

3CENERGY LIMITED

(Company Registration No. 197300314D)
(Incorporated in the Republic of Singapore)

ALTERNATIVE ARRANGEMENTS FOR EXTRAORDINARY GENERAL MEETING TO BE HELD ON 22 MARCH 2022

1. Background

The board of directors (the “**Board**” or “**Directors**”) of 3Cnergy Limited (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law (“**MinLaw**”) by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, teleconferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) gazetted on 13 April 2020 which prescribes the alternative arrangements in respect of, inter alia, the conduct of general meetings of companies (the Order was amended on 14 April 2020, 24 April 2020 and 29 September 2020);
- (c) the Joint Statement by the Accounting and Corporate Regulatory Authority (the “**ACRA**”), the Monetary Authority of Singapore and Singapore Exchange Regulation Pte Ltd (issued on 13 April 2020 and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which included a checklist to guide listed and non-listed entities on the alternative arrangement for the conduct of general meetings for the Applicable Period (as defined in (d) below) stipulated in the Order; and
- (d) the announcement by MinLaw on 6 April 2021 that MinLaw, in consultant with relevant Ministries and agencies, had further extended the duration of legislation that enables entities to hold meetings via electronic means, beyond 30 June 2021 (the “**Applicable Period**”). Such legislation will continue to be in force until revoked or amended by MinLaw.

2. Date, time and conduct of Extraordinary General Meeting

The Company announces that pursuant to the Order, the extraordinary general meeting (“**EGM**” or the “**Meeting**”) of the Company will be convened and held by way of electronic means on Tuesday, 22 March 2022, at 2.30 p.m..

3. Notice of EGM and proxy form

The notice of EGM ("**Notice of EGM**") and proxy form will be sent to shareholders solely by electronic means via publication on the Company's corporate website at the URL <https://www.3cenergy.com.sg/> and will also be made available on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements>. **Printed copies of these documents will NOT be sent to shareholders.**

4. Circular to Shareholders

The Company's circular to shareholders dated 28 February 2022 ("**Circular**") in relation to (1) the proposed disposal of 100% of the issued and paid-up capital of 3C Marina Park Sdn Bhd as a major transaction and an interested person transaction; and (2) the proposed capital reduction subject to and upon completion of the proposed disposal will be published on the Company's corporate website at the URL <https://www.3cenergy.com.sg/> and will also be made available on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements>. **Printed copies of the Circular will NOT be sent to shareholders.**

5. No personal attendance at EGM

To minimise physical interactions and COVID-19 transmission risks, shareholders will not be able to attend the EGM in person. Shareholders will also not be able to vote online on the resolutions to be tabled for approval at the EGM. The Company has made arrangements to conduct the EGM as set out in paragraph 6 below.

6. Alternative arrangements for participation at the EGM

Alternative arrangements have been put in place by the Company to allow shareholders to participate at the EGM via electronic means. Such alternative arrangements include the following:

- (a) arrangements will be made for the shareholders to attend a virtual information session (the "**Virtual Information Session**") where real-time electronic communication facilities will be available to enable questions to be raised, and responded to, at the Virtual Information Session;
- (b) arrangements will be made for the shareholders to submit questions to the chairman of the EGM (the "**Chairman of the Meeting**") in advance of the EGM;
- (c) arrangements will be made for the Board and the management to address substantial and relevant questions received from shareholders before the EGM;
- (d) arrangements will be made for the shareholders to electronically access the EGM proceedings and watch and/or listen to the live audio-video webcast ("**Live Webcast**") or live audio-only stream ("**Live Audio Feed**"); and
- (e) arrangements will be made for shareholders to appoint the Chairman of the Meeting as proxy to attend and vote on their behalf at the EGM.

Details of the steps and deadlines for pre-registration, submission of questions in advance and voting at the EGM by shareholders are set out in the Appendix to this announcement. Shareholders (including CPF and SRS investors) who wish to attend the Virtual Information Session and watch and/or listen to the Live Webcast and/or Live Audio Feed of the EGM are required to pre-register at the following URL for the Company to authenticate their status as shareholders: <https://complete-corp.com/3cenergy-egm/> (the “**Pre-registration Website**”).

