



GLOBAL PALM RESOURCES HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No.: 200921345M

ANNUAL GENERAL MEETING 2023

Alternative Arrangements for the Company's Annual General Meeting 2023

- (1) NO DESPATCH OF PRINTED COPIES OF ANNUAL REPORT AND CIRCULAR**
- (2) NO PHYSICAL ATTENDANCE AT ANNUAL GENERAL MEETING**
- (3) ALTERNATIVE ARRANGEMENTS TO PARTICIPATE AT ANNUAL GENERAL MEETING**

Unless otherwise defined, all terms and references used herein shall bear the same meanings ascribed to them in the Circular (as defined below).

1. BACKGROUND

The board of directors (the "**Board**") of Global Palm Resources Holdings Limited (the "**Company**") refers to:

- (a) the Notice of AGM dated 13 April 2023;
- (b) the circular issued by the Company to Shareholders dated 13 April 2023 (the "**Circular**");
- (c) the COVID-19 (Temporary Measures) Act 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;
- (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 sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (e) the joint statement by the Accounting Corporate and Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 (as updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022), read together with the FAQs on "The Holding of General Meetings" issued by the Singapore Exchange Regulation on 23 May 2022, which provides additional guidance on conduct of general meetings amid the evolving COVID-19 situation.

2. DATE, TIME AND CONDUCT OF THE AGM

The Board wishes to inform Shareholders that pursuant to the Order, the annual general meeting of the Company ("**AGM**") for the financial year ended 31 December 2022 will be convened and held wholly by way of electronic means at **2.00 p.m. on Friday, 28 April 2023**.

3. ANNUAL REPORT, CIRCULAR, NOTICE OF AGM AND PROXY FORMS

In line with the relevant provisions under the Order, **no printed copies of the Company's annual report for the financial year ended 31 December 2022 (the "Annual Report 2022") and the Circular will be despatched to Shareholders**. An AGM Booklet enclosing printed copies of the Notice of AGM, the Proxy Form and a request form for hard copies of the Annual Report and Circular will be circulated to the Shareholders.

A copy of the Annual Report 2022, the Circular, the Notice of AGM and the Proxy Form has been uploaded on SGXNet today and is now also available on the Company's website at <http://globalpalm.listedcompany.com/>.

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

4. ALTERNATIVE ARRANGEMENTS

Alternative arrangements have been made by the Company to allow Shareholders to participate at the AGM by:

- (a) watching and/or listening to the AGM proceedings via "live" audio-visual webcast or "live" audio-only feed;
- (b) submitting questions in advance of or "live" at the AGM in relation to any resolutions set out in the Notice of AGM; and/or
- (c) voting at the AGM "live" by themselves or through their duly appointed proxy(ies)¹.

Details of the steps and deadlines for pre-registration, submission of questions in advance of or "live" at the AGM, and voting at the AGM by Shareholders (including Central Provident Fund ("**CPF**") and Supplementary Retirement Scheme ("**SRS**") investors) are set out in the **Appendix** to this announcement.

5. PERSONS HOLDING SHARES THROUGH RELEVANT INTERMEDIARIES

Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), including CPF and SRS investors, and who wish to participate in the AGM by:

- (a) watching and/or listening to the AGM proceedings via "live" audio-visual webcast or "live" audio-only feed;
- (b) submitting questions in advance of or "live" at the AGM in relation to any resolutions set out in the Notice of AGM; and/or
- (c) voting at the AGM "live" by themselves or by appointing the Chairman of the AGM as

¹ For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e. persons other than the Chairman of the AGM) to vote "live" at the AGM on their behalf.

proxy to vote on their behalf¹,

should contact the relevant intermediaries through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation at the AGM.

In particular, CPF and SRS investors should note that they (a) may vote “live” via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 18 April 2023**.

6. KEY DATES/DEADLINES

The key dates/deadlines which Shareholders should take note of are summarised in the table below (which is to be read in conjunction with the Appendix to this announcement):

Key Dates	Action
From 13 April 2023	Shareholders (including CPF and SRS investors) who wish to access the “live” audio-visual webcast or “live” audio-only feed of the AGM proceedings may begin to pre-register themselves or, where applicable, their appointed proxy(ies) for the AGM, at the pre-registration website at the URL: https://go.lumiengage.com/GlobalPalmAGM2023 .
By 5.00 p.m. on 18 April 2023	Deadline for CPF or SRS investors 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.
By 21 April 2023	Deadline for Shareholders to submit questions in advance.
By 2.00 p.m. on 25 April 2023	Deadline for Shareholders to pre-register themselves or, where applicable, their appointed proxy(ies), for the “live” audio-visual webcast and “live” audio only-feed of the AGM proceedings.
By 2.00 p.m. on 26 April 2023	Deadline for Shareholders to submit Proxy Form.
By 2.00 p.m. on 27	Authenticated Shareholders or, where applicable, their appointed proxy(ies), who have pre-registered for the “live”

