



WORLD CLASS GLOBAL
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201329185H)

**IMPORTANT NOTICE TO SHAREHOLDERS REGARDING THE COMPANY'S
ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING
TO BE HELD ON 29 APRIL 2021**

1. INTRODUCTION

The board of directors (the “**Board**”) of World Class Global Limited (the “**Company**”) refers to:-

- a) the Notice of Annual General Meeting issued on 14 April 2021 (the “**AGM Notice**”) to convene the Annual General Meeting of the Company for the financial year ended 31 December 2020 (“**FY2020**”) to be held on 29 April 2021 at 3:00 p.m. (“**AGM**”);
- b) the Notice of Extraordinary General Meeting issued on 14 April 2021 (the “**EGM Notice**”) to convene the Extraordinary General Meeting of the Company to be held on 29 April 2021 at 4:00 p.m. (or as soon as practicable thereafter following the conclusion of the AGM) (“**EGM**”);
- c) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- d) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (“**COVID-19 Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- e) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides additional guidance on the conduct of general meetings during the period from 27 March 2020 to 30 June 2021.

This announcement is circulated with and forms part of the AGM Notice and EGM Notice in respect of the AGM and EGM, respectively.

In view of the current COVID-19 situation in Singapore, the Board wishes to inform shareholders of the Company (“**Shareholders**”) that pursuant to the COVID-19 Order, the Company will convene and hold the AGM and EGM by way of electronic means to transact the business set out in the AGM Notice and EGM Notice, respectively.

2. DOCUMENTS FOR THE AGM AND EGM

Documents relating to the business of the AGM comprise the Company's annual report for FY2020 ("**2020 Annual Report**"), the Appendix to Shareholders dated 14 April 2021 in relation to the proposed renewal of the Share Buyback Mandate ("**Appendix to Shareholders**"), the AGM Notice and the accompanying proxy form for the AGM.

Documents relating to the business of the EGM comprise the Company's circular to Shareholders in relation to the proposed extension of the revolving loan facility from Aspial Corporation Limited and Aspial Treasury Pte. Ltd. dated 14 April 2021, the EGM Notice and the accompanying proxy form for the EGM.

All the documents related to the AGM and EGM (details as set out above) will be sent to Shareholders solely by electronic means via publication on (i) the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>; and (ii) the Company's corporate website at the URL <http://wcg.com.sg/investor-relations/>. Printed copies of these documents will NOT be despatched to Shareholders.

3. NO PHYSICAL ATTENDANCE AT THE AGM AND EGM

Due to the current COVID-19 situation in Singapore, Shareholders will NOT be able to attend the AGM and EGM in person. **Any Shareholder seeking to attend the AGM and EGM physically in person will be turned away.**

4. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE AGM AND EGM

The Company has made the following alternative arrangements for Shareholders to participate at the AGM and EGM by:-

- (a) observing or listening to the proceedings of the AGM and EGM contemporaneously via a "live" audio-visual webcast of the AGM and EGM ("**LIVE WEBCAST**") or a "live" audio-only stream (via telephone) of the AGM and EGM ("**LIVE AUDIO STREAM**"), respectively;
- (b) submitting questions in advance of the AGM and EGM; and
- (c) voting on their behalf, by appointing the Chairman of the Meeting as proxy at the AGM and EGM.

Persons who hold the shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50 of Singapore), including SRS investors, and who wish to participate at the AGM and EGM by:-

- (i) observing or listening to the proceedings of the AGM and EGM contemporaneously via LIVE WEBCAST or LIVE AUDIO STREAM, respectively;
- (ii) submitting questions in advance of the AGM and EGM; and
- (iii) voting on their behalf, by appointing the Chairman of the Meeting as proxy at the AGM and EGM,

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

5. PRE-REGISTRATION PROCESS FOR LIVE WEBCAST OR LIVE AUDIO STREAM

Shareholders who wish to participate at the AGM and EGM by observing or listening to the proceedings of the AGM and EGM through the LIVE WEBCAST (via their smart phones, tablets or laptops/computers) or the LIVE AUDIO STREAM (via telephone) must register online at https://rebrand.ly/WCG_AGM21 (the “**Registration Link**”) by **3:00 p.m. on 26 April 2021** (being not less than seventy-two (72) hours before the time appointed for holding the AGM) (the “**Registration Deadline**”) to enable the Company to verify the Shareholders’ status.

Following the verification, authenticated Shareholders will receive an email by **3:00 p.m. on 28 April 2021** containing a link and a unique password to access the LIVE WEBCAST as well as a dial-in telephone number with a unique pin to access the LIVE AUDIO STREAM of the proceedings of the AGM.

