



DISA Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)
("Company" and together with its subsidiaries, the "Group")

NOTICES BY ELECTRONIC COMMUNICATIONS

The Board of Directors of Disa Limited (the "**Company**") is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

Constitution

Pursuant to Regulation 119A of the Company's Constitution, any notices or documents (including, without limitation, any accounts, balance-sheet, financial statements or report) which is required or permitted to be given, sent or served under the Companies Act (Chapter 50) or by the Company, or by the Directors, to a member may be given, sent or served using electronic communications.

Hence, any notice or document shall be deemed to have been duly given, sent or served upon transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

Rule 1207 of the Listing Manual Section B: Rules of the Catalist (the "**Catalist Rules**") of the Singapore Exchange Securities Trading Limited ("**SGX-ST**")

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- Forms or acceptance letters that shareholders may be required to physically complete;
- Notice of meetings, excluding circulars or letters referred in that notice;
- Notices and documents relating to takeover offers and rights issues; and
- Notices under Rules 1208 and 1209 of the Catalist Rules of the SGX-ST.

Rule 1208 of the Catalist Rules of the SGX-ST

Any shareholder who so wishes to request for a physical copy of the annual report for the financial year ended 30 June 2019 ("**AR2019**") together with the Appendix to the AR2019 dated 15 October 2019 (in relation to the Proposed Renewal of the Share Purchase Mandate) (the "**Appendix**") that was served through electronic communication should complete the request form in the package which will be mailed to them containing physical copies of the Notice of Annual General Meeting and Proxy Form. The documents will be mailed to the relevant shareholders within 14 working days upon receiving the shareholder's request.

Rule 1209 of the Catalist Rules of the SGX-ST

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming Annual General Meeting and making available the AR2019 together with the Appendix on the following website on 15 October 2019 onwards:

- (i) <https://www2.sgx.com/securities/company-announcements>
- (ii) <http://disa.sg>

The request form in the package which will be mailed containing physical copies of the Notice of Annual General Meeting and Proxy Form will contain further details on the place on the websites where the documents may be accessed as well as how to access the documents.

BY ORDER OF THE BOARD

Chng Weng Wah
Managing Director
14 October 2019

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited ("**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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.*

The contact person for the Sponsor is Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited).

Address: 1 Robinson Road, #21-00 AIA Tower, Singapore 048542. Telephone number: +65 6232 3210