIC/passport to enable the Company to verify your identity. The Company reserves the right to refuse admittance to the AGM if the attendee's identity cannot be verified accurately.</p> <p>Shareholders are advised not to attend the AGM if they are feeling unwell.</p>

Step 2: Submission of questions

No.	Actions	Details
2(a)	Submit questions in advance of the AGM	<p>How to submit questions in advance of the AGM. Shareholders 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) in hard copy 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; or</p> <p>(b) if by email, be received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd at srs.teamd@boardroomlimited.com</p> <p>When submitting questions via email or by post, the shareholder would also need to provide the following details:</p> <ul style="list-style-type: none">• full name (as per CDP, CPF, SRS);• address; and• the manner in which the shareholder holds shares (e.g., via CDP, CPF or SRS). <p>Deadline to submit questions in advance of the AGM. All questions submitted in advance of the AGM via any of the above channels must be received by the Company by 5.00 p.m. on 12 April 2023.</p>

No.	Actions	Details
2(b)	Ask questions at the AGM	Asking questions at the AGM. Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies 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.
2(c)	Addressing of questions	<p>Addressing questions in advance of the AGMs: We will address all substantial and relevant questions (which are related to the resolutions to be tabled for approval at the respective AGMs) received from Shareholder in advance of the AGMs by publishing our responses to such questions on our corporate website at the URL: http://cseglobal.listedcompany.com/ar.html and on SGX website at the URL: https://www.sgx.com/securities/company-announcements after trading hours on 14 April 2023.</p> <p>Addressing questions during the AGM: We 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 12 April 2023 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, we will consolidate such questions and consequently not all questions may be individually addressed.</p> <p>Minutes of AGM: We will publish the minutes of the AGM on our corporate website at the URL: http://cseglobal.listedcompany.com/ar.html and on the SGX website at the URL: https://www.sgx.com/securities/company-announcements. The minutes will include the responses to substantial and relevant questions from Unitholders which are addressed during the AGM.</p>

Step 3: Voting at the AGM

No.	Actions	Details
3(a)	Exercise of voting rights at the AGM	<p>Shareholders, including CPF and SRS investors, can vote at the AGM themselves or through duly appointed proxy(ies). Shareholders who wish to appoint a proxy(ies) <u>must</u> submit an instrument appointing a proxy(ies) in accordance with the instructions on the proxy form.</p> <p>For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to vote at the AGM on their behalf.</p>
3(b)	Vote at the AGM	Voting at the AGM. Upon registration at the AGM venue, shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies, will be provided with a handheld device for electronic voting at the physical meeting.

No.	Actions	Details
3(c)	Submit instruments appointing a proxy(ies)	<p>How to submit instruments appointing a proxy(ies). Shareholders who wish to submit instruments appointing a proxy(ies) must do so in the following manner:</p> <p>(a) if in hard copy by post, be lodged at 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 by email, be received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd at srs.teamd@boardroomlimited.com.</p> <p>in each case, by 2.30 p.m. on 17 April 2023.</p> <p>Where to obtain proxy form. A shareholder who wishes to submit an instrument appointing a proxy(ies) can download a copy of the proxy form from the Company's website or the SGX website, and complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and submitting it via email to the email address provided above. A printed copy of the proxy form will also be sent to you.</p> <p>Deemed revocation of proxy appointment if shareholder attends the AGM in person. Completion and submission of the instrument appointing a proxy(ies) by a shareholder will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the shareholder attends 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>The Proxy Form must be executed under the hand (or if submitted electronically via email, alternatively by way of affixation of an electronic signature) of the appointor or of his or her attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand (or if submitted electronically via email, alternatively by way of affixation of an electronic signature) of an officer or attorney duly authorised. Where the Proxy Form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof (failing previous registration with the Company), if the Proxy Form is submitted by post, must be lodged with the Proxy Form (or if submitted electronically via email, be emailed with the Proxy Form), failing which the Proxy Form may be treated as invalid.</p>
3(d)	Voting by CPF and SRS investors	<p>How CPF and SRS investors may vote. CPF and SRS investors:</p> <p>(a) may 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 10 April 2023.</p>