

**EXTRAORDINARY GENERAL MEETING TO BE HELD ON 22 JUNE 2022**

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**1. Background**

The Board of Directors (the “**Board**”) of Fortress Minerals Limited (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 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;
- (b) 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 was gazetted on 13 April 2020, subsequently amended on 14 April 2020, 24 April 2020 and 29 September 2020 which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment) Order 2021 which extended the application of alternative arrangements in respect of, *inter alia*, general meetings of companies in the relevant order beyond 30 June 2021, until it is revoked or amended by the Ministry of Law; and
- (d) the joint statement by the Accounting Corporate and Regulatory Authority, Singapore Exchange Regulation and the Monetary Authority of Singapore on 13 April 2020 (as updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides additional guidance on conduct of general meetings during the period when elevated safe distancing measures are in place.

**2. Date, time and conduct of Extraordinary General Meeting (“EGM”)**

The Company is pleased to announce that pursuant to the Order, the EGM of the Company will be convened and held by way of electronic means on **Wednesday, 22 June 2022 at 11:30 a.m.** (Singapore time) (or as soon thereafter following the conclusion of the Annual General Meeting of the Company to be held at 11:00 a.m. (Singapore time) on the same day).

Representative(s) from the Board will conduct the proceedings of the EGM.

**3. Circular, notice of EGM and proxy form**

In line with the relevant provisions under the Order, printed copies of the circular, notice of EGM and proxy form will not be despatched to shareholders.

The circular, notice of EGM and proxy form will be sent to shareholders solely by electronic means via publication on our Company’s website and will also be made available on the SGX website<sup>1</sup>.

**4. No personal attendance at EGM**

Due to the current COVID-19 situation in Singapore, **shareholders will not be able to attend the EGM in person.**

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<sup>1</sup> The circular, notice of EGM and proxy form may be accessed on our Company’s website at the URL <https://www.fortress.sg> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

## 5. Alternative arrangements for participation at the EGM

Shareholders may participate at the EGM by:

- (a) observing and/or listening to the EGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the EGM; and
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the EGM are set out in the **Appendix** to this announcement.

## 6. Persons who hold shares through relevant intermediaries.

Persons who hold shares of the Company through relevant intermediaries (as defined in section 181 of the Companies Act 1967), including CPF and SRS investors, and who wish to participate in the EGM by:

- (a) observing and/or listening to the EGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the EGM; and/or
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM,

should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares not less than **seven (7) working days** before the EGM in order for the necessary arrangements to be made for their participation in the EGM.

## 7. Key dates/deadlines.

In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
<b>6 June 2022</b>	The circular with the notice of EGM and proxy form will be circulated to shareholders by electronic means.
<b>By 11.30 a.m. on 10 June 2022</b>	Deadline for CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
<b>By 11.30 a.m. on 14 June 2022</b>	Deadline for shareholders to: <ul style="list-style-type: none"><li>• pre-register for live audio-visual webcast/live audio-only stream of the EGM proceedings; and</li><li>• submit questions in advance.</li></ul>
<b>By 11.30 a.m. on 19 June 2022</b>	Deadline for shareholders to submit proxy form.

<p><b>By 11.30 a.m. on 21 June 2022</b></p>	<p>Authenticated shareholders will receive an email (the “<b>Confirmation Email</b>”):</p> <ul style="list-style-type: none"> <li>• confirming that they will be able to log-in on the date of the EGM using their account details registered during the pre- registration process, to access the live audio-visual webcast; and</li> <li>• containing a toll-free telephone number to access the live audio-only stream of the EGM proceedings.</li> </ul> <p>Shareholders who do not receive the Confirmation Email by <b>11.30 a.m. on 21 June 2022</b>, but have registered by the 14 June 2022 deadline, should contact our Share Registrar, BACS Private Limited, via telephone at +65 6593 4848 or email at <a href="mailto:main@zicoholdings.com">main@zicoholdings.com</a>.</p>
<p><b>Date and time of EGM - 11.30 a.m. on 22 June 2022</b> (or immediately following the conclusion of the Annual General Meeting of the Company to be held at 11:00 a.m. on the same day).</p>	<ul style="list-style-type: none"> <li>• Click on the link in the Confirmation email and enter the user ID and password to access the live audio-visual webcast of the EGM proceedings; or</li> <li>• Call the toll-free telephone number in the Confirmation Email to access the live audio-only stream of the EGM proceedings.</li> </ul>

As the COVID-19 situation continues to evolve, further measures and/or changes to the EGM arrangement may be made in short notice. Shareholders are advised to check the Company’s corporate website at the URL <https://www.fortress.sg> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the EGM.

