

NOTICE OF ANNUAL GENERAL MEETING

INSTRUCTIONS TO SHAREHOLDERS FOR AGM IN 2022

1. INTRODUCTION

The Board of Directors (the “**Board**”) of **AMCORP GLOBAL 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**”) as amended from time to time (the “**Alternative Arrangements Order**”) which sets out the alternative arrangements in respect of, inter alia, general meetings of companies (the “**Alternate Arrangement**”); and
- (c) the announcements released by the Accounting and Corporate Regulatory Authority on 9 April 2021, on Further Extension of Duration of Alternative Arrangements for Conduct of Meetings, referring to the Ministry of Law’s announcement on 6 April 2021, extending the Order beyond 30 June 2021 until such time it is revoked or amended by the Ministry of Law, and on 4 February 2022, on Updated Guidance on the Conduct of General Meetings Amid Evolving COVID-19 Situation, that ACRA, the Monetary Authority of Singapore (MAS) and Singapore Exchange Regulation (SGX RegCo) have updated the checklist which provides guidance on the conduct of general meetings (the Checklist) under the Order. Issuers must now follow the practices set out in the Regulator’s Column titled “What SGX RegCo expects on the conduct of general meetings amid the ongoing COVID-19 situation” published by SGX RegCo on 16 December 2021.

2. DATE OF ANNUAL GENERAL MEETING (“AGM”)

With reference to the Alternative Arrangement, the Board wishes to inform shareholders that the AGM will be held on 28 July 2022 at 4.00 p.m. (Singapore time) by way of electronic means through live audio-visual webcast or live audio-only stream to transact the businesses set out in the Notice of AGM dated 13 July 2022.

The Company has today uploaded the following documents in connection with the AGM on SGXNet:

- (a) the annual report for the financial year ended 31 March 2022 (“**2022 AR**”);
- (b) the notice of the AGM dated 13 July 2022 (the “**Notice of AGM**”);
- (c) the proxy form; and
- (d) Appendix to the Notice of AGM in relation to the proposed renewal of the share buyback mandate.

3. NO DESPATCH OF PRINTED COPIES OF DOCUMENTS

The 2022 AR, Notice of AGM and proxy form and Appendix to the Notice of AGM in relation to the proposed renewal of the share buyback mandate will be despatched to shareholders by electronic means via publication on SGXNet and the Company’s corporate website at www.amcorpglobal.com. Printed copies of these documents including the annual report will not be sent to shareholders.

A member will need an internet browser and PDF reader to view these documents on SGXNet and the Company’s corporate website.

NOTICE OF ANNUAL GENERAL MEETING

4. ALTERNATIVE ARRANGEMENTS FOR AGM

(a) No physical attendance

In view of the enhanced safe measurement measures applicable as of date of this announcement and pursuant to the Alternative Arrangements Order and as a precautionary measure, shareholders will not be allowed to attend the AGM in person.

Alternative arrangements are instead put in place to allow shareholders to participate in the AGM by:

- (i) observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream. Shareholders who wish to participate as such will have to pre-register in the manner outlined in paragraph 4(b) below;
- (ii) submitting questions in advance of the AGM. Please refer to paragraph 4(c) below for further details; and
- (iii) appointing the Chairman of the Meeting of the Company (the “**Chairman of the Meeting**”) as proxy to attend, speak and vote on their behalf at the AGM. Please refer to paragraph 4(d) below for further details.

(b) Live audio-visual webcast and live audio-only stream

The AGM proceedings will be conducted via electronic means. Shareholders will be able to (i) observe these proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers. In order to do the above, shareholders will have to follow these steps :

- (i) Shareholders who wish to observe or listen to the live audio-visual webcast or live audio-only stream must pre-register by clicking on the following link and submitting the online registration form (URL: <https://conveneagm.com/sg/amcorp2022>) (“**Pre-registration Website**”), no later than 4.30 p.m. on 25 July 2022 (the “**Registration Deadline**”).

Following authentication of a shareholder’s status, such shareholder will receive an email containing the login credentials and the link to access the live audio-visual webcast or live audio-only stream of the AGM proceedings.

- (ii) Shareholders who have pre-registered by the Registration Deadline but do not receive the aforementioned email by 4.30 p.m. on 26 July 2022 should contact the Company’s share registrar, B.A.C.S. Private Limited for assistance, at email address: main@zicoholdings.com.

Shareholders MUST NOT forward the unique link to other persons who are not Shareholders and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the live audio-visual webcast and live audio-only stream.

(c) Submission of questions

Shareholders may also submit questions related to the resolutions to be tabled for approval at the AGM.

All questions together with shareholders’ full names, identification numbers, contact numbers and email addresses and manner in which they hold shares in the Company, must be submitted no later than 4.30 p.m. on 20 July 2022 (the “**Submission Deadline**”) via the pre-registration website (<https://conveneagm.com/sg/amcorp2022>) or by post to the registered office of the Company at 11 Sam Leong Road #03-06 Singapore 207903.

The Company will endeavour to address substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM, by publishing the responses to such questions via SGXNet and on the Company’s corporate website, latest by 4.00 p.m. on 24 July 2022.

NOTICE OF ANNUAL GENERAL MEETING

Please note that shareholders will not be able to ask questions at the AGM and accordingly, it is important for shareholders to submit their questions by the Submission Deadline. Minutes of the AGM will be released via SGXNet within one month after the AGM.

(d) Voting by proxy

Shareholders will not be able to vote online at the AGM. Instead, if shareholders (whether individuals or corporates) wish to exercise their votes, they must submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf.

Shareholders (whether individuals or corporates) appointing the Chairman of the Meeting as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the proxy form, failing which the appointment and votes will be treated as invalid.

The proxy form must be submitted to the Company no later than 4.00 p.m. on 26 July 2022 through any one of the following means:

- (i) by depositing a physical copy at the registered office of the Company at 11 Sam Leong Road #03-06 Singapore 207903; or
- (ii) by sending a copy by email to main@zicoholdings.com.

Shareholders who hold their shares through relevant intermediaries* (including CPFIS Members or SRS investors) and who wish to exercise their votes by appointing the AGM Chairman as proxy should approach their respective relevant intermediaries (including their respective CPF Agent Banks or SRS Approved Banks) to submit their voting instructions at least seven (7) working days prior to the date of the AGM.

5. REMINDER

- (a) Due to the constantly evolving COVID-19 situation in Singapore, the Company may take further precautionary measures as may be appropriate up to the date of AGM, including any precautionary measures required or recommended by regulatory authorities from time to time to change its AGM arrangements at short notice.
- (b) Shareholders are advised to closely monitor announcements made by the Company on SGXNet.
- (c) Recording of the AGM proceedings in whatever form is strictly prohibited. The Company seeks shareholders' patience and understanding during the AGM proceedings in the event of any technical disruptions.

* A relevant intermediary is:

- (a) a banking corporation licensed under the Banking Act 1970 or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services under the Securities and Futures Act 2001 and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Central Provident Fund Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.