
NOTICE OF EXTRAORDINARY GENERAL MEETING

ARTIVISION TECHNOLOGIES LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200407031R)

Unless otherwise defined, all capitalised terms herein shall bear the same meaning as used in the circular to shareholders dated 31 December 2020 issued by Artivision Technologies Ltd. (“Circular”).

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**”) of Artivision Technologies Ltd. (the “**Company**”) will be held by way of electronic means on 22 January 2021 at 10.30 a.m. for the purpose of considering and, if thought fit, passing (with or without any modifications) the following resolutions:

Shareholders should note that:

- (i) the approval of each of Ordinary Resolutions 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16 is contingent upon the passing of each of the other Ordinary Resolutions; and
- (ii) the approval of each of Special Resolutions 1 and 2 is contingent upon the passing of each of the Ordinary Resolutions and the other Special Resolution.

This means that:

- (a) if any of the Ordinary Resolutions is not approved, all the Ordinary Resolutions would not be duly passed; and
- (b) If any of the Ordinary Resolutions or either of the Special Resolutions is not approved, all the Special Resolutions would not be duly passed.

ORDINARY RESOLUTION 1: THE PROPOSED ACQUISITION

THAT subject to and contingent upon the passing of the other Ordinary Resolutions:

- (1) approval be and is hereby given for the Company to undertake the Proposed Acquisition in accordance with the terms of the Amended and Restated Sale and Purchase Agreement (as amended, modified and supplemented from time to time) as described in the Circular; and
- (2) the Directors be and are hereby authorised to (a) carry out and implement the Proposed Acquisition in accordance with the Amended and Restated Sale and Purchase Agreement (as amended, modified and supplemented from time to time) and (b) complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 1 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

ORDINARY RESOLUTION 2: THE PROPOSED SHARE CONSOLIDATION

THAT subject to and contingent upon the passing of the other Ordinary Resolutions:

- (1) in connection with the Proposed Share Consolidation, all Shares in the Company in issue as at the Consolidation Books Closure Date be and are consolidated by consolidating every fifty (50) Shares held by each Shareholder as at the Consolidation Books Closure Date into one (1) Consolidated Share with effect from the Effective Trading Date (or such other date to be fixed by the Directors) and in the manner set out in the Circular;
- (2) any fraction of a Consolidated Share which may arise from the Proposed Share Consolidation pursuant to paragraph (1) above shall be disregarded; and

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- (3) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 2 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

ORDINARY RESOLUTION 3: THE PROPOSED ALLOTMENT AND ISSUANCE OF CONSIDERATION SHARES

THAT subject to and contingent upon the passing of the other Ordinary Resolutions:

- (1) the proposed allotment and issuance to the Vendors of an aggregate of 157,725,296 Consideration Shares, credited as fully paid-up, at the Issue Price of S\$0.525 per Consideration Share on terms and subject to the conditions set out in the Amended and Restated Sale and Purchase Agreement (as amended, modified or supplemented from time to time), be and is hereby approved; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 3 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

ORDINARY RESOLUTION 4: THE PROPOSED ALLOTMENT AND ISSUANCE OF SETTLEMENT SHARES

THAT subject to and contingent upon the passing of the other Ordinary Resolutions:

- (1) the proposed allotment and issuance of 64,516,129 Settlement Shares to Mr. Ching at the Settlement Shares Issue Price of S\$0.155 per Settlement Share, on the terms and subject to the conditions of the Settlement Agreement be and is hereby approved; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 4 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

ORDINARY RESOLUTION 5: THE PROPOSED ALLOTMENT AND ISSUANCE OF MR. CHING PLACEMENT UNDERTAKING SHARES

THAT subject to and contingent upon the passing of the other Ordinary Resolutions:

- (1) the proposed allotment and issuance of 62,305,295 Mr. Ching Placement Undertaking Shares to Mr. Ching at the Placement Undertaking Price of S\$0.00963 per Mr. Ching Placement Undertaking Share on the terms and subject to the conditions of the placement agreement dated 23 December 2020 between the Company and Mr. Ching, be and is hereby approved; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 5 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

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ORDINARY RESOLUTION 6: THE PROPOSED ALLOTMENT AND ISSUANCE OF ZICO SHARES

THAT subject to and contingent upon the passing of the other Ordinary Resolutions:

- (1) the proposed allotment and issuance of 2,360,000 ZICO Shares at the Issue Price of S\$0.525 per ZICO Share to the Sponsor and Financial Adviser in respect of the Sponsor Equity Fee be and is hereby approved; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 6 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

