



MYP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200509721C)

INFORMATION RELATING TO ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 7 SEPTEMBER 2020

1. BACKGROUND

The Board of Directors (the “**Board**”) of MYP Ltd. (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, *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, as amended from time to time (the “**Alternative Arrangements Order**”) which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, the holding of general meetings of companies;
- (c) the joint statement released by the Accounting and Corporate Regulatory Authority (“**ACRA**”), the Monetary Authority of Singapore and the Singapore Exchange Regulation (“**SGX RegCo**”) on 13 April 2020 (and subsequently updated on 27 April 2020 and 22 June 2020) which provides additional guidance on the conduct of general meetings during the period from 27 March 2020 to 30 September 2020; and
- (d) its announcement dated 29 May 2020 in relation to, among other things, the automatic extension of time granted by the SGX RegCo and ACRA for the Company to hold its annual general meeting (“**AGM**”) for the financial year ended 31 March 2020 (“**FY2020**”).

2. DATE, TIME AND CONDUCT OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Company is pleased to announce that pursuant to the Alternative Arrangements Order, its AGM for the FY2020 and Extraordinary General Meeting (“**EGM**”) will be convened and held by way of electronic means through a live webcast (“**Live AGM and EGM Webcast**”), on **Monday, 7 September 2020** at **2:00 p.m.** and **3:00 p.m.** (or such time immediately following the conclusion or adjournment of the AGM) respectively to transact the business set out in the notices of AGM and EGM dated 14 August 2020 (“**Notice of AGM and EGM**”) as well as Circular to Shareholders dated 14 August 2020 (“**Circular**”).

The Chairman of the Board of Directors, Mr Jonathan Tahir will chair the proceedings of the AGM and EGM.

The Notices of AGM and EGM, the respective proxy forms and Circular will be sent to shareholders solely by electronic means via publication on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at the URL <http://myp.com.sg>.

3. NO DESPATCH OF PRINTED COPIES OF DOCUMENTS

In line with the provisions under the Alternative Arrangements Order, no printed copies of the Notices of AGM and EGM, the respective proxy forms and Circular will be dispatched to shareholders. An electronic copy of each of the Notices of AGM and EGM, the respective proxy forms and Circular will be made available on:-

- (i) the Company's website at the URL <http://myp.com.sg> on 14 August 2020; and
- (ii) the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

4. INSTRUCTIONS TO SHAREHOLDERS

Due to the current COVID-19 restriction orders in Singapore, Shareholders will not be able to attend the AGM and EGM in person. The following are the alternative arrangements which have been put in place for Shareholders to participate in the AGM and EGM respectively:

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

Shareholders are to note the following instructions with regard to the pre-registration, pre-submission of questions and submission of proxy forms:-

(i) Registration to attend Live AGM and EGM Webcast

- (a) All shareholders as well as investors who hold shares through relevant intermediaries (including CPF or SRS investors), who wish to follow the proceedings of the AGM and EGM through the Live AGM and EGM Webcast must pre-register online at the pre-registration website at the MYP AGM and EGM Website, URL <https://sg.conveneagm.com/mypltd>, to create an account, no later than **2:00 p.m. on 4 September 2020** (the "**Registration Deadline**").
- (b) Following the verification, authenticated shareholders or investors will receive the login details to join the Live AGM and EGM Webcast by **6 September 2020 at 2:00 p.m.** The confirmation email will contain user ID and password details, as well as the link to access the live audio-visual webcast and a weblink to access the live audio-only stream of the AGM and EGM proceedings.
- (c) Shareholders must not forward the login details to join the Live AGM and EGM Webcast or telephone number to call for the audio feeds to other person who is not a shareholder of the Company and/or who is not authorised to attend the Live AGM and EGM Webcast.
- (d) Shareholders who register by the Registration Deadline but do not receive an email response by **6 September 2020, 2:00 p.m.** should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) via email at sg.is.enquiry@sg.tricorglobal.com with the following details to be included, (i) the full name of the shareholder; and (2) his/her/its identification/registration number, **before 4.00 p.m. on 6 September 2020.**

(ii) Submission of Questions

Shareholders will not be able to ask questions at the AGM and EGM live during the webcast or audio-stream. Therefore, it is important for Shareholders to pre-register and submit their questions in advance of the AGM and EGM.

- (a) Shareholders will not be able to ask questions during the Live AGM and EGM Webcast.
- (b) Shareholders may pre-register and submit their questions relating to the resolutions to be tabled for approval at the AGM and EGM to the Chairman of the Meeting, in advance of the AGM and EGM, in the following manner:
 - (i) via the pre-registration website.
Shareholders who pre-register to observe and/or listen to the live AGM and EGM proceedings may submit their questions via the pre-registration website at the MYP AGM and EGM Website, URL <https://sg.conveneagm.com/mypltd>; or
 - (ii) via email.
Shareholders may submit their questions via email at agm.questions@myp.com.sg. If the questions are sent via email, please provide us with the following details: (i) The full name of shareholder; (ii) identification/registration number; and (iii) The manner in which you hold shares in the Company (e.g. via CDP/CPF/SRS).
- (c) All questions must be submitted by **5:00 p.m. on 31 August 2020**.
- (d) The Management and the Board of Directors of the Company will endeavour to address all substantial and relevant questions received from shareholders prior to the AGM and EGM by publishing the responses to those questions via announcement on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL <http://myp.com.sg>. Where substantial and relevant questions submitted by shareholders are unable to be addressed prior to the AGM and EGM, the Company will address them at the AGM and EGM through the live audio-visual webcast and live audio-only stream respectively.

(iii) Proxy Voting

- (a) Shareholders will not be able to vote online at the AGM and EGM. Instead, if shareholders wish to exercise their votes, they must submit a proxy form to appoint the Chairman of the AGM and EGM (the "**AGM and EGM Chairman**") to vote on their behalf in accordance with the instructions on the proxy form.
- (b) The proxy form must be submitted through any one of the following means no later than **2:00 p.m.** and **3:00 p.m.** on **5 September 2020** respectively:-
 - (i) via the MYP AGM and EGM Website in the electronic format accessible on the AGM and EGM Website, URL <https://sg.conveneagm.com/mypltd>; or
 - (ii) by depositing a physical copy at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at 80 Robinson Road, #11-02, Singapore 068898; or
 - (iii) by sending a scanned PDF copy by email to sg.is.proxy@sg.tricorglobal.com.
- (c) Investors who hold their shares through relevant intermediaries (including CPF or SRS investors) and who wish to exercise their votes by appointing the AGM and EGM Chairman as proxy should approach their respective relevant intermediaries (including their respective CPF Agent Banks or SRS Operators) to submit their voting instructions at least seven (7) working days prior to the date of the AGM and EGM.

As the COVID-19 situation is constantly evolving, the Company may be required to change its AGM and EGM arrangements at short notice. Shareholders are advised to closely monitor announcements made by the Company on SGXNET for updates on the AGM and EGM.

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

By Order of the Board of Directors,
MYP LTD.

Jonathan Tahir
Executive Chairman and Chief Executive Officer
14 August 2020