

**EXCELPOINT TECHNOLOGY LTD.**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200103280C)

**ANNOUNCEMENT**

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**LIVE WEBCAST OF DEFERRED NINETEENTH ANNUAL GENERAL MEETING AND DEFERRED  
EXTRAORDINARY GENERAL MEETING ON MONDAY, 1 JUNE 2020**

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The Board of Directors (the “**Board**”) of Excelpoint Technology Ltd. (the “**Company**”) refers to:

- (a) the Company’s original Notice of Nineteenth Annual General Meeting dated 26 March 2020 which has been **withdrawn** on 6 April 2020;
- (b) the Company’s original Notice of Extraordinary General Meeting dated 26 March 2020 which has been **withdrawn** on 6 April 2020;
- (c) the Company’s announcement on 6 April 2020 in respect of the deferment of the Company’s Nineteenth Annual General Meeting and Extraordinary General Meeting;
- (d) the Company’s **new** Notice of Deferred Nineteenth Annual General Meeting dated 6 May 2020 (“**Notice of AGM**”) in respect of the Company’s Deferred Nineteenth Annual General Meeting which is now scheduled to be held on Monday, 1 June 2020 at 3.00 p.m. (the “**AGM**”);
- (e) the Company’s **new** Notice of Deferred Extraordinary General Meeting dated 6 May 2020 (“**Notice of EGM**”) in respect of the Company’s Deferred Extraordinary General Meeting which is now scheduled to be held on Monday, 1 June 2020 at 3.30 p.m. (or immediately after the AGM) (the “**EGM**”);
- (f) the joint statement by the Accounting and Corporate Regulatory Authority (“**ACRA**”), the Monetary Authority of Singapore (“**MAS**”) and the Singapore Exchange Regulation (“**SGX RegCo**”) on 31 March 2020 providing guidance for issuers on safe distancing measures when conducting general meetings;
- (g) the implementation of the circuit breaker measures (enhanced safe distancing measures and closure of non-essential workplace premises) announced by the Singapore Government on 3 April 2020 to curb the further spread of COVID-19;
- (h) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by the Minister for Law on 13 April 2020 which provide, among others, legal certainty to enable issuers to make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company’s constitution); and
- (i) the joint statement by ACRA, MAS and SGX RegCo on 13 April 2020 providing guidance for listed and non-listed entities on the manner in which general meetings are to be conducted during the period when elevated safe distancing measures are in place.

In light of the above developments, the Company will arrange for a live webcast of the AGM and EGM proceedings, which will now take place on Monday, 1 June 2020 at 3.00 p.m. and 3.30 p.m. (or immediately after the AGM) as specified in the Notice of AGM and Notice of EGM. **Shareholders will be able to watch the AGM and EGM proceedings through the live webcast (the “Live Webcast”), and the Company will not accept any physical attendance by shareholders. Any shareholder seeking to attend the AGM and EGM physically in person will be turned away.**

## **IMPORTANT NOTICE**

### **Shareholders must note the following in relation to the AGM and the EGM**

#### **LIVE WEBCAST**

- (1) Shareholders may watch the AGM and EGM proceedings through the Live Webcast. To do so, shareholders will need to register at <https://www.meetings.vision/excelpoint-agm-registration> (the “**Registration Link**”) by 3.00 p.m. on 29 May 2020 (the “**Registration Deadline**”) to enable the Company to verify their status.
- (2) Following verification, authenticated shareholders will receive an email by 10.00 a.m. on 31 May 2020 containing a link to access the live audio-visual webcast of the AGM and EGM proceedings as well as a toll-free telephone number to access the live audio-only stream of the AGM and EGM proceedings.
- (3) Shareholders must not forward the abovementioned link or telephone number to other persons who are not shareholders of the Company and who are not to attend the AGM and the EGM. This is also to avoid any technical disruptions or overload to the Live Webcast.
- (4) Shareholders who register by the Registration Deadline but do not receive an email response by 10.00 a.m. on 31 May 2020 may contact the Company by email to [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com).

#### **SUBMISSION OF PROXY FORMS TO VOTE**

- (1) Shareholders who wish to vote at the AGM and/or EGM (as the case may be) may submit a proxy form for the AGM and/or EGM (as the case may be) to appoint the Chairman of the AGM and the EGM to cast votes on their behalf.
- (2) The proxy form (a copy of which is also attached hereto), duly completed and signed, must be submitted by:
  - (a) mail to the Company’s appointed polling agent at 456 Alexandra Road #14-02, Fragrance Empire Building, Singapore 119962; or
  - (b) email to [proxyform@trustedservices.com.sg](mailto:proxyform@trustedservices.com.sg),

**by no later than 3.00 p.m. on 29 May 2020, being 72 hours before the time fixed for the AGM.**

- (3) CPF or SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 3.00 p.m. on 19 May 2020) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM and the EGM to vote on their behalf by the cut-off date.
- (4) Shareholders who had submitted their proxy forms before the date of this announcement and who had indicated how they wish to vote on each resolution, are not required to re-submit the proxy forms but may choose to withdraw their proxy forms by notifying the Company by email to [proxyform@trustedservices.com.sg](mailto:proxyform@trustedservices.com.sg) at least 72 hours before the time for holding the AGM. The Company shall be entitled to, and will, treat any valid proxy forms appointing the Chairman of the AGM and the EGM or other person(s) as proxy(ies) which was delivered by a shareholder to the Company before the date of this announcement as a valid instrument appointing the Chairman of the AGM and the EGM as the shareholder’s proxy to attend, speak and vote at

the AGM and/or EGM (as the case may be) if: (a) the shareholder had indicated how he/she/it wished to vote for or vote against or abstain from voting on each resolution; and (b) the shareholder has not withdrawn the appointment.

- (5) Shareholders who did not indicate how they wish to vote on each resolution in the proxy forms that are submitted prior to this announcement are advised to re-submit their proxy forms to appoint the Chairman of the AGM and the EGM as their proxy and specifying their votes for the respective resolutions. Submission by a shareholder of a valid instrument appointing the Chairman of the AGM and the EGM as proxy at least 72 hours before the time for holding the AGM will supersede any previous instrument appointing a proxy(ies) submitted by that shareholder.
- (6) **Please note that shareholders will not be able to vote through the Live Webcast and can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs.**

### **SUBMISSION OF QUESTIONS**

- (1) Shareholders may submit questions relating to the items on the agenda of the AGM and/or the EGM (as the case may be) via the Registration Link. All questions must be submitted by 3.00 p.m. on 29 May 2020.
- (2) The Company will endeavour to address the substantial and relevant questions at or before the AGM and the EGM (as the case may be). The responses to such questions from shareholders, together with the minutes of the AGM and the EGM, will be posted on the SGXNet and the Company's website within one month after the date of the AGM and the EGM.

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM and the EGM, including any precautionary measures required or recommended by government agencies, in order to curb the spread of COVID-19. **Shareholders should continually check for announcements by the Company for updates on the AGM and the EGM.**

By Order of the Board

Tan Cher Liang  
Wong Yoen Har  
Company Secretaries  
Singapore  
6 May 2020