April 2023	<p>audio-visual webcast or “live” audio-only feed of the AGM proceedings will receive email instructions on how to access the “live” audio-visual webcast and “live” audio-only feed of the proceedings of the AGM (“Confirmation Email”).</p> <p>Shareholders or, where applicable, their appointed proxy(ies), who do not receive the Confirmation Email by 2.00 p.m. on 27 April 2023, but who have registered by the 25 April 2023, 2.00 p.m. deadline, should contact the Company’s Share Registrar, Boardroom & Corporate Advisory Services Pte. Ltd., for assistance at (65) 6536 5355 (during office hours) or email to gpr_agm@gprholdings.com with the following details included: (i) the full name of the member, and (ii) his/her/its identification/registration number.</p>
Date and time of AGM – 2.00 p.m. on Friday, 28 April 2023	<p>Authenticated Shareholders or, where applicable, their appointed proxy(ies) may access the “live” audio-visual webcast or “live” audio-only feed of the AGM proceedings by following the instructions in the Confirmation Email.</p> <p>Authenticated Shareholders or, where applicable, their appointed proxy(ies), must access the AGM proceedings via the “live” audio-visual webcast in order to ask questions “live” at the AGM, and will not be able to do so via the “live” audio feed of the AGM proceedings.</p>

7. MINUTES OF AGM

The minutes of the AGM, which will include the responses to substantial and relevant comments or queries from Shareholders relating to the agenda of the AGM (if any), will thereafter be published on SGXNet and the Company’s corporate website at the URL <http://globalpalm.listedcompany.com/> within one (1) month after the date of the AGM.

8. IMPORTANT REMINDER

Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change its AGM arrangements at short notice. Shareholders should check the Company’s website at <http://globalpalm.listedcompany.com/> and SGXNet for updates on the AGM.

The Company wishes to thank all Shareholders 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

Dr. Tan Hong Kiat @ Suparno Adijanto

Executive Chairman & CEO

13 April 2023

APPENDIX

Steps for pre-registration, submission of questions in advance and voting at the AGM

Shareholders (including CPF and SRS investors) will be able to watch and/or listen to the AGM proceedings through a “live” audio-visual webcast or “live” audio-only feed via their mobile phones, tablets or computers, submit questions in advance of, or “live” at, the AGM and vote at the AGM (a) “live” by themselves via electronic means; or (b) through duly appointed proxy(ies) via electronic means.

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

No.	Steps	Details
1.	Pre-registration for participating at the AGM	<p>Shareholders, including CPF and SRS investors, or where applicable, their appointed proxy(ies) can attend the AGM via electronic means.</p> <p>Shareholders who wish to observe and/or listen to the AGM proceedings through a “live” audio-visual webcast or “live” audio-only feed must pre-register themselves or, where applicable, their appointed proxy(ies) for the AGM, at the pre-registration website at https://go.lumiengage.com/GlobalPalmAGM2023 by 2.00 p.m. on 25 April 2023 to enable the Company to verify their status as Shareholders.</p> <p>Following the verification, authenticated Shareholders or, where applicable, their appointed proxy(ies), will receive email instructions on how to access the “live” audio-visual webcast and “live” audio-only feed of the proceedings of the AGM (“Confirmation Email”). The Confirmation Email will contain a URL link and instructions to access the “live” audio-visual webcast and “live” audio-only feed of the AGM proceedings.</p> <p>Shareholders or, where applicable, their appointed proxy(ies), who do not receive the Confirmation Email by 2.00 p.m. on 27 April 2023, but who have registered by the 25 April 2023, 2.00 p.m. deadline, should contact the Company’s Share Registrar, Boardroom & Corporate Advisory Services Pte. Ltd., for assistance at (65) 6536 5355 (during office hours) or email gpr_agm@gprholdings.com with the following details included: (i) the full name of the member, and (ii) his/her/its identification/registration number.</p> <p>Investors who hold shares in the Company through depository agents (as defined in Section 81SF of the Securities and Futures Act) 2001 of Singapore) and wish to watch the “live” audio-visual webcast or listen to the “live”</p>

