

OLIVE TREE ESTATES LIMITED

(Company Registration No. 200713878D)
(Incorporated in Singapore)

REQUEST FORM FOR ANNUAL REPORT 2019

The board of directors (the “**Board**” or the “**Directors**”) of Olive Tree Estates Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the Company’s announcement on 2 April 2020 and wishes to inform shareholders of the Company that the Annual Report for the financial year ended 31 December 2019 (“**FY2019**”) will be available for download from the Company’s corporate website (<https://www.olivetreeestates.com>) from 9 April 2020.

The Company also wishes to inform shareholders that, barring unforeseen circumstances, the annual general meeting (“**AGM**”) of the Company for FY2019 will be held on 19 June 2020. The printed copies of the Notice of AGM for FY2019 and proxy form will be despatched to shareholders within the stipulated timeline before the date of the AGM. In the meantime, a summary of the resolutions to be dealt with at the AGM is set out below:

Resolution 1	To receive and adopt the Directors’ Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2019 together with the Auditor’s Report thereon.
Resolution 2	To re-elect Mr Daniel Cuthbert Ee Hock Huat being a Director who retires pursuant to Article 97 of the Company’s Constitution, and who, being eligible, offers himself for re-election.
Resolution 3	To re-elect Mr Daniel Long Chee Tim being a Director who retires pursuant to Article 97 of the Company’s Constitution, and who, being eligible, offers himself for re-election.
Resolution 4	To approve the payment of Directors’ Fees of S\$145,000 for the financial year ending 31 December 2020, such Directors’ Fees to be payable on a quarterly basis in arrears.
Resolution 5	To re-appoint Messrs Nexia TS Public Accounting Corporation as Auditor of the Company for the financial year ending 31 December 2020 and to authorise the Directors to fix their remuneration.
Resolution 6	To approve and adopt the Share Issue Mandate.

Shareholders are advised to regularly check the Company’s announcements and its corporate website for further updates on the AGM, including the manner in which the AGM will be held in place of a physical meeting.

By Order of the Board

Long Chee Tim, Daniel
Chief Executive Officer and Executive Director

9 April 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by 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 Mah How Soon, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619, telephone (65) 6381 6966.