

## BEST WORLD INTERNATIONAL LIMITED

Company Registration No. 199006030Z  
(Incorporated in the Republic of Singapore)

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### IMPORTANT NOTICE TO SHAREHOLDERS IN RELATION TO THE COMPANY'S ANNUAL GENERAL MEETING ON THURSDAY 30 SEPTEMBER 2021 AT 10.00 A.M. ("AGM") TO BE HELD BY WAY OF ELECTRONIC MEANS

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The Board of Directors (the "**Board**") of Best World International Limited (the "**Company**") refers to:

- (a) the Company's Notice of Annual General Meeting dated 15 September 2021 (the "Notice of AGM") and the proxy form in respect of the Annual General Meeting ("AGM") of the Company to be held on Thursday, 30 September 2021 at 10.00 a.m. by way of electronic means;
- (b) the Company's announcement dated 15 September 2021 in relation to the issue of the Annual Report and Appendix to Shareholders in relation to the proposed adoption of the Share Buyback Mandate;
- (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 and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation during the period from 27 March 2020 to 30 June 2021.
- (f) The extension of the Order announced by the Ministry of Law ("MinLaw") on 6 April 2021 which allows entities to conduct general meetings via electronic means, beyond 30 June 2021 and will continue in force until revoked or amended by MinLaw (the "Extended Order").

Shareholders should note that the Annual Report, Notice of AGM and the proxy form (the "Documents") have been made available on SGXNet and the Company's website at <https://bestworld.listedcompany.com/ar.html>. Physical copies of these Documents will NOT be dispatched to shareholders.

In light of the foregoing authorities' advisories and guidance and the evolving Covid-19 situation, the Company wishes to inform that the AGM be convened and held on **Thursday, 30 September 2021 at 10.00 a.m.** by electronic means through Live Webcast and the following are the alternative arrangements which has been put in place for the AGM:-

- 1. Pre-Registration to watch Live Webcast of Proceeding of AGM by 10.00 a.m. on 27 September 2021.** Shareholders are reminded that, due to the current COVID-19 restriction orders in Singapore, no physical attendance at the AGM is permitted. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the AGM by watching the AGM proceedings via Live Webcast. Shareholders who wish to watch the Live AGM Webcast must pre-register at <https://online.meetings.vision/bwil-agm-registration>, from **16 September 2021 10 a.m. to 27 September 2021, 10 a.m.** Following authentication of the Shareholders' status as shareholders, an unique link will be sent to the authenticated shareholders before the end-of-the day on **29 September 2021**. The link will be used to access the AGM Webcast.

**No personal attendance at AGM.** As the AGM will be held by way of electronic means, **shareholders will not be able to attend the AGM in person.** Shareholders may attend the AGM Webcast via your smart phones, tablets or computers.

Shareholders who wish to attend the AGM Webcast are reminded that the AGM is private. Invitations to attend the AGM Webcast shall not be forwarded to anyone who is not a Shareholder of the Company or who is not authorized to attend the AGM Webcast. Recording of the AGM Webcast in whatever form is also strictly prohibited.

Non CPF/SRS investors who held shares through Depository Agents ("DAs") must approach their respective DAs to indicate their interest to watch the Live AGM Webcast.

## **2. Submission of Questions in Advance**

For the purpose of orderly proceeding of AGM, shareholders will not be able to ask questions at the Live AGM Webcast and therefore it is important for Shareholders to pre-register their participation in order to submit their questions related to the resolutions to be tabled for approval at the AGM at <https://online.meetings.vision/bwil-agm-registration> from **16 September 2021 10 a.m. to 27 September 2021, 10 a.m.** The Company will endeavor to address substantial and relevant questions received from shareholders either before or during the AGM Webcast through an SGXNet announcement. The Company will publish the minutes of the AGM on the Company's corporate website and on SGXNet, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM Webcast.

### 3. Submission of Proxy Voting by 10.00 a.m. on 27 September 2021

Shareholders will not be able to vote online on the resolutions to be tabled for approval at the AGM. Instead, if Shareholders (whether individual or corporate) wish to exercise their votes, they are reminded that they must submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf, giving specific instructions as to his/her manner of voting, or abstentions from voting in the proxy form attached to the Notice of AGM or download it from the Company's Announcement at SGXNet and submit the completed and signed proxy form either by:

- (i) Posting it to the Headquarters office of the Company, Best World International Limited, 15A Changi Business Park Central 1, #07-02 Eigthrium, Singapore 486035; or
- (ii) Emailing it to [IR@bestworld.com.sg](mailto:IR@bestworld.com.sg)

not less than seventy-two (72) hours before the time fixed for the AGM on 27 September 2021. Any incomplete proxy forms will be rejected by the Company.

For CPF or SRS investors who wish to appoint the chairperson as their proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM.

The Company seeks shareholders' understanding and cooperation to adhere to the measures taken by the Company with the constantly evolving Covid-19 situation. Shareholders are also advised to check on the Company's announcement on SGXNet for any changes or updates on this AGM, should there be any further measures recommended by the relevant authorities.

We wish to thank all Shareholders for your patience and co-operation in enabling us to hold the AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

On behalf of the Board

**Best World International Limited**

Huang Ban Chin

Director and Chief Operating Officer

15 September 2021