

## QAF LIMITED

Company Registration No. 195800035D  
(Incorporated in the Republic of Singapore)

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### ANNUAL GENERAL MEETING TO BE HELD ON 22 APRIL 2022

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1. **Introduction:** QAF Limited (“**QAF**” or the “**Company**”) refers to its Company’s Notice of AGM dated 25 March 2022 (“**Notice of AGM**”) with respect to its Annual General Meeting (“**AGM**”).
2. **Date, time and conduct of AGM:** Pursuant to the COVID-19 (Temporary Measures) Act 2020 of Singapore and COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Company’s AGM will be convened and held by way of electronic means on Friday, **22 April 2022 at 11.00 a.m.** (Singapore time).

Representatives of the Board of Directors will conduct the AGM proceedings.

3. **Notice of AGM, proxy form and question form:** The Notice of AGM, as well as proxy form and question form, are being sent to shareholders solely by electronic means via publication today on the Company’s corporate website and on SGXNET. These documents may be accessed at the Company’s corporate website at the URL <https://www.qaf.com.sg/company-announce/> and the SGXNET website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of the documents will not be sent to shareholders. Please refer to paragraph 8 below for more information.
4. **No personal attendance at the AGM: Shareholders will not be permitted to attend the AGM in person.**
5. **Participation at the AGM electronically:** Shareholders may participate at the AGM by:
  - (a) observing and/or listening to the AGM proceedings via live audio-visual webcast and/or live audio-only stream;
  - (b) submitting questions, if any, in advance of the AGM; and
  - (c) appointing the Chairman of the Meeting as proxy to attend and vote on their behalf at the AGM.

The steps for pre-registration, submission of questions and voting at the AGM are set out in paragraph 9 below and the **Appendix** to this announcement.

6. **Shareholders must submit proxy forms in order to cast their votes:** Shareholders must give the Chairman of the Meeting as their proxy specific instructions as to voting, or abstention from voting, in respect of each resolution in the proxy form. If no specific direction as to voting is given in respect of a resolution, the appointment of the Chairman of the Meeting as the relevant Shareholder’s proxy for that resolution will be treated as invalid.
7. **Investors who hold shares through relevant intermediaries:** Investors who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967 of Singapore, including CPF and SRS investors (collectively “**Investors**”), and who wish to (a) observe and/or listen to the AGM proceedings via live audio-visual webcast and/or live audio-only stream; (b) submit questions in advance of the AGM; and/or (c) appoint the Chairman of the Meeting as proxy to vote at the AGM in respect of such shares, **should contact the relevant intermediary** (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares **by Tuesday, 12 April**

**2022, 9.00 a.m.** in order to make the necessary arrangements for voting, observing and/or listening to the AGM proceedings.

8. **FY2021 Annual Report and Appendix:** QAF's Annual Report for the financial year ended 31 December 2021 ("**FY2021 Annual Report**"), including the Appendix in relation to the proposed renewal of the Interested Persons Transactions general mandate, have been published on SGXNET and the Investor Relations page of QAF's corporate website.

You may access the electronic copy of the FY2021 Annual Report as follows:

- (a) visit QAF's website at [www.qaf.com.sg](http://www.qaf.com.sg); and
- (b) under "**Investor Relations**", click on "**Annual Reports**" and then click on "**Read**" under "2021 Annual Report".

You will need an internet browser and PDF reader to view these documents.

9. **Key dates/deadlines:** In summary, the key dates/deadlines which shareholders should take note of are set out in the table below (which is to be read in conjunction with the Appendix to this Announcement):

