



DISA Limited
(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT RELATING TO EXTRAORDINARY GENERAL MEETING TO BE HELD ON 28 OCTOBER 2021

INTRODUCTION

The Board of Directors (the “**Board**”) of DISA Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) the Circular to shareholders dated 12 October 2021 (“**Circular**”) in relation to:
 - 1. the proposed adoption of the DISA Employee Share Option Scheme 2021 (“**Scheme**”);
 - 2. the proposed grant of authority to offer and grant of options at a discount under the Scheme; and
 - 3. the proposed participation of controlling shareholders and their associates in the Scheme.
- (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for, amongst others, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means; and
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by Minister of Law on 13 April 2020, as amended from time to time (“**Alternative Arrangements Order**”), which sets out the alternative arrangements in respect of, amongst others, general meetings of listed companies in Singapore. In addition, the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation had on 13 April 2020 released a joint statement, which was subsequently amended on 27 April 2020 to include the requirements of the Alternative Arrangements Order, regarding providing additional guidance on the conduct of General Meetings during Elevated safe distancing period.

DATE OF EXTRAORDINARY GENERAL MEETING (“EGM”)

The Board wishes to inform shareholders that the EGM will be held by way of electronic means on 28 October 2021 at 11.30 a.m. (or as soon thereafter following the conclusion or adjournment of the 45th Annual General Meeting of the Company to be held by way of electronic means at 10.30 a.m. on the same day). The Company has today issued the notice of the EGM dated 12 October 2021 (“**Notice of EGM**”) and the proxy form in connection with the EGM.

NO DESPATCH OF PRINTED COPIES OF DOCUMENTS

No printed copies of the Notice of EGM and the proxy form will be dispatched to members. An electronic copy of the Circular, Notice of EGM and the proxy form have been made available on the following website on 12 October 2021:

- (i) <http://disa.sg/investors.html>; and
- (ii) <https://www.sqx.com/securities/company-announcements>

ALTERNATIVE ARRANGEMENTS FOR EGM

Pursuant to the Alternative Arrangements Order, all shareholders will not be allowed to attend the EGM in person. Alternative arrangements are instead put in place to allow all shareholders to participate in the EGM by:

- (i) observing or listening to the EGM proceedings via a live streaming. Pre-registration is required for the shareholders who wish to participate the live streaming;
- (ii) submitting questions ahead of the EGM; and
- (iii) appointing the “Chairman of the Meeting” as proxy to attend, speak and vote on their behalf at the EGM.

Persons who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50 of Singapore), including CPF and SRS investors, should contact the relevant intermediary (which would include, in the case of CPF and SRS investors their respective CPF Agent Banks and SRS Approved Banks) to indicate their interest in order for the relevant intermediary to make the necessary arrangements for them to participate in the live streaming of the EGM proceedings.

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 and should be read in conjunction with the notice of EGM. As the COVID-19 situation is constantly evolving, the Company has to implement measures to take into account the requirements, guidelines and recommendations of regulatory bodies and government agencies from time to time. Accordingly, the Company may be required to change its EGM arrangements at short notice. Members are advised to closely monitor announcements made by the Company on SGXNet. The Company would like to thank all members for their patience, understanding and co-operation.

BY ORDER OF THE BOARD

CHNG WENG WAH

Managing Director and Chief Executive Officer
12 October 2021

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the “Sponsor”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

*The contact person for the Sponsor is Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited)
Address: 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*

Telephone number: +65 6232 3210

APPENDIX

Members will be able to observe and/or listen to the EGM proceedings of the Company through a live audio-video stream using their mobile phones, tablets or computers, or live audio-only stream by accessing a link which will be emailed to you one day before the EGM date, submit questions in advance of the EGM and/or vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the EGM.

To do so, members will need to complete the following steps (to be read in conjunction with the notice of EGM):

No.	Steps	Details
1.	Pre-registration	<p>Members who wish to observe and/or listen to the live streaming must pre-register at website at https://conveneagm.com/sg/disalimited2021 (the “DISA EGM Website”) from 12 October 2021, 11.30 a.m. till 25 October 2021, 11.30 a.m.</p> <p>Upon successful pre-registration, each such member will receive an email containing a link to access the streaming of the EGM proceedings, together with the relevant log in details and instructions.</p> <p>A member who did not receive an email by 11.30 a.m. on 27 October 2021, but have pre-registered by the Registration Deadline should contact the Company’s Share Registrar at the following email address: shareregistry@incorp.asia, with the following details included:</p> <ul style="list-style-type: none"> (i) the member’s full name; and (ii) his/her/its identification/registration number. <p>Members are reminded that the EGM proceedings are private. Instructions on access to the live streaming of the EGM proceedings should therefore not be shared with anyone who is not a member of the Company or otherwise not authorised to attend the EGM. Recording of the live streaming in whatever form is also strictly prohibited.</p>
2.	Submit questions in advance	<p>Members may also submit questions relating to the resolutions to be tabled for approval at the EGM or the Company’s businesses and operations not later than 11.30 a.m. on 21 October 2021 (“Submission Deadline”) through one of the following means: (a) via the DISA EGM Website; (b) by email to shareregistry@incorp.asia; or (c) by post to the following addresses:</p> <p>30 Cecil Street, #19-08 Prudential Tower Singapore 049712 In.Corp Corporate Services Pte. Ltd. C/o DISA Limited</p>

	<p>3. Voting by Proxy</p>	<p>When sending in your questions by post or by email, please also provide the following details:</p> <ul style="list-style-type: none"> (i) the member's full name; and (ii) his/her/its identification/registration number, <p>for verification purposes, failing which the submission will be treated as invalid.</p> <p>Please note that members will not be able to ask questions during the EGM live streaming. The Company will endeavor to address questions which are substantial and relevant (as may be determined by the Company in its sole discretion) received from members prior to or during the EGM.</p> <p>The Company will publish the minutes of the EGM on SGXNet and the Company's website within one month after the date of EGM, together responses from the Board and Management in relation to substantial and relevant comments or queries from members relating to the resolutions that are tabled for approval at the EGM.</p> <p>Member must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the EGM if such member wishes to exercise their voting rights at the EGM. The Proxy Form is available on SGXNet and https://disa.sg/investors.html. A member must give specific instruction 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. The Proxy Form must be submitted in the following manner:</p> <ul style="list-style-type: none"> (a) If submitted electronically, be submitted via email to shareregistry@incorp.asia; (b) If submitted by post, be deposited at the registered office of the Company's share registrar at 30 Cecil Street #19-08 Prudential Tower Singapore 049712; and (c) Member who registered for live streaming is also encouraged to submit electronically at the point of registration via DISA EGM Website, <p>in each case, no later than 11.30 a.m. on 25 October 2021.</p> <p>In the case of submission of Proxy Form other than via the DISA EGM Website, a member who wishes to submit an instrument of proxy 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>CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Approved Banks to submit their votes by 5.00 p.m. on 18 October 2021.</p> <p>The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointer specified in the Proxy Form.</p>
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