



SYSMA HOLDINGS LIMITED

Company Registration No: 201207614H
(Incorporated in the Republic of Singapore on 28 March 2012)
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SUPPLEMENTAL NOTICE TO NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26 NOVEMBER 2021 AT 10.00 A.M

This notice is supplemental to and in addition to the Notice of Annual General Meeting (“**AGM**”) of the Sysma Holdings Limited (the “**Company**”) dated 3 November 2021 (the “**Previous Notice**”) for the AGM to be held by way of electronic means on Friday, 26 November 2021 at 10:00 a.m. (“**Supplemental Notice**”).

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT at the AGM which will be held, as originally scheduled, by way of electronic means on Friday, 26 November 2021 at 10:00 a.m., the following resolution will be considered and if thought fit, passed as an ordinary resolution at the AGM, in addition to the resolutions set out in the Previous Notice:

AS ORDINARY BUSINESS:

9. To declare a first and final dividend tax exempt one-tier dividend of 0.5 Singapore cent per ordinary share for the financial year ended 31 July 2021. **Ordinary Resolution 9**

Save for the abovementioned additional resolution, all the resolutions set out in the Previous Notice remain unchanged.

Shareholders are advised to refer to Note (3) and Note (4) to this Supplemental Notice for submission instructions and deadline in relation to the accompanying revised proxy form (“**Revised Proxy Form**”). We also wish to highlight that for those Shareholders who have deposited the first proxy form (“**First Proxy Form**”) and do not intend to submit the Revised Proxy Form thereafter, the Polling Agent will treat the first Proxy Form as a valid proxy form whilst no vote will be counted in relation to Ordinary Resolution No. 9 covered in this Supplemental Notice.

BY ORDER OF THE BOARD

Pan Mi Keay
Company Secretary
Singapore

8 November 2021

Notes:

- 1) Shareholders are reminded to refer to the Previous Notice for details of the other resolutions to be considered at the AGM, eligibility for attending the AGM, proxy, registration procedures and other relevant matters.
- 2) A Revised Proxy Form is attached with this Supplemental Notice. The First Proxy Form announced together with the Company’s Annual Report 2021 is superseded by this Revised Proxy Form.

3) Shareholders who intend to submit his/her/its proxy form appointing the Chairman of the Meeting should complete and must be submitted to the Company in the following manner:

- a) via the following <https://conveneagm.sg/sysmaagm2021> (the “Sysma AGM Website”) in the electronic format accessible on the Sysma AGM Website; or
- b) if submitted by post, be lodged at the office of 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
- c) if submitted electronically, be submitted via email to the Company’s Share Registrar at sg.is.proxy@sg.tricorglobal.com,

in either case not less than 48 hours before the time appointed for the AGM, **latest by 24 November 2021 at 10.00 a.m.** (the “Closing Time”).

4) If you have already deposited the First Proxy Form, with the Company, you should note that:

- a) If no Revised Proxy Form is lodged with the Company, the First Proxy Form (if correctly completed) will be treated as a valid proxy form lodged by you in respect of the voting on the Proposed Resolutions No. 1 to 8 whilst no vote will be counted in relation to Ordinary Resolution No. 9 covered in this Supplemental Notice.
- b) If you wish to vote on the additional Proposed Resolution No. 9, please submit the Revised Proxy Form before the Closing Time, the Revised Proxy Form will have the effect of revoking and superseding the First Proxy Form previously lodged by you. The Revised Proxy Form (if correctly completed) will be treated as a valid proxy form lodged by you.
- c) If the Revised Proxy Form is deposited with the Company after the Closing Time, the Revised Proxy Form will be invalid. The First Proxy Form (if previously lodged and correctly completed) remains valid (please refer to point (a) above).

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.