7. Key dates/deadlines

The key dates/deadlines which shareholders should take note of are summarised in the table below:

Key Dates	Actions
Virtual Information Session	
9.00 a.m. on 8 March 2022 (Tuesday)	Deadline for shareholders (including CPF and SRS investors) who wish to submit their written questions.
11.00 a.m. on 9 March 2022 (Wednesday)	Deadline for shareholders (including CPF and SRS investors) who wish to pre-register to attend the Virtual Information Session. Such shareholders will need to do so via the Pre-registration Website.
12.00 p.m. on 10 March 2022 (Thursday)	<p>Verified shareholders (including CPF and SRS investors) who have pre-registered for the Virtual Information Session will receive an email which will contain instructions on how to access the Virtual Information Session (“VIS Confirmation Email”).</p> <p>Shareholders who do not receive the abovementioned email by 12.00 p.m. on Thursday, 10 March 2022, but who have registered by the deadline for the Virtual Information Session, should email to 3cenergy-egm@complete-corp.com for assistance.</p>
11.00 a.m. on 11 March 2022 (Friday)	Verified shareholders (including CPF and SRS investors) may access the Virtual Information Session by following the instructions in the VIS Confirmation Email.
EGM	
2.30 p.m. on 20 March 2022 (Sunday)	Deadline for shareholders (including CPF and SRS investors) to pre-register for the Live Webcast and/or Live Audio Feed of the EGM proceedings.
	Deadline for shareholders to submit proxy forms.

12.00 p.m. on 21 March 2022 (Monday)	<p>Verified shareholders (including CPF and SRS investors) who have pre-registered for the EGM will receive an email which will contain instructions on how to access the Live Webcast/Live Audio Feed of the EGM proceedings (the “EGM Confirmation Email”).</p> <p>Shareholders who do not receive the EGM Confirmation Email by 12.00 p.m. on Monday, 21 March 2022, but who have registered by the deadline for the EGM, should email to 3cenergy-egm@complete-corp.com for assistance.</p>
2.30 p.m. on 23 March 2022 (Monday)	<p>Verified shareholders (including CPF and SRS investors) may access the Live Webcast and/or Live Audio Feed of the EGM proceedings by following the instructions in the EGM Confirmation Email.</p>

8. Minutes of Virtual Information Session

The minutes of the Virtual Information Session, or a link to access the recording of the Virtual Information Session, which will include the responses to the questions from shareholders relating to the agenda of the EGM, if applicable, will be published on the Company’s corporate website at the URL <https://www.3cenergy.com.sg> and on the SGX’s website at the URL <https://www.sgx.com/securities/company-announcements> 72 hours prior to the closing date and time for the lodgement of the proxy forms.

9. Minutes of EGM

The minutes of the EGM will be published on the Company’s corporate website at the URL <https://www.3cenergy.com.sg> and on the SGX’s website at the URL <https://www.sgx.com/securities/company-announcements> within one (1) month after the date of the EGM.

10. Important reminder

Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change its arrangements for the EGM at short notice. Shareholders are requested to visit the Company’s corporate website at the URL <https://www.3cenergy.com.sg> or on the SGX’s website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the EGM.

The Company would like to thank all shareholders for their patience and co-operation in enabling the Company to hold the EGM pursuant to the Order and applicable safe management measures amidst the current COVID-19 situation.

By Order of the Board

Ong Pai Koo @ Sylvester
Independent Non-Executive Chairman
28 February 2022

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.

Steps for pre-registration, submission of questions in advance and voting at the EGM