ORDINARY RESOLUTION 7: THE PROPOSED ALLOTMENT AND ISSUANCE OF TARGET EMPLOYEES INCENTIVE SHARES

THAT subject to and contingent upon the passing of the other Ordinary Resolutions:

- (1) the proposed allotment and issuance of 445,520 Target Employees Incentive Shares at the Issue Price of S\$0.525 per Target Employees Incentive Share to Mr. Anthony Koh, Mr. Kim, Ms. Madeline Sam and the other Incentivised Target Employees as an incentive payment be and is hereby approved; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 7 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

ORDINARY RESOLUTION 8: THE PROPOSED PLACEMENT

THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition:

- (1) the Directors be and are hereby authorised to allot and issue up to 16,000,000 Placement Shares at an issue price to be determined by the Proposed Board of Directors based on, amongst others, the market conditions as well as the demand during the book-building process, provided that such issue price shall not be less than S\$0.20, in such manner and on such terms and conditions as the Directors may in their absolute discretion deem fit; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 8 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

ORDINARY RESOLUTION 9: THE PROPOSED TERMINATION OF THE ARTIVISION TECHNOLOGIES EMPLOYEE SHARE AWARD SCHEME 2015

THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition:

- (1) the existing share award scheme of the Company adopted at an extraordinary general meeting of the Company on 29 July 2015 ("**Artivision Technologies Employee Share Award Scheme 2015**") be and is hereby terminated; and

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- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 9 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

ORDINARY RESOLUTION 10: THE PROPOSED ADOPTION OF THE MCP PERFORMANCE SHARE PLAN

THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition:

- (1) a new performance share plan to be known as the “MCP Performance Share Plan” (“**MCP Performance Share Plan**”), the details of and rules of which are set out in the Circular and under which Awards of fully-paid shares in the capital of the Company may be granted to selected Participants, be and is hereby approved and adopted with effect from Completion;
- (2) the Directors of the Company or the remuneration committee be and are hereby authorised to:
- (i) establish and administer the MCP Performance Share Plan;
 - (ii) modify, amend or supplement the MCP Performance Share Plan from time to time, provided that such modification, amendment or supplement is effected in accordance with the provisions of the MCP Performance Share Plan and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the MCP Performance Share Plan; and
 - (iii) offer and grant Awards in accordance with the rules of the MCP Performance Share Plan and to allot and issue such number of fully-paid new Shares and/or transfer such number of existing Shares held in treasury, free of charge, as may be required to be delivered from time to time pursuant to the vesting of Awards under the MCP Performance Share Plan, provided that the total number of Shares over which new Awards may be granted on any date, when added to (a) the total number of new Shares allotted and issued and/or to be allotted and issued and issued Shares (including treasury shares) delivered and/or to be delivered, pursuant to Awards already granted under the MCP Performance Share Plan; and (b) the total number of Shares issued and issuable and/or transferred or transferable in respect of all options granted or awards granted under any other share option or share schemes of the Company, shall not exceed 15% of the total number of issued Shares (excluding Shares held by the Company as treasury shares) on the day preceding that date; and
- (3) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 10 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

ORDINARY RESOLUTION 11: THE PROPOSED ADOPTION OF THE MCP EMPLOYEE SHARE OPTION SCHEME

THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition:

- (1) a new employee share option scheme to be known as the “MCP Employee Share Option Scheme” (“**MCP Employee Share Option Scheme**”), the details of and rules of which are set out in the Circular and under which Options for shares in the capital of the Company may be granted to selected Participants, be and is hereby approved and adopted with effect from Completion;

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- (2) the Directors of the Company or the remuneration committee be and are hereby authorised to:
- (a) establish and administer the MCP Employee Share Option Scheme;
 - (b) modify, amend or supplement the MCP Employee Share Option Scheme from time to time, provided that such modification, amendment or supplement is effected in accordance with the provisions of the MCP Employee Share Option Scheme and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the MCP Employee Share Option Scheme; and
 - (c) offer and grant Options in accordance with the rules of the MCP Employee Share Option Scheme and to allot and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the exercise of Options under the MCP Employee Share Option Scheme, provided that the total number of Shares over which new Options may granted on any date, when added to (a) the total number of new Shares allotted and issued and/or to be allotted and issued and issued Shares (including treasury shares) delivered and/or to be delivered, pursuant to Options already granted under the MCP Employee Share Option Scheme; and (b) the total number of Shares issued and issuable and/or transferred or transferable in respect of all options granted or awards granted under any other share option or share schemes of the Company, shall not exceed 15% of the total number of issued Shares (excluding Shares held by the Company as treasury shares) on the day preceding that date; and
- (3) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Ordinary Resolution 11 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

ORDINARY RESOLUTION 12: THE PROPOSED APPOINTMENT OF MR. KOH BENG KIOK ANTHONY AS DIRECTOR

THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition, Mr. Koh Beng Kiok Anthony be and is hereby appointed as a director of the Company with effect from Completion.

