



**BOLDTEK HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201224643D)

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**ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY  
TO BE HELD ON 26 NOVEMBER 2020**

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**1. INTRODUCTION**

The board of directors (the “**Board**” and each director, a “**Director**”) of Boldtek Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to:

- (a) Part 4 of the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 (“Covid-19 Act”) and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (“Covid-19 Order”) which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, inter alia, general meetings of companies where personal attendance is provided for in written law or certain legal instruments; and
- (b) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 13 April 2020 (as updated on 27 April 2020) which included a checklist to guide listed and non-listed entities on the conduct of general meetings during the period when elevated safe distancing measures are in place.

**2. DATE AND TIME OF ANNUAL GENERAL MEETING**

The Board wishes to inform Shareholders that the Company has today issued the Notice of Annual General Meeting (“**AGM**”) dated 11 November 2020 (“**Notice of AGM**”). The AGM will be held by way of electronic means on 26 November 2020 at 3.00 p.m..

**3. NO DESPATCH OF PRINTED COPIES OF ANNUAL REPORT, NOTICE OF AGM AND PROXY FORM**

In line with the provisions under the Relevant Order, no printed copies of the annual report for the financial year ended 30 June 2020 (“**Annual Report 2020**”), Notice of AGM and the Proxy Form in respect of the AGM will be despatched to Shareholders.

Copies of the Annual Report 2020, the Notice of AGM and the Proxy Form have been uploaded on SGXNet and are now also available on the Company’s website at the following link: <https://www.boldtekholdings.com/>

A Shareholder will need an Internet browser and PDF reader to view these documents on SGXNet and the Company’s designated website.

Shareholders are advised to read the Notice of AGM carefully in order to decide whether they should vote in favour of or against the ordinary resolutions, or to abstain from voting on the ordinary resolutions, to be tabled at the AGM.

#### **4. NO ATTENDANCE AT AGM**

Due to the current COVID-19 restriction orders in Singapore (including under the COVID-19 Act), Shareholders and investors holding shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act (Chapter 50 of Singapore)) ("Investors") will not be able to attend the AGM in person. Instead, alternative arrangements have been put in place to allow Shareholders and Investors to participate at the AGM by:

- (a) watching the AGM proceedings via "live" audio-and-video webcast or listening to the AGM proceedings via "live" audio feed;
- (b) submitting questions in advance of the AGM; and/or
- (c) voting by appointing the Chairman of the AGM as proxy at the AGM.

In addition, Shareholders should note that the Company may make further changes to its AGM arrangements (including but not limited to any applicable alternative arrangements as may be prescribed or permitted (as the case may be) under the COVID-19 Act and any regulations promulgated thereunder (including the COVID-19 Order) as well as other guidelines issued by the relevant authorities) as the situation evolves. Shareholders are advised to keep abreast of any such changes as may be announced by the Company from time to time on SGXNet.

#### **5. ALTERNATIVE ARRANGEMENTS**

Alternative arrangements have been put in place to allow Shareholders to participate at the AGM as follows:

(a) Registration to attend the AGM

The Company's Chairman, Mr Pao Kiew Tee, will conduct the proceedings of the AGM by way of electronic means.

Shareholders and Investors will be able to watch these proceedings through a "live" audio-and-video webcast via their mobile phones, tablets or computers or listen to these proceedings through a "live" audio feed via telephone.

In order to do so, Shareholders and Investors must follow these steps:

- (i) Shareholders and Investors (including investors who hold shares under the Supplementary Retirement Scheme ("SRS Investors")) who wish to follow the proceedings through a "live" webcast via their mobile phones, tablets or computers or listen to the proceedings through a "live" audio feed via telephone must pre-register at the URL <http://BHL.avaleasemgdwebinar.com> no later than 3.00 p.m. on 24 November 2020 ("Registration Cut-Off Time") (being 48 hours before the time fixed for the AGM). Following verification, an email containing instructions on how to access the "live" webcast and audio feed of the proceedings of the AGM will be sent to authenticated members and Investors by 25 November 2020.

- (ii) Shareholders and Investors who do not receive any email by 3.00 p.m. on 25 November 2020, but have registered by the Registration Cut-Off Time, should contact the Company by email at [boldtekagm@logistics99.com.sg](mailto:boldtekagm@logistics99.com.sg).
- (iii) Investors holding Shares through Depository Agents (as defined in Section 81SF of the Securities and Futures Act (Chapter 289 of Singapore)) must also contact their respective Depository Agents as soon as possible to indicate their interest in order for the Depository Agents to make the necessary arrangements for them to participate in the "live" broadcast of the AGM.

(b) Submission of questions in advance

Shareholders and Investors will not be able to ask questions "live" during the broadcast of the AGM. Shareholders and Investors who pre-register to watch the "live" audio-and-video webcast or listen to the "live" audio-only feed may submit questions related to the resolutions to be tabled for approval at the AGM:

- (i) All questions must be submitted by **3.00 a.m. on 24 November 2020** (being 48 hours before the time fixed for the AGM):
  - (A) via the pre-registration website at the URL <http://BHL.availeasemgdwebinar.com>; or
  - (B) by email to the Company at [boldtekagm@logistics99.com.sg](mailto:boldtekagm@logistics99.com.sg).
- (ii) The Company will endeavour to address substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM as received from Shareholders and Investors either before the AGM on SGXNet and the Company's website at the URL <https://www.boldtekholdings.com/> or during the AGM.
- (iii) The Company will, within one month after the date of the AGM, publish the minutes of the AGM on SGXNet and the Company's website, and the minutes will include the responses to the questions referred to above.
- (iv) Please note that Shareholders and Investors will not be able to ask questions at the AGM "live" during the webcast and the audio feed, and therefore it is important for Shareholders and Investors to pre-register their participation in order to be able to submit their questions in advance of the AGM.

(c) Voting by proxy only

Shareholders and Investors will not be able to vote online on the resolutions to be tabled for approval at the AGM. Instead, if Shareholders (whether individual or corporate) wish to exercise their votes, they must submit a proxy form to appoint the Chairman of the AGM to vote on their behalf:

- (i) Shareholders (whether individual or corporate) appointing the Chairman of the AGM as proxy must give specific instructions as to his manner of voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.

- (ii) The proxy form must be submitted to the Company in the following manner:
  - (A) if submitted by post, be lodged with 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
  - (B) if submitted electronically, be submitted via email to [boldtekagm@logistics99.com.sg](mailto:boldtekagm@logistics99.com.sg),in either case, by **3.00 a.m. on 24 November 2020** (being 48 hours before the time fixed for the AGM).
- (iii) Investors (excluding SRS Investors) who wish to vote should approach their relevant intermediaries as soon as possible to specify his/her voting instructions. SRS Investors who wish to exercise their votes by appointing the Chairman of the AGM as proxy should approach their respective relevant intermediaries (including their respective SRS Approved Banks) to submit their voting instructions by **3.00 p.m. on 16 November 2020** in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by 3.00 p.m. on 24 November 2020.

## 6. FURTHER INFORMATION

For further information on the conduct of the AGM and the alternative arrangements, Shareholders can refer to the Company's website at <https://www.boldtekholdings.com/>.

### BY ORDER OF THE BOARD

Phua Lam Soon  
Chief Executive Officer

11 November 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*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 correctness of any of the statements or opinions made or reports contained in this announcement.*

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