
IMPORTANT NOTICE TO SHAREHOLDERS REGARDING THE COMPANY'S ANNUAL GENERAL MEETING ON 28 APRIL 2022

- (1) NO DESPATCH OF PRINTED COPIES OF NOTICE OF ANNUAL GENERAL MEETING, PROXY FORM AND ANNUAL REPORT**
- (2) NO ATTENDANCE AT ANNUAL GENERAL MEETING**
- (3) ALTERNATIVE ARRANGEMENTS TO PARTICIPATE AT ANNUAL GENERAL MEETING**

1. INTRODUCTION

The board of directors (the "Board") of Beverly JCG Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") 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 "Relevant Order") which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, inter alia, general meetings of companies;
- (c) the joint statement released by the Accounting and Corporate Regulatory Authority ("ACRA"), the Monetary Authority of Singapore and Singapore Exchange Regulation ("SGX-ST") on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020, and 4 February 2022), which provides additional guidance on the conduct of general meetings during the Relevant Order Period; and
- (d) the extension of the Relevant Order announced by the Ministry of Law on 6 April 2021 which allows entities to conduct general meetings via electronic means beyond 30 June 2021 and will continue to be in force until revoked or amended.

In light of the foregoing, the Company will be holding the Annual General Meeting ("**AGM**") in respect of the financial year ended 31 December 2021 ("**FY2021**") by electronic means.

2. DATE OF ANNUAL GENERAL MEETING

Pursuant to the Relevant Order, the Directors wish to inform Shareholders that the Company has today issued the Notice of AGM dated 13 April 2022 ("**Notice of AGM**"). The AGM will be held by way of electronic means on 28 April 2022 at 2.30 p.m..

3. NO DESPATCH OF PRINTED COPIES OF NOTICE OF AGM, PROXY FORM AND ANNUAL REPORT

In line with the provisions under the Relevant Order, no printed copies of the Notice of AGM and the proxy form in respect of the AGM and the annual report for the financial year ended 31 December 2021 ("**Annual Report 2021**") will be despatched to Shareholders.

A copy of the Annual Report 2021 (which includes the sustainability report) has been uploaded on SGXNet and may be accessed at the Company's website at the URL <https://www.beverlyjcg.com/investor-relations/annual-report/> under "Annual Report 2021".

A copy of the Notice of AGM and the proxy form have also been uploaded on SGXNet and the Company's website and may be accessed at the URL <https://conveneagm.com/sg/beverlyjcgagm2022>.

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

Shareholders are advised to read the Notice of AGM carefully in order to decide whether they should vote in favour of or against the ordinary resolutions, or to abstain from voting on the ordinary resolutions, to be tabled at the AGM.

4. NO ATTENDANCE AT AGM

Due to the COVID-19 outbreak in Singapore, Shareholders will not be allowed to attend the AGM. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the AGM by (a) watching the AGM proceedings via "live" webcast or listening to the AGM proceedings via "live" audio feed, (b) submitting questions in advance of the AGM, and/or (c) voting by proxy at the AGM. Please see paragraph 5 below for these alternative arrangements.

5. ALTERNATIVE ARRANGEMENTS

The following are the alternative arrangements which have been put in place for the AGM:

(a) *"Live" webcast and "live" audio feed*

The Company's Executive Chairman and Chief Executive Officer, Dato' Ng Tian Sang @ Ng Kek Chuan, will conduct the proceedings of the AGM by way of electronic means. In the event that the Chairman is unable to conduct the proceedings of the AGM due to technical or other issues, another Director of the Company will conduct the proceedings of the AGM in his place. Shareholders will be able to watch these proceedings through a "live" webcast or listen to these proceedings through a "live" audio feed via their mobile phones, tablets or computers. In order to do so, Shareholders must follow these steps:

- Shareholders who wish to watch the "live" webcast or listen to the "live" audio feed must pre-register by 2.30 p.m. on 25 April 2022, at the URL <https://conveneagm.com/sg/beverlyjcgagm2022>.

Following the authentication of the Shareholders' status as shareholders, authenticated Shareholders will be able to use their login details created during the registration process to access the webcast and audio feed of the proceedings of the AGM at the URL <https://conveneagm.com/sg/beverlyjcgagm2022>. Non-validated members will receive an email informing them of the invalid status by 27 April 2022. Members are reminded that the AGM proceedings are private. As such, shareholders should not share their login details to access the "live" webcast or "live" audio feed of the AGM proceedings to anyone else. Recording of the "live" webcast of the AGM proceedings in whatever form is also strictly prohibited.

(b) *Submission of questions in advance*

Shareholders may also submit questions related to the resolutions to be tabled for approval at the AGM:

- All questions must be submitted by 2.30 p.m. on 20 April 2022:
 - via the pre-registration website at the URL <https://conveneagm.com/sg/beverlyjcgagm2022>;
 - in hard copy by sending by post and lodging the same at the office of our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632; or
 - by email to srs.teamd@boardroomlimited.com.
- Shareholders will need to identify themselves when posing questions by email or by mail by providing the following details:
 - the Shareholder's full name as it appears on his/her/its CDP/CPF/SRS share records;
 - the Shareholder's NRIC/Passport/UEN number;
 - the Shareholder's contact number and email address; and
 - the manner in which the Shareholder holds his/her/its Shares in the Company (e.g. via CDP, CPF or SRS).