ORDINARY RESOLUTION 13: THE PROPOSED APPOINTMENT OF MR. KIM MOON SOO AS DIRECTOR

THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition, Mr. Kim Moon Soo be and is hereby appointed as a director of the Company with effect from Completion.

ORDINARY RESOLUTION 14: THE PROPOSED APPOINTMENT OF MR. SHAWN CHING WEI HUNG AS DIRECTOR

THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition, Mr. Shawn Ching Wei Hung be and is hereby appointed as a director of the Company with effect from Completion.

ORDINARY RESOLUTION 15: THE PROPOSED APPOINTMENT OF MR. ALBERT CHEOK SAYCHUAN AS INDEPENDENT DIRECTOR

THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition, Mr. Albert Cheok Saychuan be and is hereby appointed as an independent director of the Company with effect from Completion.

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ORDINARY RESOLUTION 16: THE PROPOSED APPOINTMENT OF DR. LILLIAN KOH NOI KENG AS INDEPENDENT DIRECTOR

THAT subject to and contingent upon the passing of the other Ordinary Resolutions and completion of the Proposed Acquisition, Dr. Lillian Koh Noi Keng be and is hereby appointed as an independent director of the Company with effect from Completion.

SPECIAL RESOLUTION 1: THE PROPOSED CHANGE OF NAME

THAT subject to and contingent upon the passing of the Ordinary Resolutions and Special Resolution 2 and subject to the approval of the Accounting and Corporate Regulatory Authority:

- (1) the Proposed Change of Name of the Company from “Artivision Technologies Ltd.” to “MC Payment Limited” with effect from such date as the Directors may determine, be and is hereby approved and that the name “MC Payment Limited” be substituted for “Artivision Technologies Ltd.” wherever the latter name appears in the Company’s constitution with effect from such date; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Special Resolution 1 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

SPECIAL RESOLUTION 2: THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

THAT subject to and contingent upon the passing of the Ordinary Resolutions and Special Resolution 1:

- (1) the regulations contained in the New Constitution as set out in Appendix I to the Circular, be approved and adopted as the constitution of the Company in substitution for, and to the exclusion of, the Existing Constitution; and
- (2) the Directors be and are hereby authorised to complete and do all such acts and things (including executing such documents and approving any amendments, alterations or modifications to any documents as may be required) as they may consider expedient or necessary to give effect to this Special Resolution 2 as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Group.

By Order of the Board

Ng Weng Sui Harry
Non-Executive Chairman and Independent Director
Artivision Technologies Ltd.

31 December 2020

Important Notice from the Company on COVID-19

As the COVID-19 situation continues to evolve, the Company is closely monitoring the situation, including any precautionary measures which may be required or recommended by government agencies to minimise the risk of community spread of COVID-19. **Shareholders should note that the Company may be required (including at short notice) to make further changes to its EGM arrangements as the situation evolves, and Shareholders are advised to keep abreast of any such changes as may be announced by the Company from time to time on SGXNet.**

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Notes:

1. The EGM will be held by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

Printed copies of the Circular, this Notice of EGM and the Proxy Form will not be sent to members. Instead, the Circular, this Notice of EGM and the Proxy Form will be sent to members by electronic means via publication on SGXNet.

2. **Registration to attend the EGM remotely**

The proceedings of the EGM will be broadcasted "live" through an audio-and-video webcast and an audio-only feed.

Members and investors holding shares in the Company ("**Shares**") through the Supplementary Retirement Scheme ("**SRS**") ("**SRS investors**") who wish to follow the proceedings through a "live" webcast via their mobile phones, tablets or computers or listen to the proceedings through a "live" audio feed via telephone must pre-register at <https://agm.conveneagm.com/Artivisionegm2021/> no later than **10.30 a.m. on 20 January 2021** ("**Registration Cut-Off Date**") (being 48 hours before the time fixed for the EGM).

Upon successful registration, authenticated members will receive an email confirmation by **21 January 2021** with a unique link to access the "live" webcast and telephone number for the "live" audio feed of the EGM proceedings on the date of the EGM.

Members and SRS investors who do not receive any email by **10.30 a.m. on 21 January 2021** but who have registered by the Registration Cut-Off Date, should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), at the following email address: sg.is.proxy@sg.tricorglobal.com.