## 8. Further information

Shareholders who wish to remotely observe the EGM proceedings are reminded that the EGM proceedings are private. The invitation to attend the EGM via audio-visual webcast and audio-only stream is not to be forwarded to anyone who is not a shareholder of the Company or who is not authorised to attend the EGM.

### **Recording of the EGM proceedings is strictly prohibited.**

The Company would like to thank all shareholders for their patience and co-operation in enabling us to hold our EGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

By order of the Board

Dato’ Sri Ivan Chee Yew Fei  
Executive Director and Chief Executive Officer  
6 June 2022

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*This announcement has been reviewed by the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document. The Sponsor has also not drawn on any specific technical expertise in its review of this announcement.*

*The contact person for the Sponsor is Ms. Jennifer Tan, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*

## APPENDIX

### Steps for pre-registration, pre-submission of questions and voting at the EGM:

Shareholders will be able to observe and/or listen to the EGM proceedings through a live audio-visual webcast via their mobile phones, tablets or computers or through a live audio-only stream via telephone, submit questions in advance of the EGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	<b>Pre-registration</b>	<p><b>Shareholders must pre-register at the pre-registration URL <a href="https://globalmeeting.bigbangdesign.co/fortress2022/">https://globalmeeting.bigbangdesign.co/fortress2022/</a> latest by 11.30 a.m. on 14 June 2022 to enable the Company to verify their status as shareholders.</b></p> <p>Following the verification, authenticated shareholders will receive an email by <b>11.30 a.m. on 21 June 2022</b> containing the user ID and password in a link to access the live audio-visual webcast and toll-free telephone number to access the live audio-only stream of the EGM proceedings.</p> <p>Shareholders who do not receive an email by <b>11.30 a.m. on 21 June 2022</b>, but have registered by the <b>14 June 2022</b> deadline should contact our Share Registrar, B.A.C.S Private Limited at +65 65934848 or via email at <a href="mailto:main@zicoholdings.com">main@zicoholdings.com</a>.</p>
2.	<b>Submit questions in advance</b>	<p><b>Shareholders will not be able to ask questions at the EGM live during the webcast or audio-stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the EGM.</b></p> <p>Shareholders can submit questions related to the resolutions to be tabled for approval at the EGM to the Chairman of the Meeting in advance in the following manner:</p> <p>(a) pre-registration link at URL <a href="https://globalmeeting.bigbangdesign.co/fortress2022/">https://globalmeeting.bigbangdesign.co/fortress2022/</a>; or</p> <p>(b) email to <a href="mailto:corporate@fortress.sg">corporate@fortress.sg</a>; or</p> <p>(c) post to the registered office at 77 Robinson Road #06-03 Robinson 77, Singapore 068896.</p> <p>When sending in your questions via email or post, please also provide us with the following details:</p> <ul style="list-style-type: none"> <li>• your full name as it appears on CDP/CPF/SRS records;</li> <li>• your NRIC/FIN/passport/UEN number;</li> <li>• your contact number and email address; and</li> <li>• the manner in which you hold shares in the Company (e.g. via CDP, CPF or SRS).</li> </ul>

		<p>Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his shareholder status.</p> <p><b>Deadline to submit questions.</b> All questions must be submitted by <b>11.30 a.m. on 14 June 2022.</b></p> <p><b>Addressing questions.</b> We will address and publish our responses to substantial and relevant questions and any subsequent clarifications sought, or follow-up questions in respect of such questions on our Company’s website and on the SGXNet by <b>11.30 a.m. on 17 June 2022.</b> Where substantial and relevant questions are unable to be answered prior to the EGM, the Company will address them at the EGM.</p> <p><b>Minutes of EGM.</b> We will publish the minutes of the EGM on our Company’s website and on SGXNET within one month after the date of the EGM, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the EGM.</p>
<p>3.</p>	<p><b>Submit proxy forms to vote</b></p>	<p><b>Appointment of Chairman of the Meeting as proxy.</b> Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the EGM proceedings and wish to vote on the resolutions to be tabled at the EGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the EGM, in accordance with the instructions on the proxy form.</p> <p><b>Specific voting instructions to be given.</b> Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p><b>Submission of proxy forms.</b> Proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged at the office of the Company’s Share Registrar, B.A.C.S. Private Limited, at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896; or</p> <p>(b) if submitted electronically, be submitted via email to the Company’s Share Registrar, B.A.C.S. Private Limited at <a href="mailto:main@zicoholdings.com">main@zicoholdings.com</a>,</p> <p>in either case, by <b>11.30 a.m. on 19 June 2022</b> being not less than seventy-two (72) hours before the time for holding the EGM.</p>

		<p>A shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p> <p><b>In view of the current COVID-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically via email.</b></p>
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