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/her/its shareholder status.

- The Company will address substantial queries and relevant comments from Shareholders relating to the agenda of the AGM prior to the AGM by 2.30 p.m. on 24 April 2022 via publication on SGXNET and the Company's corporate website at the URL <https://www.beverlyjcg.com>. The Company will also address any subsequent clarifications sought, or follow-up questions during the AGM in respect of substantial and relevant matters received after 2.30 p.m. on 20 April 2022. Where there are substantially similar questions the Company will consolidate such questions; consequently, not all questions may be individually addressed.

- Although the deadline for submitting questions is 2.30 p.m. on 20 April 2022, shareholders are, however, encouraged to submit their questions in accordance with the paragraphs above earlier than 2.30 p.m. on 20 April 2022 so that they may have the benefit of the answers to their questions (where substantial and relevant to the agenda of the AGM) prior to submitting their proxy form.
- The Company will, within one month after the date of the AGM, publish the minutes of the AGM (including the Company's responses to the substantial queries and relevant comments received from Shareholders, which are addressed during the AGM) on SGXNet and the Company's website, and the minutes will include the responses to the questions referred to above.
- Please note that Shareholders will not be able to ask questions at the AGM "live" during the webcast and the audio feed, and therefore it is important for Shareholders to submit their questions in advance of the AGM.

(c) *Proxy voting*

Shareholders will not be able to vote online on the resolutions to be tabled for approval at the AGM. Instead, if Shareholders (whether individual or corporate) wish to exercise their votes, they must submit a proxy form to appoint the Chairman of the AGM to vote on their behalf:

- Shareholders (whether individual or corporate) appointing the Chairman of the AGM as proxy must give specific instructions as to his manner of voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.
- The proxy form can be submitted to the Company in hard copy form or by email:
 - if in hard copy by sending by post and lodging the same at the office of our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632; or
 - if by email, the proxy form must be received by our Share Registrar, at srs.teamd@boardroomlimited.com,

in either case, not less than 48 hours before the time for holding the AGM, and in default the instrument of proxy shall not be treated as valid.

- Persons who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 of Singapore (including CPF or SRS investors) and who wish to participate in the AGM ("Relevant Intermediary Participants") by (a) observing and/or listening to the AGM proceedings via the "live" webcast or the "live" audio feed in the manner provided in paragraph 5(a) above; (b) submitting questions in advance of the AGM in the manner provided in paragraph 5(b) above; and/or (c) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM, 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 as soon as possible in order to facilitate the necessary arrangements for them to participate in the AGM. CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 2.30 p.m. on 19 April 2022 in order to allow sufficient time for their relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf not less than 48 hours before the time for holding the AGM.

6. SUMMARY OF 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
13 April 2022 (Wednesday)	Shareholders may begin to pre-register for "live" webcast or "live" audio feed of the AGM proceedings.
2.30 p.m. on 19 April 2022 (Tuesday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
2.30 p.m. on 20 April 2022 (Wednesday)	Deadline for the shareholders to submit questions in advance in relation to the resolutions to be tabled for approval at the AGM.

Key dates	Actions
2.30 p.m. on 24 April 2022 (Sunday)	Deadline for the Company to address substantial queries and relevant comments from Shareholders relating to the agenda of the AGM via publication on SGXNET and the Company's corporate website at the URL https://www.beverlyjcg.com .
2.30 p.m. on 25 April 2022 (Monday)	Deadline for the shareholders to pre-register for "live" webcast or "live" audio feed of the AGM proceedings
2.30 p.m. on 26 April 2022 (Tuesday)	Deadline for shareholders to submit proxy forms appointing the Chairman of the AGM as proxy.
27 April 2022 (Wednesday)	Non-validated shareholders will receive an email informing them of the invalid status.
Date and time of AGM – 2.30 p.m. on 28 April 2022 (Thursday)	Enter login credentials and password at the URL https://conveneagm.com/sg/beverlyjcgagm2022 to access the "live" webcast or "live" audio feed of the AGM proceedings. If shareholders face any difficulties, please contact support@conveneagm.com.

7. FURTHER INFORMATION

For further information on the conduct of the AGM and the alternative arrangements, shareholders can refer to the Company's website and/or the following URL <https://conveneagm.com/sg/beverlyjcgagm2022>.

Important reminder: The Company would like to remind Shareholders that, with the constantly evolving COVID-19 situation, the situation is fluid and the Company may be required to change its AGM arrangements at short notice. Shareholders should check the above URL and SGXNet for updates on the AGM.

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

BY ORDER OF THE BOARD

13 April 2022

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the SGXST 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 Ms Vanessa Ng (Telephone: +65 6389 3065 and Email: vanesa.ng@morganlewis.com).