Key dates	Action
<b>11.00 a.m. (Singapore time) on 8 April 2022 (Friday)</b>	Deadline for Shareholders to submit their questions in advance.
<b>9.00 a.m. (Singapore time) on 12 April 2022 (Tuesday)</b>	Deadline for CPF or SRS Investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions and/or to register to observe and/or listen to AGM proceedings.
<b>11.00 a.m. (Singapore time) on 19 April 2022 (Tuesday)</b>	Deadline for shareholders to: <ul style="list-style-type: none"> <li>• pre-register at <a href="https://online.meetings.vision/qaf-agm-registration">https://online.meetings.vision/qaf-agm-registration</a> for live audio-visual webcast/live audio-only stream of the AGM proceedings; and</li> <li>• submit proxy forms.</li> </ul>
<b>11.00 a.m. (Singapore time) on 21 April 2022 (Thursday)</b>	Authenticated shareholders will receive an email which will contain user ID and log-in details, as well as the link to access the live audio-visual webcast and a toll-free telephone number to access the live audio-only stream of the AGM proceedings (the " <b>Confirmation Email</b> ").  Shareholders who do not receive the Confirmation Email by <b>11.00 a.m. on 21 April 2022</b> , but have registered by the 11.00 a.m., 19 April 2022 deadline should contact our Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at <b>+65 6236 3550 or +65 6236 3555 (Mondays to Fridays, excluding public holidays, between</b>

	9.00 a.m. and 5.00 p.m.) or via email at <a href="mailto:sg.is.QAFproxy@sg.tricorglobal.com">sg.is.QAFproxy@sg.tricorglobal.com</a> .
<p><b><u>Date &amp; Time of AGM</u></b></p> <p><b>11.00 a.m. (Singapore time) on 22 April 2022 (Friday)</b></p>	<ul style="list-style-type: none"> <li>• Click on the link in the Confirmation Email and enter the user ID to access the live audio-visual webcast of the AGM proceedings; or</li> <li>• Call the toll-free telephone number in the Confirmation Email and, when prompted, enter the password to access the live audio-only stream of the AGM proceedings.</li> </ul>

10. **Important reminder:** Owing to the constantly evolving Covid-19 situation, the Company may be required to change its arrangements for the AGM at short notice. Shareholders should check the Company Announcements page of QAF's corporate website at the URL <https://www.qaf.com.sg/company-announce/> or the SGXNET website at the URL <https://www.sgx.com/securities/company-announcements> for updates, if any, on the AGM.

By Order of the Board

Serene Yeo  
Company Secretary

25 March 2022

## APPENDIX

### **Steps for pre-registration, pre-submission of questions and voting at the AGM:**

Shareholders will be able to observe and/or listen to the AGM proceedings through a live audio-video webcast and/or live audio-only stream, submit questions in advance of the AGM and vote by appointing the Chairman of the Meeting as proxy.

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

(All references to dates and times are to Singapore dates and times.)

No.	Steps	Details
1.	<b>Pre-registration</b>	<p><b>Shareholders must pre-register at the pre-registration website at <a href="https://online.meetings.vision/qaf-agm-registration">https://online.meetings.vision/qaf-agm-registration</a> from today, 25 March 2022, till 11.00 a.m. on 19 April 2022 to enable the Company to verify their status as shareholders.</b></p> <p>Shareholders are encouraged to opt for the webcast option due to system limitations of the audio-only feed option.</p> <p>Following the verification, authenticated shareholders will receive an email by <b>11.00 a.m. on 21 April 2022</b>. The email will contain user ID and log-in details, as well as the link to access the live audio-visual webcast and a toll-free telephone number to access the live audio-only stream of the AGM proceedings.</p> <p>Shareholders who do not receive an email by <b>11.00 a.m. on 21 April 2022</b>, but have registered by the 11.00 a.m., 19 April 2022 deadline should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) at <b>+65 6236 3550 or +65 6236 3555 (Mondays to Fridays, excluding public holidays, between 9.00 a.m. and 5.00 p.m.)</b> or via email at <a href="mailto:sg.is.QAFproxy@sg.tricorglobal.com">sg.is.QAFproxy@sg.tricorglobal.com</a>.</p> <p><b>The sharing of login credentials and the recording, sharing or publication of AGM proceedings in whatever form by shareholders and their proxies and representatives are prohibited.</b></p>
2.	<b>Submit questions in advance</b>	<p><b>Shareholders will not be able to ask questions at the AGM "live" during the webcast or audio-stream. It is therefore important that shareholders pre-register and submit their questions in advance of the AGM.</b></p> <p><b>Submission of questions:</b> Shareholders may submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) <b>Via pre-registration website:</b> Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit their questions via the pre-registration website at <a href="https://online.meetings.vision/qaf-agm-registration">https://online.meetings.vision/qaf-agm-registration</a> by <b>11.00</b></p>