Shareholders must not forward the abovementioned email to other persons who are not Shareholders and who are not entitled to attend the AGM and EGM. This is also to avoid any technical disruptions or overload to the LIVE WEBCAST or LIVE AUDIO STREAM.

Shareholders who register by the Registration Deadline but do not receive an email response by **3:00 p.m. on 28 April 2021** may contact Easy Video via email at rais@easyvideo.sg for assistance.

6. SUBMISSION OF PROXY FORMS TO VOTE

Voting at the AGM and EGM is by proxy ONLY. Please note that Shareholders will not be able to vote through the LIVE WEBCAST or LIVE AUDIO STREAM and can only vote with their proxy forms which are required to be submitted in accordance with the following paragraphs.

Shareholders who wish to vote on any or all of the resolutions at the AGM and EGM must appoint the Chairman of the Meeting as their proxy to vote on their behalf by completing the proxy forms for the AGM and EGM. Shareholders must specifically indicate how they wish to vote for or vote against (or abstain from voting on) in respect of a resolution set out in each of the proxy form for the AGM and EGM, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

The completed proxy form for the AGM, together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereof, must be submitted to the Company in the following manner:-

- (a) if submitted personally or by post, be lodged at the office of the Company’s Share Registrar, B.A.C.S. Private Limited, at 8 Robinson Road, #03-00 ASO Building, Singapore 048544; or

(b) if submitted electronically by email, be received by the Company at WorldClassGlobalAGM@wcg.com.sg,

in either case, **by 3:00 p.m. on 26 April 2021** (being not less than seventy-two (72) hours before the time appointed for holding the AGM) (or at any adjournment thereof) and in default the proxy form for the AGM shall not be treated as valid.

The submission of the completed proxy form for the EGM should go through the same process as described above for the AGM, and must be submitted **by 4:00 p.m. on 26 April 2021** (being not less than seventy-two (72) hours before the time appointed for holding the EGM) and in default the proxy form for the EGM shall not be treated as valid.

A Shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it personally or by post to the address provided above, or before scanning and sending it via email to the email address provided above.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Shareholders to submit completed proxy forms personally or by post, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.

SRS investors who wishes to appoint the Chairman of the Meeting as their proxy should approach their respective SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. **by 3:00 p.m. on 20 April 2021**) and the EGM (i.e. **by 4:00 p.m. on 20 April 2021**) in order to allow sufficient time for their respective SRS Operators to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf by the respective cut-off date for the AGM and EGM.

7. SUBMISSION OF QUESTIONS

Shareholders will NOT be able to ask questions during the AGM and EGM via LIVE WEBCAST or LIVE AUDIO STREAM, and therefore it is important for Shareholders to submit their questions in advance of the AGM and EGM.

Shareholders may submit any questions related to the items on the agenda of the AGM electronically via email, to be received by the Company at WorldClassGlobalAGM@wcg.com.sg **by no later than 3:00 p.m. on 24 April 2021**. For authentication purpose, Shareholders who submit questions will need to provide their (i) full name as per CDP/SRS account records; (ii) address with postal code; (iii) National Registration Identity Card Number (last 4 alphanumeric characters); and (iv) the manner in which shares in the Company are held (e.g via CDP and/or SRS).

The submission of questions (if any) in relation to the items on the agenda of the EGM should go through the same process as described above for the AGM.

The Company will endeavour to address all substantial and relevant questions received from Shareholders relating to the agenda of the AGM and EGM prior to the AGM and EGM via publication on (i) the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>; and (ii) the Company's corporate website at the URL <http://wcg.com.sg/investor-relations/>. Where substantial and relevant questions are unable to be addressed prior to the AGM and EGM, the Company will address them at the respective AGM and EGM via LIVE WEBCAST and LIVE AUDIO STREAM. The Company will also

address any subsequent clarifications sought, or follow-up questions, prior to, or at, the AGM and EGM in respect of substantial and relevant matters.

The respective minutes of the AGM and EGM, which will include the responses to the substantial and relevant questions received from Shareholders if such questions are addressed by the Company during the AGM, will thereafter be published on (i) the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>; and (ii) the Company's corporate website at the URL <http://wcg.com.sg/investor-relations/>, within one (1) month after the date of the AGM and EGM.

8. OTHERS

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures and/or changes to the AGM and EGM arrangement as may be appropriate up to the date of the AGM and EGM, including any precautionary measures required or recommended by government agencies, in order to curb the spread of COVID-19. Shareholders are encouraged to check regularly the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates with respect to the AGM and EGM.

Yours faithfully
For and on behalf of the Board of Directors of
WORLD CLASS GLOBAL LIMITED

Lim Swee Ann / Yip Chee Kwang
Joint Company Secretaries
14 April 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

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 Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.