



BROADWAY INDUSTRIAL GROUP LIMITED
(Company Registration No. 199405266K)
(Incorporated in Singapore)

ANNUAL GENERAL MEETING TO BE HELD ON 26 JUNE 2020

1. Background

The Board of Directors (the "**Directors**" or the "**Board**") of Broadway Industrial Group Limited (the "**Company**"), and together with its subsidiaries (the "**Group**"), refers to:

- (a) the Company's announcements dated 6 April 2020 and 14 April 2020 on the extension of time to hold the Company's Annual General Meeting ("**AGM**") for the financial year ended 31 December 2019;
- (b) the Company's Notice of AGM dated 1 June 2020, which is published on SGXNET and the Company's website at <http://www.bw-grp.com/newsroom.htm> ("**Notice of AGM**");
- (c) 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; and
- (d) 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, the conduct of general meetings of companies.

2. Date, time and conduct of AGM

The Company is pleased to announce that pursuant to the Order, the AGM will be convened and held by way of electronic means on **Friday, 26 June 2020 at 3.00 p.m.**

The Company's Chairman, Mr Lew Syn Pau, will conduct the proceedings of the AGM and address substantial and relevant questions which members have submitted in advance of the AGM.

3. Notice of AGM and Proxy Form

The Notice of AGM and Proxy Form is published solely by electronic means via the Company's website at <http://www.bw-grp.com/newsroom.htm>, and the SGX website at <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents will **not** be sent to members.

4. No personal attendance at AGM

Due to the current COVID-19 restriction orders in Singapore, **members will not be able 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 through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers;
- (b) submitting questions in advance in relation to any resolution set out in the Notice of AGM; and
- (c) appointing the Chairman of the AGM 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, Chapter 50), including Central Provident Fund (“CPF”) and Supplementary Retirement Scheme (“SRS”) members, and who wish to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings through a live audio-visual webcast or live audio-only stream;
- (b) submitting questions (if any) in advance in relation to any resolution set out in the Notice of AGM; and/or
- (c) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM,

should contact the relevant intermediaries (which would include, in the case of CPF and SRS members, their respective CPF Agent Banks and SRS Operators) through which they hold such shares by 5.00 p.m. on 16 June 2020, being seven (7) working days before the date of the AGM in order for the necessary arrangements to be made for their participation in the AGM.

7. Annual Report 2019

The Annual Report 2019 has been published on the Company’s website and may be accessed at http://www.bw-grp.com/annual_reports.htm by clicking on the link for “Annual Report 2019”.

8. Key dates/deadlines

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

Key dates	Actions
1 June 2020 (Monday)	Members may begin to pre-register at the Company’s pre-registration website at https://us02web.zoom.us/webinar/register/WN_fABGwxIIIRSaAI5fbb3GYCg for live audio-visual webcast or live audio-only stream of the AGM proceedings.

Key dates	Actions
5.00 p.m. on 16 June 2020 (Tuesday)	Deadline for CPF or SRS members who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
3.00 p.m. on 23 June 2020 (Tuesday)	Deadline for members to: <ul style="list-style-type: none"> (i) pre-register for live audio-visual webcast or live audio-only stream of the AGM proceedings; and (ii) submit questions in advance.
3.00 p.m. on 24 June 2020 (Wednesday)	Deadline for members to submit Proxy Forms.
25 June 2020 (Thursday)	Authenticated members will receive an email which will contain user ID and password details, as well as instructions on how to access the live audio-visual webcast and a telephone number to access the live audio-only stream of the AGM proceedings (the “ Confirmation Email ”). Members who do not receive the Confirmation Email on 25 June 2020, but have registered by 3 p.m. on 23 June 2020 deadline should contact the Company at tel: (65) 6704 0175.
3.00 p.m. on 26 June 2020 (Friday)	Live event of AGM <ul style="list-style-type: none"> (i) Click on the link in the Confirmation Email and enter the user ID and password to access the live audio-visual webcast of the AGM proceedings; or (ii) Call the telephone number in the Confirmation Email to access the live audio-only stream of the AGM proceedings.
After 5.16 p.m. on 26 June 2020 (Friday)	Release of the Result of the AGM to the Singapore Exchange Securities Trading Limited via SGXNET.
On or before 24 July 2020 (Friday)	Publication of minutes of AGM, which will include the responses to substantial and relevant comments or queries from members relating to the agenda of the AGM (if any) on the SGXNET and the Company’s website.

