SINGAPORE eDEVELOPMENT LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 200916763W)
(the "**Company**")

ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD BY WAY OF ELECTRONIC MEANS ON FRIDAY, 26 JUNE 2020 AT 10.30 A.M. (SINGAPORE TIME)

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1. **Date, time and conduct of Annual General Meeting of the Company.** Pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, the Annual General Meeting of the Company will be held by way of electronic means on Friday, 26 June 2020 at 10.30 a.m. (Singapore Time) for the purpose of considering and if thought fit, passing, with or without any modification, the Ordinary Resolutions in the Notice of Annual General Meeting.

2. **Notice of Annual General Meeting, FY2019 Annual Report and Proxy Form.** Printed copies of the Notice of Annual General Meeting, the FY2019 Annual Report and the Proxy Form will not be sent to members. Instead, the Notice of Annual General Meeting and the Proxy Form may be accessed at the Company's website at the URL http://sed.com.sg/notice-of-agm-proxy-form-and-accompanying-announcement by clicking on the hyperlink titled "Notice of AGM, Proxy Form and Accompanying Announcement". The FY2019 Annual Report may be accessed at the Company's website at the URL http://sed.com.sg/annual_reports/1 by clicking on the hyperlink titled "Annual Report 2019". The Notice of Annual General Meeting, the FY2019 Annual Report and the Proxy Form are also available on SGXNET at the URL https://www.sgx.com/securities/company-announcements.

3. **Attendance at the Annual General Meeting of the Company.** Due to the current COVID-19 restriction orders in Singapore, members will not be able to attend the Annual General Meeting of the Company in person.

4. **Participation at the Annual General Meeting of the Company.** Alternative arrangements have been made by the Company to allow members to participate at the Annual General Meeting of the Company via electronic means. Such alternative arrangements include:

   (a) arrangements by which members may electronically access the proceedings of the Annual General Meeting of the Company and observe and/or listen to the live audio-visual webcast or live audio-only stream;

   (b) arrangements by which members may submit comments, queries and/or questions to the chairman of the Annual General Meeting ("**Chairman of the Meeting**") in advance of the Annual General Meeting of the Company;

   (c) arrangements by which the Board of Directors and the Management may address substantial and relevant comments, queries and/or questions at the Annual General Meeting of the Company; and

(d) arrangements by which members may appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting of the Company.

Details of the steps for pre-registration for the live audio-visual webcast or live audio-only stream, submission of comments, queries and/or questions in advance of the Annual General Meeting of the Company and submission of Proxy Forms to appoint the Chairman of the Meeting to attend, speak and vote at the Annual General Meeting of the Company are set out in the appendix to this announcement.

5. **Key dates and times.**

Key Dates and Times	**Actions to be taken by Members**
6.00 p.m. on Thursday, 18 June 2020	Deadline for members to: (a) pre-register for the live audio-visual webcast or live audio-only stream; and (b) submit comments, queries and/or questions in advance of the Annual General Meeting of the Company.
10.30 a.m. on Tuesday, 23 June 2020	Deadline for members to submit Proxy Forms to appoint the Chairman of the Meeting to attend, speak and vote at the Annual General Meeting of the Company.
12.00 p.m. on Thursday, 25 June 2020	Members, who have pre-registered for the live audio-visual webcast or live audio-only stream and who have been verified by the Company's Singapore Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., will receive an email which will contain the user ID and password details as well as the URL to access the live audio-visual webcast or the toll-free telephone number to access the live audio-only stream (the "**Confirmation Email**"). Members, who have pre-registered for the live audio-visual webcast or live audio-only stream but who have not received the Confirmation Email by 12.00 p.m. on Thursday, 25 June 2020, should contact the Company at sedagm2020@sed.com.sg.
10.30 a.m. on Friday, 26 June 2020	Members may participate at the Annual General Meeting of the Company via electronic means by: (a) accessing the URL in the Confirmation Email and entering the user ID and password to access the live audio-visual webcast; or (b) calling the toll-free telephone number to access the live audio-only stream.

6. **Important reminder. Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change the arrangements for the Annual General Meeting of the Company at short notice. For the latest updates on the arrangements for the Annual General Meeting of the Company, members should check the Company's website at the URL http://sed.com.sg/updates-on-arrangements-for-the-agm. Such updates will also be made available on SGXNET at the URL https://www.sgx.com/securities/company-announcements.**

BY ORDER OF THE BOARD

Chan Heng Fai
Executive Chairman and Chief Executive Officer

4 June 2020

This announcement has been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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 Tang Yeng Yuen, Vice President, Head of Corporate Finance, Hong Leong Finance Limited, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, telephone (+65) 6415 9886.

