



GLOBAL PALM RESOURCES HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No.: 200921345M

EXTRAORDINARY GENERAL MEETING

- (1) NO PHYSICAL ATTENDANCE AT EXTRAORDINARY GENERAL MEETING
- (2) ALTERNATIVE ARRANGEMENTS TO PARTICIPATE AT EXTRAORDINARY GENERAL MEETING

1. BACKGROUND

The board of directors (the “**Board**”) of Global Palm Resources Holdings Limited (the “**Company**”) refers to:

- (a) the Notice of Extraordinary General Meeting (“**EGM**”) dated 23 April 2022;
- (b) 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;
- (c) 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 sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (d) the joint statement by the Accounting Corporate and Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation (“**SGX RegCo**”) 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 amid the evolving COVID-19 situation; and
- (e) the Regulator’s Column issued by SGX RegCo on 16 December 2021 in relation to the expectations of SGX RegCo on the conduct of general meetings amid the ongoing COVID-19 situation.

The Company wishes to inform its shareholders (“**Shareholders**”) that it will be conducting its EGM by way of electronic means pursuant to the Order as part of its efforts to minimise physical interactions and COVID-19 transmission risks. **As such, Shareholders will NOT be able to attend the EGM in person.** Shareholders will also not be able to vote online at “real-time” via an electronic voting system on the resolutions to be tabled for approval at the EGM. The

Company has made alternative arrangements to conduct the EGM as set out in paragraph 4 below and the **Appendix** to this announcement.

2. DATE, TIME AND CONDUCT OF THE EGM

The Board wishes to inform Shareholders that the EGM of the Company will be convened and held by way of electronic means at **2.00 p.m. on Monday, 9 May 2022.**

3. NOTICE OF EGM AND PROXY FORMS

In line with the relevant provisions under the Order, the Notice of EGM and the Proxy Form have been published on SGXNet and the Company's website at <http://globalpalm.listedcompany.com/> today. **Printed copies of these documents will NOT be despatched to Shareholders.**

Shareholders will need an internet browser and PDF reader to view these documents on SGXNet and the Company's website.

4. ALTERNATIVE ARRANGEMENTS

Alternative arrangements have been made by the Company to allow Shareholders to participate at the EGM by:

- (a) observing and/or listening to the EGM proceedings via live audio-visual webcast or live audio-only feed;
- (b) submitting questions in advance in relation to any resolutions set out in the Notice of EGM; and/or
- (c) appointing the Chairman of the EGM as proxy to vote on their behalf at the EGM.

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

5. PERSONS HOLDING SHARES THROUGH RELEVANT INTERMEDIARIES

Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), 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 feed;
- (b) submitting questions in advance in relation to any resolutions set out in the Notice of EGM; and/or
- (c) appointing the Chairman of the EGM as proxy to vote on their behalf at the EGM,

should contact the relevant intermediaries through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation at the EGM.

In the case of CPF and SRS investors who wish to vote, they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on 25 April 2022.**

6. KEY DATES/DEADLINES

The key dates/deadlines which Shareholders should take note of are summarised in the table below (which is to be read in conjunction with the Appendix to this announcement):

Key Dates	Action
From 23 April 2022	Shareholders who wish to access the live audio-visual webcast/live audio-only feed of the EGM proceedings may begin to pre-register at https://smartagm.sg/GlobalPalmEGM2022 .
By 5.00 p.m. on 25 April 2022	Deadline for CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy to approach their respective CPF Agents or SRS Operators to submit their votes.
By 2.00 p.m. on 1 May 2022	Deadline for Shareholders to submit questions in advance.
By 2.00 p.m. on 6 May 2022	Deadline for Shareholders to pre-register for live audio-visual webcast/live audio only-feed of the EGM proceedings.
By 2.00 p.m. on 7 May 2022	Deadline for Shareholders to submit the Proxy Forms.
By 2.00 p.m. on 8 May 2022	Authenticated Shareholders who pre-registered for the live audio-visual webcast/live audio-only feed of the EGM proceedings will receive email instructions on how to access the webcast and audio feed of the proceedings of the EGM (" Confirmation Email "). Shareholders who do not receive the Confirmation Email by 2.00 p.m. on 8 May 2022, but who have registered by the 6 May 2022, 2.00 p.m. deadline, should contact the Company by email to the following email address gpr_EGM@gprholdings.com .
Date and time of EGM – 2.00 p.m. on Monday, 9 May 2022	Authenticated Shareholders may access the live audio-visual webcast/live audio-only feed of the EGM proceedings by following the instructions in the Confirmation Email.

7. IMPORTANT REMINDER

Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change its EGM arrangements at short notice. Shareholders should check the Company's website at <http://globalpalm.listedcompany.com/> and SGXNet for updates on the EGM.

