APTT Management Pte. Limited
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SGX-ST Release

ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

Singapore - 30 March 2020

The Board of Directors (the "**Board**") of APTT Management Pte. Limited (the "**Trustee-Manager**"), as Trustee-Manager of Asian Pay Television Trust ("**APTT**"), refers to:

(i) the announcement dated 23 March 2020 in relation to the grant of extension of time to hold APTT's FY2019 AGM (the "**23 March 2020 Announcement**");

(ii) the Ministry of Health's notification on 24 March 2020 stating that with effect from 11:59pm on 26 March 2020, all events and mass gatherings must be deferred or cancelled, regardless of size (the "**MOH Directive**"); and

(iii) the Joint Statement by the Accounting and Corporate Regulatory Authority, MAS and SGX RegCo on 25 March 2020 (the "**Joint Statement**") that (a) all issuers are expected to comply with the Ministry of Health's mandatory safe distancing measures amid the COVID-19 situation and (b) legislative amendments are being proposed for the Parliament sitting in April 2020, in relation to the conduct of meetings (which include allowing issuers the flexibility to hold meetings solely by virtual means).

Terms used herein which are not defined have the same meanings ascribed to them in the 23 March 2020 Announcement.

The Trustee-Manager had set out an indicative timeline for the FY2019 AGM in the 23 March 2020 Announcement. Following the MOH Directive and the Joint Statement, the Trustee-Manager wishes to announce that it will determine the date of the FY2019 AGM at a later stage and accordingly, will not be issuing the Notice of the FY2019 AGM on 9 April 2020. This is in order to give the Trustee-Manager time to put into place alternative arrangements for conduct of the FY2019 AGM after the legislative changes to facilitate the holding of the meeting have been passed. The Trustee-Manager will update unitholders via SGXNet on the holding of the FY2019 AGM at a later time.

For the avoidance of doubt, the expected date of despatch and announcement on SGXNet of the FY2019 Annual Report remains 9 April 2020.

ABOUT APTT

APTT is the first listed business trust in Asia focused on pay-TV and broadband businesses. APTT has an investment mandate to acquire controlling interests in and to own, operate and maintain mature, cash generative pay-TV and broadband businesses in Taiwan, Hong Kong, Japan and Singapore. APTT is managed by its Trustee-Manager, APTT Management Pte. Limited. The Trustee-Manager has the dual responsibility of safeguarding the interests of Unitholders and managing the business conducted by APTT. The Trustee-Manager manages APTT's business with an objective of providing Unitholders with stable and sustainable distributions.

For further information, please contact:

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Restrictions apply in relation to PRC Nationals holding APTT units. Please refer to the APTT website (www.aptt.sg) and the APTT Prospectus dated 16 May 2013 for further information.