

Multi-Chem Limited

(Incorporated in Singapore. Registration Number: 198500318Z)

**ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING
- CHANGE OF DATE OF ANNUAL GENERAL MEETING**

The Board of Directors (“**Board**”) of Multi-Chem Limited (the “**Company**” or together with its subsidiaries, the “**Group**”) refers to the Notice of AGM dated 14 April 2020 and Proxy Form in relation to the Company’s Annual General Meeting to be held on 29 April 2020, printed copies of which were despatched to you as part of the FY2019 Annual Report.

The Company wishes to inform Shareholders that the date of AGM scheduled to be held on 29 April 2020 has been changed to 26 June 2020.

The “Circuit Breaker” measures announced on 3 April 2020 where all business, social or other activities that cannot be conducted through telecommuting from home will be suspended from 7 April 2020 to 4 May 2020 (inclusive) (“Circuit Breaker Period”), save for essential business activities, have caused difficulty to procure certain requisite services for the convening of AGM (of which there will be a live webcast) that have been deemed ‘non-essential’ during the Circuit Breaker Period.

As the printing of the FY2019 Annual Report had commenced before the “Circuit Breaker” measures were announced on 3 April 2020, the Company could not replace the Notice of Annual General Meeting and Proxy Form binding in the FY2019 Annual Report. However, the newspaper advertisement of the Notice of AGM was changed in time to the AGM date on 26 June 2020 (instead of 29 April 2020).

The Notice of AGM to convene AGM on 26 June 2020 (instead of 29 April 2020) and revised Proxy Form (“Revised Proxy Form”) are attached to this announcement.

Shareholders may still use the proxy form attached in the FY2019 Annual Report (“First Proxy Form”) to vote on the AGM resolutions or complete the Revised Proxy Form attached in this announcement. Shareholders are to submit their Proxy Form in advance and appoint “Chairman of the Annual General Meeting” as their proxy. The Proxy Form must be deposited at the registered office of the Company at 18 Boon Lay Way #05-113, Tradehub 21, Singapore 609966 or email to finance@multichem.com.sg by 11.30 a.m. on 23 June 2020.

Shareholders may submit any questions related to the resolutions to be tabled for approval at the AGM (on 26 June 2020) and the Company will endeavour to address the substantial questions during the AGM proceedings on 26 June 2020. Please submit questions in advance related to the Agenda in the Notice of AGM before 16 June 2020 by completing the pre-registration form at URL <http://multichem.com.sg/html/registration.php>. The Company will endeavour to upload the Company’s responses to substantial queries from Shareholders on the SGXNet by 19 June 2020. Any subsequent questions received after 16 June 2020 will be addressed during the AGM on 26 June 2020, of which there will be a live webcast.

Save for the above, there are no other changes to the Notice of Annual General Meeting and Proxy Form.

By Order of the Board

Han Juat Hoon
Director

14 April 2020