



AA GROUP HOLDINGS LTD.
Company Registration No. : 200412064D
(Incorporated in the Republic of Singapore)

EXTRAORDINARY GENERAL MEETING TO BE HELD ON 26 JUNE 2020

*Unless otherwise defined, all capitalised terms and references used herein shall bear the same meaning in the Circular to Shareholders dated 7 April 2020 ("**Circular**") and the Company's announcement dated 7 April 2020 ("**Announcement**").*

The Board of Directors ("**Board**") of AA Group Holdings Ltd. ("**Company**", together with its subsidiaries, "**Group**") refers to:-

- (a) the Announcement relating to the Deferment of Extraordinary General Meeting ("**EGM**") to a future date and to disregard the earlier Notice of EGM;
- (b) the guidance for issuers on safe distancing measures when conducting general meetings set out in the joint statement issued on 31 March 2020 by the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**"), the Monetary Authority of Singapore ("**MAS**") and the Singapore Exchange Regulation ("**SGX RegCo**");
- (c) the implementation of the circuit breaker measures (enhanced safe distancing measures and closure of workplace premises) announced by the Singapore Government on 3 April 2020 to minimise the further spread of COVID-19;
- (d) the COVID-19 (Temporary Measures) Act 2020 (the "**Act**") passed by the Singapore Parliament on 7 April 2020 which enable the Minister of 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;
- (e) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meeting 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 set out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (f) the additional guidance which contains a checklist to guide listed and non-listed entities on the conduct of general meetings when the elevated safe distancing measures are in place as set out in the joint statement issued on 13 April 2020 by ACRA, MAS and SGX RegCo.

The Board wishes to inform Shareholders that the EGM will be held by way of electronic means on 26 June 2020 at 10:00 a.m. (or as soon as practicable thereafter following the conclusion or adjournment of the Annual General Meeting to be held on the same day via

electronic means) pursuant to the Order to transact the business set out in the Circular and the Notice of EGM dated 4 June 2020 ("**Notice of EGM**").

Please note that no printed copies of the Notice of EGM, Proxy Form and Circular will be sent to the Shareholders and Shareholders are strongly advised to refer to the Notice of EGM dated 4 June 2020 via SGXNet for the alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the EGM.

As the COVID-19 situation continues to evolve, the Company reserves the right to take further measures as appropriate up to the date of EGM. Changes in law and government policy may make it necessary for arrangements relating to the EGM to be again changed at short notice. We would like to apologise for any inconvenience caused and thank all Shareholders for their support and patience in these difficult times.

By Order of the Board

Tan Poh Guan
Executive Director
4 June 2020

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

The contact person for the Sponsor is Mr. David Yeong (Tel (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.