Appendix

Members may electronically access the Annual General Meeting proceedings and observe and/or listen to the live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit questions to the Chairman of the Meeting in advance of the Annual General Meeting of the Company and submit Proxy Forms to appoint the Chairman of the Meeting to attend, speak and vote on his/her/its behalf at the Annual General Meeting of the Company.

To do so, members will need to complete the relevant steps below.

Steps	Details
Pre-registration for the live audio-visual webcast or live audio-only stream	Members must pre-register at the URL https://forms.gle/f16o56nYdv2n585W9 from the date hereof until 6.00 p.m. on Thursday, 18 June 2020 to enable the Company's Singapore Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., to verify their status as members of the Company. Following the verification, authenticated members will receive an email by 12.00 p.m. on Thursday, 25 June 2020 which will contain the user ID and password details as well as the URL to access the live audio-visual webcast or the toll-free telephone number to access the live audio-only stream (the "**Confirmation Email**"). Members, who have pre-registered for the live audio-visual webcast or live audio-only stream but who have not received the Confirmation Email by 12.00 p.m. on Thursday, 25 June 2020, should contact the Company at sedagm2020@sed.com.sg.
Submission of comments, queries and/or questions in advance of the Annual General Meeting of the Company	**Members will not be able to comment, raise queries and/or ask questions at the Annual General Meeting of the Company during the live audio-visual webcast or live audio-only stream. It is therefore important for members to submit comments, queries and/or questions to the Chairman of the Meeting in advance of the Annual General Meeting of the Company.** **Submission of comments, queries and/or questions.** Members may submit comments, queries and/or questions related to the resolutions to be tabled for approval at the Annual General Meeting of the Company to the Chairman of the Meeting in advance of the Annual General Meeting of the Company in the following manner: (a) By post – Members may submit their comments, queries and/or questions by post to the Company's Singapore Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623. Comments, queries and/or questions submitted by members by post must be accompanied by the member's full name, address and the manner in which the member hold shares in the Company. (b) By electronic means – Members, who have pre-registered for the live audio-visual webcast or live audio-only stream, may submit their comments, queries and/or questions by electronic means at the URL https://forms.gle/f16o56nYdv2n585W9.

Steps	Details
	Deadline to submit comments, queries and/or questions. Members must submit all comments, queries and/or questions by 6.00 p.m. on Thursday, 18 June 2020. **Addressing comments, queries and/or questions.** The Company will endeavour to address all substantial and relevant comments, queries and/or questions received from members before the Annual General Meeting of the Company. The Company will publish its responses to comments, queries and/or questions on the Company's website at the URL http://sed.com.sg/agm-responses-to-comments-queries-andor-questions and on SGXNET at the URL https://www.sgx.com/securities/company-announcements on Monday, 22 June 2020. **Minutes of Annual General Meeting of the Company.** The Company will publish the minutes of the Annual General Meeting of the Company on the Company's website at the URL http://sed.com.sg/minutes-of-agm and on SGXNET at the URL https://www.sgx.com/securities/company-announcements within one (1) month after the Annual General Meeting of the Company. The minutes of Annual General Meeting will include responses to substantial and relevant comments, queries and/or questions received from members addressed at the Annual General Meeting of the Company during the live audio-visual webcast or live audio-only stream.
Submission of Proxy Forms to appoint the Chairman of the Meeting to attend, speak and vote at the Annual General Meeting of the Company	**Appointment of Chairman of the Meeting as proxy.** A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Annual General Meeting of the Company in accordance with the instructions on the Proxy Form if such member wishes to exercise his/her/its voting rights at the Annual General Meeting of the Company. **Specific instructions as to voting must be given.** Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions 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. **Submission of Proxy Forms.** The Proxy Form must be submitted to the Company in the following manner: (a) if submitted by post, be lodged with the Company's Singapore Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623; or (b) if submitted by way of electronic means, be submitted via email to the Company at sedagm2020@sed.com.sg, in either case, by 10.30 a.m. on Tuesday, 23 June 2020. A member who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above.

Steps	Details
	In view of the current COVID-19 restriction orders and the related safe distancing measures in Singapore which may make it difficult for members to submit the completed Proxy Forms by post, members are strongly encouraged to submit the completed Proxy Forms by way of electronic means via email.