

MSM INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200918800R)

ANNUAL GENERAL MEETING TO BE HELD ON 29 JULY 2022

1. Background.

The Board of Directors (the “**Board**”) of MSM International 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 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, tele-conferencing 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**”) which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment) Order 2021 which extended the application of alternative arrangements in respect of, *inter alia*, general meetings of companies in the relevant order beyond 30 June 2021, until it is revoked or amended by the Ministry of Law;
- (d) the joint statement by the Accounting Corporate and Regulatory Authority, Singapore Exchange Regulations and the Monetary Authority of Singapore on 1 October 2020 providing guidance on conduct of general meetings during this period; and
- (e) guidance on the conduct of general meetings amid evolving COVID-19 situation on 4 February 2022 by Singapore Exchange Regulations.

2. Date, time and conduct of Annual General Meeting (“AGM”).

The Company is pleased to announce that pursuant to the Order, its AGM will be convened and held by way of electronic means on **Friday, 29 July 2022 at 10.30 a.m.** (Singapore time).

Representative(s) from the Board will conduct the proceedings of the AGM.

3. Annual report, notice of AGM and proxy form.

In line with the relevant provisions under the Order, printed copies of the annual report, notice of AGM and proxy form will not be despatched to members.

The annual report, notice of AGM and proxy form will be sent to members solely by electronic means via publication on our Company’s website and will also be made available on the SGXNet¹.

4. No personal attendance at the AGM.

Due to the current COVID-19 restriction orders in Singapore, **members will not be allowed to attend the AGM in person.**

5. Alternative arrangements for participation at the AGM.

Members may participate at the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the AGM; and
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

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

6. Persons who hold shares through relevant intermediaries.

Persons who hold shares of the Company through relevant intermediaries (as defined in section 181 of the Companies Act 1967), including SRS investors, and who wish to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the AGM; and/or
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM,

should contact the relevant intermediary (which would include, in the case of SRS investors, their respective SRS Operators) through which they hold such shares not less than **seven (7) working days** before the AGM in order for the necessary arrangements to be made for their participation in the AGM.

7. Key dates/deadlines.

In summary, the key dates/deadlines which members should take note of are set out in the table below:

¹ The annual report, notice of AGM and proxy form may be accessed on our Company's website at the URL <http://www.msmmgroup.com/> and on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.

Key dates	Actions
14 July 2022	Annual report 2022 with the notice of AGM and proxy form will be circulated to members by electronic means.
14 July 2022	Members may begin to pre-register at url https://globalmeeting.bigbangdesign.co/msm2022/ for live audio- visual webcast/live audio-only stream of the AGM proceedings.
By 10.30 a.m. on 19 July 2022	Deadline for SRS investors who wish to appoint the Chairman of the AGM as proxy to approach their respective SRS Operators to submit their votes.
By 10.30 a.m. on 22 July 2022	Deadline for members to submit questions in advance.
24 July 2022	To address all substantial and relevant questions received from Members and publish its response on the SGXNet and Company's website.
By 10.30 a.m. on 25 July 2022	Deadline for members to pre-register for live audio-visual webcast/live audio- only stream of the AGM proceedings.
By 10.30 a.m. on 27 July 2022	Deadline for members to submit proxy form.
By 10.30 a.m. on 28 July 2022	Authenticated members will receive an email (the “ Confirmation Email ”): <ul style="list-style-type: none"> confirming that they will be able to log-in on the date of the AGM using their account details registered during the pre- registration process, to access the live audio-visual webcast; and containing a toll-free telephone number to access the live audio-only stream of the AGM proceedings.
Date and time of AGM - 10.30 a.m. on 29 July 2022	<ul style="list-style-type: none"> Log-in to url https://globalmeeting.bigbangdesign.co/msm2022/ and enter the username and password provided in the Confirmation Email to access the live audio-visual webcast of the AGM proceedings; or Call the toll-free telephone number in the Confirmation Email to access the live audio-only stream of the AGM proceedings.

