SUNTAR ECO-CITY LIMITED
(Company Registration No. 200613997H)
(Incorporated in Singapore)

IMPORTANT NOTICE TO SHAREHOLDERS REGARDING THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD ON 29 JUNE 2020

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1. INTRODUCTION

The Board of Directors (the "Board") of Suntar Eco-City Limited (the "Company") refers to: -

a) the Notice of Annual General Meeting issued on 12 June 2020 (the "AGM Notice") to convene the Annual General Meeting for FY2019 (the "AGM") of the Company to be held on 29 June 2020 at 10.00 a.m.;

b) 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 curb the further spread of COVID-19;

c) the COVID-19 (Temporary Measures) Act 2020 passed by the Parliament on 7 April 2020 ("COVID-19 Act") which enables the Minister for Law by order to prescribe alternative arrangements for 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) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 published on 13 April 2020 ("COVID-19 Order") which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and 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, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 13 April 2020 (and updated on 27 April 2020) providing a checklist (which provides further guidance on COVID-19 Act and COVID-19 Order) to guide listed and non-listed entities on the conduct of general meetings during the period when elevated safe distancing measures are in place.

The Company has also obtained the time-limited exemption from the Ministry of Trade and Industry (via the GoBusiness Portal) for the duration of the Live AGM Webcast. The Company will ensure that it complies with all regulations relating to safe distancing imposed by the Government.

This announcement is circulated with and forms part of the AGM Notice in respect of the AGM. The AGM Notice will also be available on the SGX's website.

In light of the above developments and the evolving COVID-19 situation, the Board wishes to inform shareholders of the Company ("Shareholders") that the Company will conduct the AGM by way of electronic means pursuant to First Schedule of the COVID-19 Order.

2. NO PHYSICAL ATTENDANCE AT AGM

Due to current COVID-19 restriction orders in Singapore, the Company has made arrangements to (a) facilitate a "live" audio-visual webcast or a "live" audio-only stream of the AGM ("Live AGM Webcast") in place of physical meeting, (b) voting by appointing the Chairman of the AGM as proxy at the AGM, and/or (c) submitting questions in advance of the AGM. The Company will not accept any physical attendance by shareholders. **Any shareholder seeking to attend the AGM physically in person will be turned away.**

3. LIVE AGM WEBCAST REGISTRATION PROCESS

Shareholders who wish to participate in the AGM proceedings through the Live AGM Webcast via their mobile phones, tablets or computers must register for an account at https://zoom.us/webinar/register/WN_ClBtvqOwQD2WHeeBoQLebg by **10.00 a.m.** on **26 June 2020** (the "**Registration Deadline**") to enable the Company to verify their status.

Investors who hold their shares through relevant intermediaries (including under Central Provident Fund Investment Scheme ("CPF Investors") and Supplementary Retirement Scheme ("SRS Investors")) and who wish to participate in the AGM should, in addition to pre-registering via the Registration Link, approach their respective relevant intermediaries (which include CPF Agent Banks and SRS Operators) through which they hold shares as soon as possible so that the necessary arrangements can be made by the relevant agents for them to participate in the AGM.

Following the verification, authenticated Shareholders will receive an email by 28 June 2020, and will be able to access the Live AGM Webcast using the account created.

Shareholders must not forward the abovementioned email to other persons who are not Shareholders and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live AGM Webcast.

Shareholders who register by the Registration Deadline but do not receive an email response by 28 June 2020 may contact the Company by email at contactsg@suntar.com for assistance, with the full name of the shareholder and his/her identification number.

4. SUBMISSION OF PROXY FORMS

Voting at the AGM is by proxy ONLY. Please note that Shareholders will not be able to vote through the Live AGM Webcast and can only vote with their proxy forms which are required to be submitted in accordance with the following paragraphs.

The Constitution of the Company provides for voting in absentia. As such, Shareholders who wish to vote on any or all of the resolutions at the AGM may submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf. Shareholders must specifically indicate how they wish to vote for or vote against (or abstain from voting on) in respect of a resolution set out in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid

The completed proxy form must be submitted to the Company in the following manner:

(a) By post to the Company's Share Registrar business office at 80 Robinson Road, #11-02, Singapore 068898; OR
(b) By email to contactsg@suntar.com

in either case, by 27 June 2020 at 10.00 a.m., being not less than 48 hours before the time appointed for holding the AGM.

A Shareholder who wishes to submit the proxy form by post or by email must first download the proxy form, which is available on SGXNet at the URL https://links.sgx.com/FileOpen/Proxy%20Form.ashx?App=Announcement&FileID=617566, complete and sign the proxy form, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above.

Investors who hold shares through Relevant Intermediaries*, including under the Central Provident Fund Investment Scheme ("CPF Investor") or the Supplementary Retirement Scheme ("SRS Investor") and wish to appoint the Chairman of the Meeting as their proxy should approach their respective Relevant Intermediaries*, including CPF/SRS Approved Nominees (CPF Agent Banks or SRS Operators) to submit their votes at least seven (7) working days before the AGM (i.e. by 10.00 a.m. on 17 June 2020).

5. SUBMISSION OF QUESTIONS

Shareholders may submit questions relating to the items on the agenda of the AGM:

(a) By post to the Company's registered office at 10 Ang Mo Kio Street 65, #02-10 Techpoint, Singapore 569059; OR

(b) By email to contactsg@suntar.com. When submitting the questions, please provide the Company with the following details, for verification purpose:
   (i) Full name;
   (ii) Current address;
   (iii) Number of shares held; and
   (iv) The manner in which you hold shares in the Company (e.g. via CDP, CPF or SRS);

Please note that Shareholders will not be able to ask questions during the Live AGM Webcast. All questions must be submitted by 10.00 a.m. on **26 June 2020,** the Registration Deadline.

The Company will endeavour to address the substantial and relevant questions before or at the AGM. The responses to such questions from Shareholders will be posted on the SGXNet soonest possible before the AGM, or if answered during the AGM, to be included in the minutes of the AGM which will be posted on the SGXNet within one (1) month after the date of the AGM.

6. NO DESPATCH OF ANNUAL REPORT FOR FY2019

As stated in the Request Form released to SGXNet on 12 June 2020, the printed copy of Annual Report for FY2019 would only be available to Shareholders upon submission of a duly completed Request Form to the Company no later than 22 June 2020.

In this regard, the Annual Report for FY2019 have been made available for download from the SGXNet at this URL https://links.sgx.com/FileOpen/SEL_Annual%20Report.ashx?App=Announcement&FileID=606982

7. OTHERS

As the COVID-19 pandemic continues to evolve, further measures and/or changes to the AGM arrangements may be made on short notice in the ensuing days, even up to the day of the AGM. Shareholders are encouraged to check regularly the SGXNet at https://www.sgx.com/securities/company-announcements?value=SUNTAR%20ECO-CITY%20LIMITED&type=company for the latest updates with respect to the Company's AGM.

Should Shareholders have any questions on the alternative arrangements that has not been addressed above, you are advised to forward your questions to contactsg@suntar.com. The Company will endeavor to provide the answers in a timely manner but the Company seek your understanding if there are any delays.

The Company seeks the understanding and cooperation of all Shareholders in enabling the Company to hold the AGM with the optimum safe distancing measures to minimise the risk of community spread of COVID-19.

BY ORDER OF THE BOARD

Dr Lan Weiguang
Non-Independent Non-Executive Chairman

12 June 2020