



## **ASL MARINE HOLDINGS LTD.**

(Incorporated in the Republic of Singapore)

Co. Reg. No. 200008542N

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### **NOTICES BY ELECTRONIC COMMUNICATIONS**

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The Board of Directors of ASL Marine Holdings Ltd. (the “**Company**”) is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. This is to promote sustainability by conserving environmental and financial resources.

#### **Constitution**

Pursuant to Regulation 139(B) of the Company’s Constitution, any notice or document (including, without limitations, any financial statements or report) which is required or permitted to be given, sent or served by the Company, or by the Directors, to a shareholder may be given, sent or served using electronic communications.

#### **Rule 1210 of the Listing Rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”)**

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- Forms or acceptance letters that shareholders may be required to complete;
- Notice of meetings, excluding circulars or letters referred in that notice;
- Notices and documents relating to takeover offers and right issues; and
- Notices under Rules 1211 and 1212 of the Listing Rules of SGX-ST.

#### **Rule 1211 of the Listing Rules of SGX-ST**

Shareholders who wish to request for physical copies of the Annual Report FY2019 and/or the Appendices to the Annual Report FY2019 that were served through electronic communication should complete the request form in the package which will be mailed to them with physical copies of Notice of Annual General Meeting and proxy form.

#### **Rule 1212 of the Listing Rules of SGX-ST**

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming Annual General Meeting and making available the Annual Report FY2019 and the Appendices to the Annual Report FY2019 on the following websites on 15 October 2019:

- <https://www2.sgx.com/securities/company-announcements>
- [https://aslmarine.listedcompany.com/annual\\_report.html](https://aslmarine.listedcompany.com/annual_report.html)

The request form in the package which will be mailed with physical copies of the Notice of Annual General Meeting and proxy form contains further details on the place on the website where the documents may be accessed as well as how to access the documents.

BY ORDER OF THE BOARD

Ang Kok Tian  
Chairman, Managing Director and CEO

15 October 2019