GDS GLOBAL LIMITED

(Company Registration Number: 201217895H)
(Incorporated in the Republic of Singapore on 19 July 2012)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an extraordinary general meeting (the "**EGM**") of GDS Global Limited (the "**Company**") will be held at 86 International Road, Singapore 629176, Level 3 on 29 May 2026 at 10.00 a.m., for the purpose of considering and, if thought fit, passing the following Ordinary Resolutions:

Please refer to the notes overleaf below for details.

*Unless otherwise defined, capitalised terms in this Notice of EGM shall have the meanings as ascribed to them in the Company's circular dated 13 May 2026 (the "**Circular**").*

Shareholders should note that each of Ordinary Resolutions 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 are inter-conditional upon each other.

This means that if any of Ordinary Resolutions 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 are not approved, none of the Ordinary Resolutions 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 will be passed.

ORDINARY RESOLUTION 1: PROPOSED ACQUISITION AS A VERY SUBSTANTIAL ACQUISITION AND AN INTERESTED PERSON TRANSACTION

THAT subject to and contingent upon the passing of all other Ordinary Resolutions in this Notice of EGM:

(a) approval be and is hereby given for the proposed acquisition by the Company of the entire issued and paid-up share capital of Asiabuild Metal Engineering Pte. Ltd. and Integrated Aluminium Pte. Ltd. on the terms and subject to the conditions of the conditional sale and purchase agreement (the "**SPA**") dated 1 December 2025 entered into between Mr. Lee Kay Sin, Mr. Lee Keh Ha, Mdm. Seow, Mr. Seow, Mr. Tang, Mr. Tan Jun Lip Darren, Mr. Tang Yeong Hui and Ms. Tan Hong Chee (collectively, the "**Vendors**") and the Company (as amended, modified or supplemented from time to time) (the "**Proposed Acquisition**"), as an interested person transaction under Chapter 9 of the Catalist Rules and a very substantial acquisition under Chapter 10 of the Catalist Rules;

(b) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 1 and implement any of the foregoing as they think fit and in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 1 and the Proposed Acquisition be and are hereby approved, confirmed and ratified.

Note:

Mr. Tang and his associates (including Mdm. Seow) shall abstain from voting (either in person or by proxy) in respect of Ordinary Resolution 1 relating to the Proposed Acquisition at the EGM. In addition, Mr. Tang and his associates will also decline to accept appointment as proxies for any Shareholder to vote in respect of Ordinary Resolution 1, unless the Shareholder concerned shall have given specific instructions in such Shareholder's Proxy Form as to the manner in which such Shareholder's votes are to be cast.

ORDINARY RESOLUTION 2: PROPOSED CONSIDERATION SHARE ISSUE

THAT subject to and contingent upon the passing of all other Ordinary Resolutions in this Notice of EGM:

(a) pursuant to Section 161 of the Companies Act, approval be and is hereby given for the allotment and issuance of up to 215,663,969 Consideration Shares in the share capital of the Company at the Issue Price of S$0.08 per Consideration Share to the Vendors (save for Mr. Tang and Mdm. Seow) as consideration to the Vendors for the Proposed Acquisition on the terms and subject to the conditions of the SPA;

(b) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 2 and implement any of the foregoing as they think fit and in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 2 and the Proposed Consideration Share Issue be and are hereby approved, confirmed and ratified.

ORDINARY RESOLUTION 3: PROPOSED ISSUE OF CERTAIN SHARES TO MR. TANG

THAT subject to and contingent upon the passing of all other Ordinary Resolutions in this Notice of EGM:

(a) pursuant to Section 161 of the Companies Act and Rule 812(2) and Chapter 9 of the Catalist Rules, approval be and is hereby given for the allotment and issuance of up to 120,932,164 Consideration Shares and 11,250,000 Debt Purchase Consideration Shares in the share capital of the Company at the Issue Price of S$0.08 per Consideration Share and Debt Purchase Consideration Share to Mr. Tang as consideration for the Proposed Acquisition and the purchase of the Outstanding Debt owing to Mr. Tang, on the terms and subject to the conditions of the SPA and the relevant Debt Purchase Agreement, respectively;

(b) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 3 and implement any of the foregoing as they think fit and in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 3 and the Proposed Issue of Certain Shares to Mr. Tang be and are hereby approved, confirmed and ratified.