		<p>audio-only feed of the AGM must approach their respective depository agents as soon as possible to make the necessary arrangements to pre-register.</p>
2.	<p>Submit questions in advance of the AGM</p>	<p>Shareholders (including CPF and SRS investors) can submit questions in advance of the AGM.</p> <p>Submission of substantial and relevant questions in advance of the AGM. Shareholders, including CPF and SRS investors, can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance of the AGM, in the following manner:</p> <p>(a) in hard copy by sending personally or by post and lodging the same at the Company's registered office at 105 Cecil Street #24-01 The Octagon Singapore 069534; or</p> <p>(b) by email to the Company at gpr_agm@gprholdings.com; or</p> <p>(c) during pre-registration at the pre-registration website at the _____ URL: https://go.lumiengage.com/GlobalPalmAGM2023.</p> <p>When submitting questions via email or by hard copy to the Company, Shareholders should provide the following details in their submission, for verification purposes:</p> <ul style="list-style-type: none"> • the Shareholder's full name; • the Shareholder's address; • the number of shares held; and • the manner in which the Shareholder holds shares in the Company (e.g. via CDP, CPF or SRS). <p>Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his Shareholder status.</p> <p>Deadline to submit questions in advance of the AGM. All questions must be submitted by 21 April 2023.</p> <p>Addressing questions in advance of the AGM. The Company will address substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM as received from Shareholders in the manner set out above via SGXNET and/or the Company's website at http://globalpalm.listedcompany.com/ no later than 2:00 p.m. on 24 April 2023</p>

		<p>Minutes of AGM. The Company will publish the minutes of the AGM on SGXNet and the Company's website within one (1) month after the date of the AGM. The minutes will include, among others, the questions and responses from the Board and management of the Company to substantial and relevant questions from Shareholders which are addressed during the AGM.</p>
3.	Ask questions "live" at the AGM	<p>Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) can ask questions "live" at the AGM.</p> <p>Asking substantial and relevant questions "live" at the AGM. Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies), who have pre-registered and are verified to attend the AGM can ask questions related to the resolutions to be tabled for approval at the AGM "live" at the AGM, by typing in and submitting their questions through the "live" ask-question function via the audio-visual webcast platform during the AGM within a certain prescribed time limit. Shareholders who wish to appoint a proxy(ies) (other than the Chairman of the AGM) to ask questions "live" at the AGM on their behalf must, in addition to completing and submitting the proxy form, pre-register for their proxy(ies) via the pre-registration website before the 25 April 2023, 2.00 p.m. deadline.</p> <p>Addressing questions during the AGM. The Company will, during the AGM itself, address as many substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) which have not already been addressed prior to the AGM, as well as those received "live" at the AGM itself, as reasonably practicable. Where there are substantially similar questions, the Company will consolidate such questions; consequently, not all questions may be individually addressed.</p> <p>Access AGM proceedings via "live" audio-visual webcast to ask questions. Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies), must access the AGM proceedings via the "live" audio-visual webcast in order to ask questions "live" at the AGM, and will not be able to do so via the "live" audio-only feed of the AGM proceedings.</p>
4.	Shareholders (including CPF and SRS investors) to exercise the	<p>Shareholders (including CPF and SRS investors) can exercise their voting rights at the AGM via electronic means.</p> <p>Shareholders (including CPF and SRS investors) who have</p>

	voting rights at AGM	<p>pre-registered themselves and wish to exercise their voting rights at the AGM, must attend and exercise their voting rights at the AGM via electronic means.</p> <p>CPF or SRS investors who hold the Company's shares through CPF Agent Banks or SRS Operators:</p> <p>(a) may attend and vote "live" via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or</p> <p>(b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 18 April 2023.</p>
5.	Appointing a proxy(ies) to vote at the AGM	<p>Shareholders can appoint proxy(ies) to vote at the AGM. Submission of Proxy Forms. Proxy Forms must be submitted in the following manner:</p> <p>(a) if sent personally or by post, be lodged at the Company's registered office at 105 Cecil Street #24-01 The Octagon Singapore 069534; or</p> <p>(b) if submitted by email, be received by the Company at gpr_agm@gprholdings.com,</p> <p>in either case, by no later than 2.00 p.m. on 26 April 2023, and in default the Proxy Form shall not be treated as valid.</p> <p>A Shareholder who wishes to submit a Proxy Form must first complete and sign the Proxy Form, before submitting it personally or by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p> <p>CPF and SRS investors will not be able to appoint third party proxy(ies), other than the Chairman of the AGM, to vote "live" at the AGM on their behalf. 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 18 April 2023.</p>
6.	Deemed revocation of	<p>Completion and return of the Proxy Form does not preclude a Shareholder from attending, speaking and</p>

	proxy appointment and withdrawal of Proxy Form	voting at the AGM. Deemed revocation of proxy appointment if a Shareholder attends the AGM in person. Completion and return of the Proxy Form by a Shareholder will not prevent him/her/it from attending, speaking and voting at the AGM if he/she/it so wishes. Any appointment of a proxy(ies) shall be deemed to be revoked if a Shareholder logs on to access the “live” audio-visual webcast or “live” audio-only feed of the AGM proceedings. In such event, the Company reserves the right to refuse to admit any person or persons appointed under the Proxy Form to the AGM.
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