9. Further Information

For more information, members can refer to the Company’s website at <http://www.bw-grp.com/newsroom.htm>, or contact the company via email at Broadway_AGM@bigl.com.sg.

Members who observe the AGM proceedings are reminded that the AGM is private. Invitations to members to attend the AGM via audio-visual webcast and audio-only stream, shall not 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 in whatever form is also **STRICTLY PROHIBITED**. The Company seeks members' patience and understanding during the AGM proceedings in the event of any technical disruptions.

10. Important reminder

Due to the constantly evolving COVID-19 situation in Singapore, we may be required to change the arrangements for the AGM at short notice. Members should check the Company's website at <http://www.bw-grp.com/newsroom.htm> or on the SGX's website at <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

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

By Order of the Board

BROADWAY INDUSTRIAL GROUP LIMITED

1 June 2020

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 or live audio-only stream via their mobile phones, tablets or computers, submit questions in advance in relation to any resolution set out in the Notice of AGM and vote by appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM.

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

Steps	Details
Pre-registration	<p>Members must pre-register at the Company's pre-registration website at https://us02web.zoom.us/webinar/register/WN_fABGwxIIIRSaAI5fbb3GYCg at any time from now up to 3.00 p.m. on 23 June 2020 to enable the Company to verify their status as shareholders.</p> <p>Following the verification, authenticated members will receive an email, which will contain user ID and password details as well as instructions on how to access the live audio-visual webcast and live audio-only stream of the AGM proceedings, by 25 June 2020.</p> <p>Members who do not receive an email by 25 June 2020 but have registered by 3.00 p.m. on 23 June 2020 deadline should contact the Company at tel: (65) 6704 0175 during office hours.</p>
Submit questions in advance in relation to any resolution set out in the Notice of AGM	<p>Please note that the live audio-visual webcast and live audio-only stream are mainly for members to contemporaneously observe the AGM proceeding, and members will not be able to ask questions at the AGM "live" during the audio-visual webcast and audio-only stream. Accordingly, it is important for members to submit their questions in advance in relation to any resolution set out in the Notice of AGM to be tabled for approval at the AGM, in the following manner:</p> <p>Submission of questions. In view of the current COVID-19 situation and the related safe distancing measures, members are encouraged to submit the questions electronically:</p> <ul style="list-style-type: none"> (i) via the Company's pre-registration website at https://us02web.zoom.us/webinar/register/WN_fABGwxIIIRSaAI5fbb3GYCg (ii) via email to Broadway_AGM@bigl.com.sg <p>Members who submit questions via the Company's pre-registration website at https://us02web.zoom.us/webinar/register/WN_fABGwxIIIRSaAI5fbb3GYCg or email to Broadway_AGM@bigl.com.sg must provide the following information:</p> <ul style="list-style-type: none"> (i) the member's full name; (ii) the member's NRIC/FIN/Passport/Company's Registration Number; (iii) the member's address; and (iv) the manner in which the members hold shares in the Company (e.g. via CDP, scrip, CPF or SRS).

Steps	Details
	<p>Deadline to submit questions</p> <p>All questions must be submitted by 3.00 p.m. on 23 June 2020.</p> <p>Addressing questions</p> <p>The Company will endeavor to address all substantial and relevant questions submitted in advance of the AGM prior to or during the AGM. The Company will publish the responses to the substantial and relevant questions which the Company is unable to address during the AGM, on the Company's website and on SGXNET prior to the AGM. The Company will publish the minutes of the AGM on the Company's website and on SGXNET, and the minutes will include the responses to the substantial and relevant questions which are addressed during the AGM.</p>
<p>Submit Proxy Forms to vote</p>	<p>Appointment of Chairman of the AGM as proxy</p> <p>Members (whether individual or corporate) who wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the AGM 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</p> <p>Where members (whether individual or corporate) appoint the Chairman of the AGM 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 AGM as proxy for that resolution will be treated as invalid.</p> <p>Submission of Proxy Forms</p> <p>Proxy Forms must be submitted to the Company, in the following manner:</p> <p>(a) if submitted by post, be lodged at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or</p> <p>(b) if submitted electronically, be submitted via email to Broadway_AGM@bigl.com.sg,</p> <p>in either case, by 3.00 p.m. on 24 June 2020 (being not less than forty-eight (48) hours before the time appointed for 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 COVID-19 restriction orders in Singapore 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>



Steps	Details
	CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 16 June 2020 (being at least seven (7) working days before the date of the AGM).