Note:

Mr. Tang and Mdm. Seow shall abstain, and shall procure that his/her associates and nominees abstain, from voting (either in person or by proxy) in respect of Ordinary Resolution 3 relating to the Proposed Issue of Certain Shares to Mr. Tang at the EGM. In addition, Mr. Tang, Mdm. Seow and each of their associates will also decline to accept appointment as proxies for any Shareholder to vote in respect of Ordinary Resolution 3, unless the Shareholder concerned shall have given specific instructions in such Shareholder's Proxy Form as to the manner in which such Shareholder's votes are to be cast.

ORDINARY RESOLUTION 4: PROPOSED ISSUE OF CERTAIN SHARES TO MDM. SEOW

THAT subject to and contingent upon the passing of all other Ordinary Resolutions in this Notice of EGM:

(a) pursuant to Section 161 of the Companies Act and Rule 812(2) and Chapter 9 of the Catalist Rules, approval be and is hereby given for the allotment and issuance of up to 38,403,867 Consideration Shares in the share capital of the Company at the Issue Price of S$0.08 per Consideration Share to Mdm. Seow as consideration for the Proposed Acquisition on the terms and subject to the conditions of the SPA;

(b) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 4 and implement any of the foregoing as they think fit and in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 4 and the Proposed Issue of Certain Shares to Mdm. Seow be and are hereby approved, confirmed and ratified.

Note:

Mr. Tang and Mdm. Seow shall abstain, and shall procure that his/her associates and nominees abstain, from voting (either in person or by proxy) in respect of Ordinary Resolution 4 relating to the Proposed Issue of Certain Shares to Mdm. Seow at the EGM. In addition, Mr. Tang, Mdm. Seow and each of their associates will also decline to accept appointment as proxies for any Shareholder to vote in respect of Ordinary Resolution 4, unless the Shareholder concerned shall have given specific instructions in such Shareholder's Proxy Form as to the manner in which such Shareholder's votes are to be cast.

ORDINARY RESOLUTION 5: THE POTENTIAL TRANSFER OF CONTROLLING INTEREST IN THE COMPANY TO MR. SEOW

THAT subject to and contingent upon the passing of all other Ordinary Resolutions in this Notice of EGM:

(a) pursuant to Rule 803 of the Catalist Rules, approval be and is hereby given for the potential transfer of controlling interest in the Company to Mr. Seow arising from the proposed allotment and issuance of up to 135,035,208 Consideration Shares as consideration for the Proposed Acquisition, on the terms and subject to the conditions of the SPA;

(b) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 5 and implement any of the foregoing as they think fit and in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 5 and the Potential Transfer of Controlling Interest to Mr. Seow be and are hereby approved, confirmed and ratified.

ORDINARY RESOLUTION 6: PROPOSED DEBT PURCHASE CONSIDERATION SHARES

THAT subject to and contingent upon the passing of all other Ordinary Resolutions in this Notice of EGM:

(a) pursuant to Section 161 of the Companies Act, approval be and is hereby given for the allotment and issuance of 18,750,000 Debt Purchase Consideration Shares in the share capital of the Company at the Issue Price of S$0.08 per Debt Purchase Consideration Share to Mr. Tan Poh Tuck as consideration for the purchase of the Outstanding Debt owing to Mr. Tan Poh Tuck on the terms and subject to the conditions of the relevant Debt Purchase Agreement;

(b) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 6 and implement any of the foregoing as they think fit and in the interests of the Company; and

(c) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 6 and the Proposed Debt Purchase Consideration Share Issue be and are hereby approved, confirmed and ratified.

ORDINARY RESOLUTION 7: PROPOSED WHITEWASH RESOLUTION

THAT subject to and contingent upon (a) the passing of all other Ordinary Resolutions in this Notice of EGM and (b) the conditions in the letter from the Securities Industry Council of Singapore dated 2 March 2026 being fulfilled, the Independent Shareholders (Whitewash) do hereby, on a poll taken, unconditionally and irrevocably waive their rights to receive a mandatory general offer from the Vendor Family Group under Rule 14 of the Take-over Code which they would have otherwise been obliged to make for the Shares as a result of the proposed allotment and issuance of the maximum number of Consideration Shares and the proposed allotment and issuance of the Debt Purchase Consideration Shares on the terms and subject to the conditions of the SPA, at the highest price paid by the Vendor Family Group and persons acting in concert with the Vendor Family Group for the Shares in the six (6) months preceding the date of announcement of the Proposed Acquisition.

