

## ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198304025N)

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### NOTICE OF ANNUAL GENERAL MEETING - CORRECTION TO SPECIAL NOTICE REGARDING MEASURES TO MINIMIZE RISK OF COMMUNITY SPREAD OF 2019 NOVEL CORONAVIRUS WITHIN THE NOTICE OF AGM

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The Board of Directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) refers to the previous announcement made by the Company on 4 June 2020 in relation to the notice of annual general meeting (“**AGM**”) for the forthcoming AGM of the Company to be held on 26 June 2020 (“**Notice of AGM**”). Unless otherwise defined, all capitalised terms used herein shall bear the same meaning ascribed to them in the Notice of AGM.

The Board wishes to refer shareholders to the “Special Notice Regarding Measures to Minimize Risk of Community Spread of 2019 Novel Coronavirus” on page 4 of the Notice of AGM, and inform shareholders that the email address stated in paragraph 2 (b) of the sub-section entitled “Submission of Proxy Forms to Vote” of agm@annica.com.sg was incorrect.

The correct email address should be **agm2020@annica.com.sg** instead. The revised Notice of AGM, with the corrected email address, is attached to this announcement and also posted on the Company’s website.

Shareholders who may have attempted to submit to the incorrect email address are kindly asked to re-submit their Proxy Forms **again by no later than 10.00 a.m. on 23 June 2020**, being 72 hours before the time fixed for the holding of the AGM.

The Company apologises for this inadvertent error.

By Order of the Board

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer

11 June 2020

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*This announcement 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 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 Mr Bernard Lui.*

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