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

By Order of the Board

Dr. Tan Hong Kiat @ Suparno Adijanto
Executive Chairman & CEO

23 April 2022

APPENDIX

Steps for pre-registration, submission of questions in advance and voting at the EGM

Shareholders will be able to observe and/or listen to the EGM proceedings through a live audio-visual webcast or live audio-only feed via their mobile phones, tablets or computers, submit questions in advance of the EGM and vote by appointing the Chairman of the EGM as proxy to vote on their behalf at the EGM if such Shareholders wish to exercise their voting rights at the EGM.

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

No.	Steps	Details
1.	Pre-registration for participating at the EGM	<p>Shareholders, including CPF and SRS investors, who wish to observe and/or listen to the EGM proceedings through a live audio-visual webcast or live audio-only feed must pre-register at the pre-registration website at https://smartagm.sg/GlobalPalmEGM2022 by 2.00 p.m. on 6 May 2022 to enable the Company to verify their status as Shareholders.</p> <p>Following the verification, authenticated Shareholders will receive email instructions on how to access the webcast and audio feed of the proceedings of the EGM (“Confirmation Email”). The Confirmation Email will contain a URL link and instructions to access the live audio-visual webcast, and contain a telephone number to access the live audio-only feed of the EGM proceedings.</p> <p>Shareholders who do not receive the Confirmation Email by 2.00 p.m. on 8 May 2022, but who have registered by the 6 May 2022, 2.00 p.m. deadline, should contact the Company by email to the following email address: gpr_EGM@gprholdings.com.</p>
2.	Submit questions in advance	<p>Please note that Shareholders will not be able to ask questions “live” at the EGM during the live audio-visual webcast or live audio-only feed. Therefore, it is important for Shareholders to pre-register and submit their questions in advance of the EGM.</p> <p>Submission of questions. Shareholders, including CPF and SRS investors, can submit questions related to the resolutions to be tabled for approval at the EGM to the Chairman of the EGM, in advance, in the following manner:</p> <p>(a) at the pre-registration website at https://smartagm.sg/GlobalPalmEGM2022;</p>

		<p>(b) in hard copy by sending personally or by post and lodging the same at the Company's principal place of business at 105 Cecil Street #24-01 The Octagon Singapore 069534, attention to Global Palm Resources EGM; or</p> <p>(c) by email to the Company at gpr_EGM@gprholdings.com.</p> <p>When submitting questions via email or by hard copy to the Company, Shareholders should provide the following details in their submission, for verification purposes:</p> <ul style="list-style-type: none"> • the Shareholder's full name; • the Shareholder's address; • the number of shares held; and • the manner in which the Shareholder holds shares in the Company (e.g. via CDP, CPF or SRS). <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>Deadline to submit questions. All questions must be submitted by 2.00 p.m. on 1 May 2022.</p> <p>Addressing questions. The Company will endeavour to address all substantial and relevant questions relating to the resolutions to be tabled for approval at the EGM on or before 2.00 p.m. on 5 May 2022, being 48 hours prior to the closing date and time for the lodgement of the proxy forms, by publishing its responses via SGXNet and the Company's website at http://globalpalm.listedcompany.com/.</p> <p>Minutes of EGM. The Company will publish the minutes of the EGM on SGXNet and the Company's website within one (1) month after the date of the EGM. The minutes will include, among others, the questions and responses from the Board and management of the Company to substantial and relevant questions from Shareholders relating to the resolutions to be tabled for approval at the EGM.</p>
3.	Submit proxy forms to vote	<p>Appointment of Chairman of the EGM as proxy. Shareholders (whether individual or corporate) who wish to vote on the resolutions to be tabled at the EGM must appoint the Chairman of the EGM as their proxy to vote on their behalf at the EGM, in accordance with the instructions on the proxy form. Please note that Shareholders will not be able to vote remotely through electronic means at the EGM during the live audio-visual webcast or live audio-only feed.</p>

		<p>Specific voting instructions to be given. Where Shareholders (whether individual or corporate) appoint the Chairman of the EGM as their proxy, they must give specific instructions as to the manner of voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms. Proxy forms must be submitted in the following manner:</p> <p>(a) if sent personally or by post, be lodged at the Company's principal place of business at 105 Cecil Street #24-01 The Octagon Singapore 069534, attention to Global Palm Resources EGM; or</p> <p>(b) if submitted by email, be received by the Company at gpr_EGM@gprholdings.com,</p> <p>in either case, by no later than 2.00 p.m. on 7 May 2022, and in default the instrument of proxy shall not be treated as valid.</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>Due to the current COVID-19 safe management measures in Singapore, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 25 April 2022.</p>
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