



M M P RESOURCES LIMITED

(Company Registration No. 200613299H)  
Incorporated in the Republic of Singapore

## IMPORTANT NOTICE FROM THE COMPANY

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The Board of Directors (the “**Board**”) of MMP Resources Limited (the “**Company**” and collectively with its subsidiaries, the “**Group**”) refers to the following news releases and announcement of the Company respectively: -

- (a) 13 April 2020 in relation to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 and the Joint Statement of the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation (and updated on 27 April 2020) titled “*Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period*”).
- (b) 14 May 2020 in relation to the Annual Report of the Company for the financial year ended 31 December 2019 (“**FY2019**”) and accompanying Notice of Annual General Meeting (“**AGM**”) (“**AGM Notice**”).

Shareholders who wish to attend the AGM can only participate via live webcast (the “**Live Webcast**”). No physical attendance will be permitted.

Shareholders’ attention is also drawn to the Important Note for details of the Live Webcast and voting procedures.

### IMPORTANT NOTE :

#### I. NO DESPATCH OF PRINTED COPIES OF DOCUMENTS

In line with the provisions under the Covid-19 Temporary Measures Bill passed by Parliament on 7 April 2020, no printed copies of the Annual report, Notice of AGM and the proxy form will be despatched to Shareholders.

An electronic copy of each of the AGM Notice and the proxy form has been made available on SGXNet and the Company’s website.

#### II. REGISTRATION

- (A) Shareholders are entitled to watch the AGM proceedings via your mobile phones, tablets or computers.

To do so, Shareholders will need to submit request by emailing to [register@mmpresources.com](mailto:register@mmpresources.com) with following information:

- Name of Shareholder
- NRIC/Passport Number (last 4 digits)
- Mailing Address and Email Address
- Contact Number

This is to enable the Company to verify your status. Registration for an account must be completed not later than five (5) working days before the time fixed for the AGM, being 29 May 2020 at 10.00 a.m.

- (B) Following the verification, authenticated Shareholders will receive an email by 28 May 2020 containing a unique link, which you can click on to access the Live Webcast.

Shareholders must not forward the unique link 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 Webcast.

Shareholders who register by the Registration Deadline but do not receive an email response by 28 May 2020 may contact us, for assistance at [ops@mmpresources.com](mailto:ops@mmpresources.com).

### **III. VOTING**

- (A) Shareholders who wish to vote at the AGM must submit the Proxy Form to appoint the Chairman of the AGM to cast votes on your behalf.

- (B) The Proxy Form must be submitted by:

- (i) physical mail to the Company's registered office at 6 Eu Tong Seng Street, #12-20, The Central, Singapore 059817; or
- (ii) electronic mail to [agm2020@mmpresources.com](mailto:agm2020@mmpresources.com)

by no later than 27 May 2020 at 10.00 a.m., 48 hours before the time fixed for the AGM.

Shareholders who wish to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or sending it by email to the email address provided above.

### **IV. QUESTIONS**

- (A) Shareholders must submit your questions related to any item of the agenda of the AGM Notice, at least five (5) working days in advance before the AGM via email to [ops@mmpresources.com](mailto:ops@mmpresources.com)
- (B) The Company will address the substantial questions raised during the Live Webcast.
- (C) The responses to such questions from Shareholders will also be posted on the SGXNet and the Company's website after the AGM.

### **V. MINUTES**

Minutes of the AGM will be provided within one month after the AGM on SGXNet and Company's website at <http://mmpresources.com>

At the forthcoming AGM, the Company will comply with the COVID-19 precautionary measures recommended or imposed by the Singapore Government to minimise the risk of community spread of COVID-19 as may be appropriate, as well as all guidance provided by the SGX RegCo on the holding of general meetings.

By Order of the Board  
14 May 2020