# **Special General Meeting**



## Do take note:









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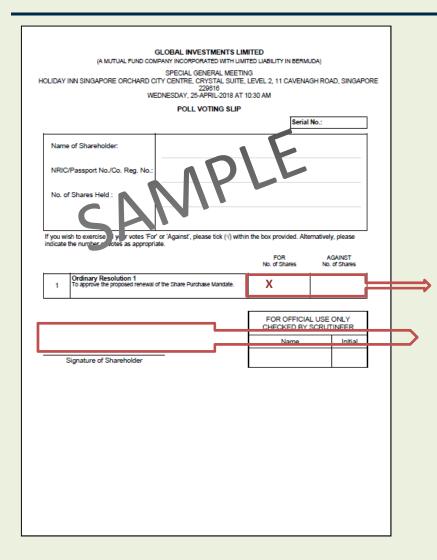
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### **Voting Procedure**

Voting will be conducted through polling.



Please indicate an "X" or the proportion of shareholding in the box you wish to vote on.

Please remember to sign.



## **Agenda**

### **Annual General Meeting (AGM)**

- Proposed Resolutions
- Adjournment of AGM

### **Special General Meeting (SGM)**

- Proposed Resolutions
- Collection of AGM and SGM Poll Slips
- Adjournment of SGM

#### Lunch

#### **Reconvene AGM**

- Results of AGM Poll
- Close of AGM

#### **Reconvene SGM**

- Results of SGM Poll
- Close of SGM



## **Chairman's Opening Address for SGM**



### Renewal of the Share Purchase Mandate

### **Ordinary Resolution 1**

"To approve the proposed renewal of the Share Purchase Mandate."

Ordinary Resolution 1, if passed, will empower the Directors from the date of the SGM to repurchase Shares of the Company by way of market purchases or off-market purchases of up to 10 per cent (10%) of the total number of issued Shares at the Maximum Price. Information relating to this proposed Ordinary Resolution 1 is set out in the Addendum.

"Maximum Price" in relation to a Share to be purchased or acquired, means the purchase price (excluding related brokerage, commission, applicable goods and services tax, stamp duties, clearance fees and other related expenses) which shall not exceed, in the case of a market purchase of a Share, 105 per cent (105%) of the Average Closing Price of the Shares and in the case of an off-market purchase of a Share, 120 per cent (120%) of the Average Closing Price of the Shares.

For further details, please refer to the Addendum to the Notice of SGM dated 28 March 2018.



# **Questions?**