Shareholders will be able to submit questions in advance of the EGM, vote by appointing the Chairman of the Meeting as proxy to vote on their behalf at the EGM if such shareholders wish to exercise their voting rights at the EGM as well as observe and/or listen to the Virtual Information Session and/or EGM proceedings through a live audio-visual webcast (“**Live Webcast**”) or live audio-only stream (“**Live Audio Stream**”) via their mobile phones, tablets or computers.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Submission of questions in advance	<p>Submission of questions. Shareholders (including CPF and SRS investors) can submit questions related to the resolutions to be tabled for approval at the EGM to the Chairman of the Meeting, in advance via email to 3cnergyegm@complete-corp.com or post to 380 Jalan Besar, #16-01, ARC 380, Singapore 209000.</p> <p>When submitting questions, shareholders should provide their details including full name, NRIC/Passport/Company Registration No., contact number and email address for verification purposes.</p> <p>Deadline to submit questions for Shareholders. All questions must be submitted by 9.00 a.m. on 8 March 2022 (Tuesday).</p> <p>Addressing questions. The Company will endeavour to address all substantial and relevant comments, queries and/or questions received from shareholders (i) at the Virtual Information Session and (ii) 72 hours prior to the closing date and time for the lodgement of the proxy forms.</p> <p>The minutes of the Virtual Information Session, or a link to access the recording of the Virtual Information Session, which will include the responses to the questions from shareholders relating to the agenda of the EGM, if applicable, will be published on the Company’s corporate website at the URL https://www.3cnergy.com.sg and on the SGX’s website at the URL https://www.sgx.com/securities/company-announcements 72 hours prior to the closing date and time for the lodgement of the proxy forms.</p>
2.	Pre-registration for attending the Virtual Information Session	<p>Until 11.00 a.m. on 9 March 2022 (Wednesday), shareholders (including CPF and SRS investors) may pre-register to attend the Virtual Information Session via the Pre-registration Website at the following URL: https://complete-corp.com/3cnergy-egm/.</p> <p>This is to enable the Company to verify their status as shareholders. Following the verification, verified shareholders will receive an email by 12.00 p.m. on 10 March 2022 (Thursday) (the “VIS Confirmation Email”). The VIS Confirmation Email will contain instructions on how to access the Virtual Information Session.</p>

		Shareholders (including CPF and SRS investors) who do not receive the VIS Confirmation Email by 12.00 p.m. on 10 March 2022 (Thursday), but who have registered by the deadline, should email to 3cenergy-egm@complete-corp.com for assistance.
3.	Pre-registration for participating at the EGM	<p>Until 2.30 a.m. on 20 March 2022 (Wednesday), shareholders (including CPF and SRS investors) may pre-register to attend the EGM via the Pre-registration Website at the following URL: https://complete-corp.com/3cenergy-egm/.</p> <p>This is to enable the Company to verify their status as shareholders. Following the verification, verified shareholders will receive an email by 12.00 p.m. on 21 March 2022 (Monday) (the “EGM Confirmation Email”). The EGM Confirmation Email will contain instructions on how to access the EGM.</p> <p>Shareholders who do not receive the EGM Confirmation Email by 12.00 p.m. on 21 March 2022 (Monday), but who have registered by the deadline, should email to 3cenergy-egm@complete-corp.com for assistance.</p> <p>Please note that the Live Webcast and Live Audio Stream are mainly for shareholders (including CPF and SRS investors) to contemporaneously observe the EGM proceeding and hence, shareholders will not be able to ask questions “live” at the EGM during the Live Webcast or Live Audio Stream. Therefore, it is important for shareholders to pre-register and submit their questions in advance of the EGM.</p>
4.	Submit proxy forms to vote	<p>Appointment of Chairman of the Meeting as proxy. Shareholders (whether individual or corporate) who wish to vote on the resolutions to be tabled at the EGM must appoint the Chairman of the Meeting as their proxy to vote on their behalf at the EGM, in accordance with the instructions on the proxy form.</p> <p>Specific voting instructions to be given. Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as for that resolution will be treated as invalid.</p> <p>Proxy form. Shareholders who wish to submit a proxy form must first download, complete and sign the proxy form, before submitting it. The proxy form for the EGM is made available with this notice of EGM on the SGXNet at the URL https://www.sgx.com/securities/company-announcements and the Company’s website at the URL http://www.3cenergy.com.sg/ on the same day. A printed copy of the proxy form will not be despatched to shareholders.</p> <p>Submission of proxy forms. The proxy forms must be submitted in the following manner:</p>

		<p>(b) deposited at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road #11-02 Singapore 068898; or</p> <p>(b) emailed to: sg.is.proxy@sg.tricorglobal.com.</p> <p>In either case, not less than forty-eight (48) hours before the time appointed for the holding of the EGM, i.e. by 2.30 p.m. on Sunday, 20 March 2022.</p> <p>Any incomplete/improperly completed proxy form (including proxy form which is not appointing the Chairman as proxy) will be rejected by the Company.</p> <p>CPF or SRS investors. For CPF or SRS investors who wish to appoint the Chairman as their proxy, they should approach their respective agents to submit their votes at least seven (7) working days before the EGM, i.e. by 5.00 p.m. on Friday, 11 March 2022.</p>
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