Investors holding Shares through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50) of Singapore) ("**Investors**") (other than SRS investors) will not be able to pre-register for the "live" broadcast of the EGM. An Investor (other than SRS investors) who wishes to participate in the "live" broadcast of the EGM should instead approach his/her relevant intermediary as soon as possible in order for the relevant intermediary to make the necessary arrangements to pre-register. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/Passport number) to the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd), via email to sg.is.proxy@sg.tricorglobal.com no later than **10.30 a.m. on 20 January 2021**.

PHYSICAL ATTENDANCE OF THE EGM WILL NOT BE PERMITTED.

3. **Prior submission of questions**

Members and Investors will not be able to ask questions "live" during the broadcast of the EGM. All members and Investors may submit questions relating to the business of the EGM no later than **10.30 a.m. on 15 January 2021**:

- (a) via the pre-registration website at <https://agm.conveneagm.com/Artivisionegm2021/>; or
- (b) by email to the Company at sg.is.proxy@sg.tricorglobal.com; or
- (c) by post to 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.

The Company will endeavour to address substantial and relevant questions relating to the Ordinary Resolutions and/or the Special Resolutions tabled for approval at the EGM as received from Shareholders either (i) before the EGM on SGXNet, or (ii) during the EGM.

The Company will, within one (1) month after the date of the EGM, publish the minutes of the EGM on SGXNet, and the minutes will include the responses to the substantial and relevant questions referred to above if addressed during the EGM.

Please note that members and Investors will not be able to ask questions at the EGM "live" during the webcast and the audio feed, and therefore it is important to pre-register their participation in order to be able to submit their questions in advance of the EGM.

4. **Voting by Proxy**

Shareholders will not be able to vote online on the resolutions to be tabled for approval at the EGM. Shareholders (whether individual or corporate) who wish to exercise their votes must submit a proxy form to appoint the Chairman of the EGM to vote on his/her/its behalf:

- (a) if in hard copy and submitted personally or by post, the proxy form must be lodged at 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
- (b) if submitted electronically by email, the proxy form must be received at sg.is.proxy@sg.tricorglobal.com,

in either case, by **10.30 a.m. on 20 January 2021** (being 48 hours before the time fixed for the EGM).

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

Shareholders (whether individual or corporate) appointing the Chairman of the EGM as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.

The Chairman of the EGM, as proxy, need not be a member of the Company.

The instrument appointing the Chairman of the EGM as proxy must be under the hand of the appointor or of his attorney duly authorised in writing. Where the instrument appointing the Chairman of the EGM as proxy is executed by a corporation, it must be executed either under its seal, executed as a deed in accordance with the Companies Act (Chapter 50) of Singapore or under the hand of an attorney or an officer duly authorised, or in some other manner approved by the Directors. Where the instrument appointing the Chairman of the EGM as proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument of proxy.

The Company shall be entitled to reject the instrument appointing the Chairman of the EGM as proxy if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the EGM as proxy.

In the case of members of the Company whose Shares are entered against their names in the Depository Register, the Company may reject any proxy form lodged if such members are not shown to have Shares entered against their names in the Depository Register (as defined in Part IIIA of the Securities and Futures Act, Chapter 289 of Singapore), as at 72 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

The proxy form is not valid for use by Investors and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her relevant intermediary as soon as possible to specify his/her voting instructions. SRS investor who wishes to vote should approach his/her SRS Operator at least 7 working days before the date of the EGM to submit his/her voting instructions. This is so as to allow sufficient time for the respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the EGM to vote on their behalf by 10.30 a.m. on 20 January 2021.

PERSONAL DATA PRIVACY

By (a) submitting an instrument appointing the Chairman of the EGM as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, or (b) submitting details for the registration to watch the "live" webcast or listen to the "live" audio feed of the proceedings of the EGM, or (c) submitting any question prior to the EGM in accordance with this Notice of EGM, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) processing and administration by the Company (or its agents or service providers) of proxy forms appointing the Chairman of the EGM as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof);
- (ii) processing of the registration for purpose of granting access to members of the Company (or their corporate representatives in the case of members of the Company which are legal entities) to watch the "live" webcast or listen to the "live" audio feed of the proceedings of the EGM and providing them with any technical assistance where necessary;
- (iii) addressing substantial and relevant questions from members of the Company received before the EGM and if necessary, following up with the relevant members of the Company in relation to such questions; and
- (iv) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines by the relevant authorities.

Photographic, sound and/or video recordings of the EGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his/her/its name, his/her/its presence at the EGM and any questions he/she/it may raise or motions he/she/it propose/second) may be recorded by the Company for such purpose

This notice 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 ("SGX-ST") Listing Manual Section B: Rules of Catalyst.

This notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made or reports contained in this notice.

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.