Important reminder. Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice.

Members should check the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> or our corporate website at the URL <http://www.msmmgroup.com/> for the latest updates on the status of the AGM.

8. Further Information.

Members who wish to remotely observe the AGM proceedings are reminded that the AGM is private. The invitation to attend the AGM via audio-visual webcast and audio-only stream is not to be forwarded to anyone who is not a member of the Company or who is not authorised to attend the AGM.

Recording of the AGM proceedings is strictly prohibited.

The Company would like to thank all members for their patience and co-operation in enabling us to hold our AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

BY ORDER OF THE BOARD
MSM INTERNATIONAL LIMITED

CHAN KEE SIENG
Executive Chairman
14 July 2022

This announcement has been prepared by MSM International Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

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

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.

APPENDIX

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

Members will be able to observe and/or listen to the AGM proceedings through a live audio-visual webcast via their mobile phones, tablets or computers or through a live audio- only stream via telephone, submit questions in advance of the AGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

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

No.	Steps	Details
1.	Pre-registration	<p>Members must pre-register at the pre-registration url https://globalmeeting.bigbangdesign.co/msm2022/ from 14 July 2022 till 10.30 a.m. on 25 July 2022 to enable the Company to verify their status as members.</p> <p>Following the verification, authenticated members will receive an email by 10.30 a.m. on 28 July 2022. The email will confirm that the member will be able to log-in to https://globalmeeting.bigbangdesign.co/msm2022/ on the date of the AGM using the account details registered during the pre- registration process, to access the live audio-visual webcast, and contain a toll-free telephone number to access the live audio-only stream of the AGM proceedings.</p> <p>Members who do not receive a confirmation email by 10.30 a.m. on 28 July 2022, but have registered by the 25 July 2022 deadline should contact the Company via electronic mail to msm.agm@msmmgroup.com</p>
2.	Submit questions in advance	<p>Members will not be able to ask questions at the AGM live during the webcast or audio-stream, and therefore it is important for members to pre- register and submit their questions in advance of the AGM.</p> <p>Members can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting in advance in the following manner:</p> <ul style="list-style-type: none">(a) via the pre-registration link at: https://globalmeeting.bigbangdesign.co/msm2022/;(b) via email to: msm.agm@msmmgroup.com; or(c) post to the registered office at 77 Robinson Road #06-03 Robinson 77 Singapore 068896

		<p>When sending in your questions via email or post, please also provide us with the following details:</p> <ul style="list-style-type: none"> • your full name as it appears on CDP/SRS records; • your NRIC/FIN/passport/UEN number; • your contact number and email address; and • the manner in which you hold shares in the Company (e.g. via CDP or SRS). <p>Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his member status.</p> <p>Deadline to submit questions. All questions must be submitted by 10.30 a.m. on 22 July 2022.</p> <p>Addressing questions. We will endeavour to address and publish our responses to substantial and relevant questions on our Company website and on the SGXNet not later than 24 July 2022.</p> <p>Minutes of AGM. We will publish the minutes of the AGM on our Company website and on SGXNet within one month after the date of the AGM.</p>
3.	Submit proxy forms to vote	<p>Appointment of Chairman of the Meeting as proxy. Members (whether individual or corporate) who pre- register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form.</p> <p>Specific voting instructions to be given. Where members (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 proxy for that resolution will be treated as invalid.</p>

	<p>Submission of proxy forms. Proxy forms must be submitted in the following manner:</p> <ul style="list-style-type: none">(a) if submitted by post, be lodged at the office of the Company's Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road #06-03 Robinson 77 Singapore 068896; or(b) if submitted electronically, be submitted via email to the Company's Share Registrar, B.A.C.S. Private Limited at main@zicoholdings.com, <p>in either case, by 10.30 a.m. on 27 July 2022 being not less than forty-eight (48) hours before the time for holding the AGM.</p> <p>A member who wishes to submit a 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.</p> <p>In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.</p>
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