



COSMOSTEEL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200515540Z)
(the “Company”)

ALTERNATIVE ARRANGEMENTS FOR 16TH ANNUAL GENERAL MEETING

1. INTRODUCTION

The board of directors (the “**Board**” or “**Directors**”) of the Company (and together with its subsidiaries, the “**Group**”) wishes to announce the alternative meeting arrangements in relation to the conduct of its forthcoming 16th annual general meeting on Friday, 28 January 2022 at 9.30 a.m. (the “**16th AGM**”).

Following the latest recommendations from SGX RegCo on 16 December 2021 in relation to the conduct of general meetings amid the ongoing COVID-19 situation, the Company has updated the key dates and timeline which shareholders should take note of as stated below.

2. KEY DATES AND TIMELINES TO OBSERVE

Key Dates	Actions
6 January 2022 (Thursday)	Shareholders may begin to pre-register for the 16 th AGM at the pre-registration website which is accessible at the URL https://conveneagm.sg/cosmosteelagm2021
9.30 a.m. on 14 January 2022 (Friday)	Deadline for shareholders to submit questions in advance.
9.30 a.m. on 22 January 2022 (Saturday)	Responses to all substantial and relevant questions received from shareholders to be addressed by the Board and/or the Company to be published on SGXNET and the Company’s website at the URL www.cosmosteel.com
9.30 a.m. on 25 January 2022 (Tuesday)	Deadline for shareholders to <ul style="list-style-type: none">- Pre-register for the 16th AGM; and- Submit instruments appointing the Chairman of the 16th AGM as proxy.
12.00 p.m. on 27 January 2022 (Thursday)	Verified shareholders will receive an email containing instructions on how to access the LIVE WEBCAST and AUDIO ONLY MEANS of the proceedings of the 16 th AGM. Shareholders who do not receive an email by 12.00 p.m. on 27 January 2022, but have registered by 9.30 a.m. on 25 January 2022, should contact the Company’s share registrar, Boardroom Corporate & Advisory Services Pte Ltd at +65 6536 5355 or via email at AGM.TeamE@boardroomlimited.com

Date and Time of the 16 th AGM: 9.30 a.m. on 28 January 2022	Shareholders are to follow the instructions in the email received by 12.00 p.m. on 27 January 2022 to access the LIVE WEBCAST and AUDIO ONLY means of the proceedings of the 16 th AGM.
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The alternative meeting arrangements as set out in this announcement are contingent upon any new directions or restrictions on the conduct of AGMs that may be imposed by the authorities after the release of this announcement. As such, shareholders are encouraged to continue to regularly check the Company's website and the SGXNet for any updates until the date of AGM.

We would like to thank all shareholders for your patience and co-operation, and we hope that events will return to normalcy post pandemic which will be conducive to the conduct of physical meetings for future AGMs.

BY ORDER OF THE BOARD

Lee Pih Peng
Joint Company Secretary
6 January 2022
Singapore