A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

ANNUAL GENERAL MEETING TO BE HELD AT 3.00 P.M. ON 26 JUNE 2020

The Board of Directors of A-Sonic Aerospace Limited (the "Company") refers to :

(a) its announcement of 8 April 2020 on the automatic time extension of 60 days provided by SGX Regco and ACRA to issuers with financial year-ends on or before 31 March 2020 to hold their annual general meetings;

(b) 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

(c) 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.

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

The Notice of AGM and proxy form will be sent to shareholders solely by electronic means via publication on our corporate website (http://www.asonic-aerospace.com/investor-relations.html) and will also be made available on the SGX website (https://www.sgx.com/securities/company-announcements). Printed copies of these documents will not be sent to shareholders.

The Annual Report 2019 (and updated shareholding statistics as at 3 June 2020) and the Letter to Shareholders dated 8 June 2020 (in relation to the proposed renewal of the share buyback mandate) have been published on our corporate website, and may be accessed as follows:

(a) the Annual Report 2019 (and updated shareholding statistics as at 3 June 2020) may be accessed at the URL http://www.asonic-aerospace.com/investor-relations.html by clicking on the links for "Annual Report FY2019" and "Shareholding Statistics as at 3 June 2020 (updates to page 106 of Annual Report FY2019)" respectively; and

(b) the Letter to Shareholders dated 8 June 2020 may be accessed at the URL http://www.asonic-aerospace.com/investor-relations.html clicking on the link for "Letter to Shareholders dated 8 June 2020".

The Annual Report 2019 (and updated shareholding statistics as at 3 June 2020) and the Letter to Shareholders dated 8 June 2020 (in relation to the proposed renewal of the share buyback mandate) are also made available on the SGX website (https://www.sgx.com/securities/company-announcements).

Due to the current Covid-19 restriction orders in Singapore, **shareholders will not be able to attend the AGM in person**. Alternative arrangements relating to attendance at the AGM via electronic means, submission of questions to the Chairman of the AGM in advance of the AGM, addressing of substantial and relevant questions and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out below.

ATTENDANCE OF AGM VIA ELECTRONIC MEANS

1. Shareholders who wish to participate in the AGM may observe and/or listen to the AGM proceedings through a live audio-visual webcast via their mobile phones, tablets or computers, or live audio-only stream via telephone. To do this, Shareholders must pre-register at the pre-registration website at https://www.bigbangdesign.co/a-sonic-aerospace-pre-registration-microsite/, from 9.00 a.m. on 8 June 2020 till **3.00 p.m. on 23 June 2020** to enable the Company to verify their status as shareholders.

2. Individuals or corporates whose status as shareholders have been verified will receive a Confirmation Email by 5.00 p.m. on 25 June 2020, which will contain access information on how to access the webcast and audio feed of the AGM proceedings.

3. Shareholders who do not receive the Confirmation Email by 5.00 p.m. on 25 June 2020, but have registered by the 23 June 2020 deadline, should contact the Company's Share Registrar, M & C Services Private Limited at +65 6228 0508 or +65 6228 0518 between 5.00 p.m. and 6.00 p.m. on 25 June 2020 or between 9.00 a.m. and 1.00 p.m. on 26 June 2020.

4. Shareholders must not disclose the aforesaid access information to persons who are not entitled to attend the AGM.

5. Persons who hold A-Sonic shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50), including CPF and SRS investors, and who wish to participate in the AGM by observing and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream 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 as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

QUESTIONS

1. **Shareholders will not be able to ask questions at the AGM live during the webcast or audio-stream, and therefore it is important for shareholders to submit their questions in advance of the AGM.**

2. Shareholders can 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, via the pre-registration website at https://www.bigbangdesign.co/a-sonic-aerospace-pre-registration-microsite/. All questions must reach us by **3.00 p.m. on 23 June 2020**.

3. When sending in your questions via pre-registration website, please also provide us with the following details:

    - your full name;
    - your NRIC/Passport number;
    - your email address; and
    - the manner in which you hold shares in A-Sonic (e.g., via CDP, CPF or SRS).

4. The Company will endeavour to address all substantial and relevant questions received from shareholders prior or during the AGM through live audio-visual webcast and live audio-only stream. A summary of the responses to those questions will be posted on the Company's website and on SGX website.

VOTING BY PROXY

1. Shareholders (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.

2. Where shareholders (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.

3. Proxy forms must be submitted in the following manner:

   (a) if submitted by post, be deposited at the office of the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902; or

   (b) if submitted electronically, be submitted via email to GPD@mncsingapore.com,

   in either case, by **3.00 p.m. on 23 June 2020**.

4. A shareholder 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.

5. 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 votes by **5.00 p.m. on 16 June 2020**.

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. Shareholders should check on the Company's website (http://www.asonic-aerospace.com/investor-relations.html) and SGX website (https://www.sgx.com/securities/company-announcements) for the latest updates on the status of the AGM.

Personal data privacy:

By (a) submitting an instrument appointing the Chairman of the AGM as a proxy to attend, speak and vote at the AGM and/or any adjournment thereof, (b) completing the pre-registration in accordance with this announcement, or (c) submitting any question prior to the AGM in accordance with this announcement, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes:

(i) The processing and administration by the Company (or its agents or service providers) of proxy forms appointing the Chairman of the AGM as the proxy for the AGM (including any adjournment thereof);

(ii) The processing of the pre-registration for purposes of granting access to members to the live audio-visual webcast or live audio-only stream of the AGM proceedings and providing them with any technical assistance where necessary;

(iii) The handling and addressing of substantial and relevant questions from members received before the AGM;

(iv) The preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof); and

(v) The compliance by the Company (or its agents or service providers) with any applicable laws, listing rules, regulations and/or guidelines.

ISSUED BY ORDER OF THE BOARD

Loo Keat Choon
Joint Company Secretary
8 June 2020