No.	Steps	Details
		<p><b>a.m., 8 April 2022.</b> Shareholders who pre-register after 11.00 a.m., 8 April 2022 will not have their questions processed.</p> <p>(b) <b>Via email:</b> Shareholders may submit their questions by completing the question form accompanying this announcement and emailing the completed question form to <a href="mailto:AGM2022qns@qaf.com.sg">AGM2022qns@qaf.com.sg</a>.</p> <p>(c) <b>Via post:</b> Shareholders may also submit their questions by completing the question form accompanying this announcement and posting the completed question form to QAF Limited at 150 South Bridge Road, #09-03 Fook Hai Building, Singapore 058727.</p> <p>Whether questions are submitted by (a), (b) or (c), the Company will require the following details when questions are submitted:</p> <ul style="list-style-type: none"> <li>• full name of individual/ corporate shareholder and, in the case of corporate shareholder, full name of its corporate representative;</li> <li>• email address;</li> <li>• NRIC/passport number of individual shareholder/ corporate representative; and</li> <li>• the manner in which shares in QAF are held (e.g., via CDP, CPF or SRS).</li> </ul> <p><b>Deadline to submit questions, whether by (a), (b) or (c):</b> All questions must be submitted and received by <b><u>11.00 a.m. on 8 April 2022.</u></b></p> <p><b>Collection, use and disclosure of personal data:</b> The personal data of shareholders, Investors, proxies and/or representatives may be collected, used and disclosed for purposes of, <i>inter alia</i>, verification and record of the questions asked, including as part of a summary of questions submitted which may be disclosed and published by the Company during the AGM and/or posted on the Company's website and SGXNET, and recorded in the minutes of the AGM. Please refer to the Notice of AGM. Consent will be required for the collection, use and disclosure of personal data during the pre-registration process and when submitting proxy forms and questions to the Company.</p> <p><b>Responses to questions:</b> We will publish our responses to substantial and relevant questions from shareholders and, if applicable, Investors received in accordance with the relevant requirements herein, on our corporate website and on SGXNET at least 48 hours prior to 11.00 a.m., 19 April 2022.</p> <p><b>Minutes of AGM:</b> We will publish the minutes of the AGM on our corporate website and on SGXNET, and the minutes may include the responses to substantial and relevant questions from shareholders</p>

No.	Steps	Details
		and, if applicable, Investors received in accordance with the relevant requirements herein.
3.	<b>Submit proxy forms to vote</b>	<p><b>Appointment of Chairman of the Meeting as proxy:</b> Shareholders (whether individual or corporate) who wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM, in accordance with the instructions on the proxy form and this Appendix.</p> <p><b>Specific voting instructions to be given:</b> Shareholders (whether individual or corporate) must give the Chairman of the Meeting as their proxy specific instructions as to voting, or abstention from voting, in respect of <u>each</u> resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p><b>Submission of proxy forms:</b> Proxy forms must be submitted as follows:</p> <ul style="list-style-type: none"> <li>(a) <b>if sent by post</b>, be received by 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</li> <li>(b) <b>if sent by email</b>, be received by the Company's Share Registrar at <a href="mailto:sg.is.QAFproxy@sg.tricorglobal.com">sg.is.QAFproxy@sg.tricorglobal.com</a></li> </ul> <p>in either case, by <b>11.00 a.m. on 19 April 2022</b>.</p> <p>A shareholder who wishes to submit a proxy form via email must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and submitting it by email to the email address provided above.</p> <p><b>Shareholders are strongly encouraged to submit completed proxy forms electronically via email.</b></p> <p>CPF or SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by <b>9.00 a.m. on 12 April 2022</b>.</p>