Note:

Each of Mdm. Seow and Mr. Seow is a person acting in concert with Mr. Tang for the purposes of Rule 14.1(b) of the Take-over Code and is part of the Vendor Family Group. Pursuant to condition 3(c) of the Whitewash Waiver granted by the SIC on 2 March 2026, the Vendor Family Group, parties acting in concert with them and persons not independent of them will abstain from voting in respect of their Shares on the Proposed Whitewash Resolution at the EGM.

ORDINARY RESOLUTION 8: PROPOSED DIVERSIFICATION

THAT subject to and contingent upon the passing of all other Ordinary Resolutions in this Notice of EGM:

(a) approval be and is hereby given for the diversification by the Current Group of its Current Business into the businesses of the Targets as described in the section titled "The Proposed Diversification – The Proposed Diversification and Information in relation to the New Business" of this Circular (the "**New Business**") and any other activities related to the New Business;

(b) the Company be and is hereby authorised to invest in, purchase or otherwise acquire or dispose of, from time to time, any such assets, investments and shares or interests in any entity that is in the New Business on such terms and conditions as the Directors deem fit, and such Directors be and are hereby authorised to take such steps and exercise such discretion and do all such acts or things as they deem desirable, necessary or expedient or give effect to such investment, purchase, acquisition or disposal;

(c) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 8 and implement any of the foregoing as they think fit and in the interests of the Company; and

(d) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 8 and the Proposed Diversification be and are hereby approved, confirmed and ratified.

ORDINARY RESOLUTION 9: PROPOSED IPT GENERAL MANDATE

THAT subject to and contingent upon the passing of all other Ordinary Resolutions in this Notice of EGM:

(a) approval be and is hereby given, for the purposes of Chapter 9 of the Catalist Rules, for the Company, its subsidiaries and associated companies that are regarded as "entities at risk" (as that term is used in Chapter 9 of the Catalist Rules), or any of them, to enter into any of the transactions falling within the types of Mandated Transactions with any party who is a Mandated Interested Person, provided that such transactions are on normal commercial terms and in accordance with the review procedures for such interested person transactions;

(b) the approval given in paragraph (a) above shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the expiration of the period within which the next annual general meeting is required by law to be held, whichever is the earlier;

(c) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 9 and implement any of the foregoing as they think fit and in the interests of the Company; and

(d) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 9 and the Proposed IPT General Mandate be and are hereby approved, confirmed and ratified.

Note:

Mr. Tang and his associates (including Mdm. Seow) shall abstain from voting (either in person or by proxy) in respect of Ordinary Resolution 9 relating to the Proposed IPT General Mandate at the EGM. In addition, Mr. Tang and his associates will also decline to accept appointment as proxies for any Shareholder to vote in respect of Ordinary Resolution 9, unless the Shareholder concerned shall have given specific instructions in such Shareholder's Proxy Form as to the manner in which such Shareholder's votes are to be cast.

Mr. Seow is not an existing Shareholder and as at the Latest Practicable Date, is not directly or indirectly interested in any Shares. He will, however, be an interested person following Completion of the Proposed Acquisition and assuming the allotment and issuance of the maximum number of Deferred Consideration Shares. In this regard, for the purposes of good corporate governance and to the extent applicable, he and his associates shall abstain from voting at the EGM in respect of Ordinary Resolution 9 relating to the Proposed IPT General Mandate. Further, Mr. Seow and his associates shall not act as proxies nor accept appointments as proxies in relation to such resolutions unless the Shareholder concerned shall have given specific instructions in such Shareholder's Proxy Form as to the manner in which such Shareholder's votes are to be cast.

ORDINARY RESOLUTION 10: PROPOSED CHANGE OF AUDITORS

THAT subject to and contingent upon the passing of all other Ordinary Resolutions in this Notice of EGM:

(a) the resignation of Messrs Deloitte & Touche LLP ("**Deloitte**") as auditors of the Company be and is hereby noted;

(b) the appointment of BDO LLP (the "**Incoming Auditors**") as auditors of the Company in place of Deloitte, with effect from the date of Shareholders' approval of this Ordinary Resolution 10 to hold office until the conclusion of the next annual general meeting of the Company at such remuneration and on such terms be agreed between the Directors and the Incoming Auditors, be and is hereby approved;

(c) the Directors and each of them be and are hereby authorised to enter into, do and complete all acts and things (including, without limitation, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and take all such steps, exercise such discretion and do all such acts, deeds and/or things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 10 and implement any of the foregoing as they think fit and in the interests of the Company; and

(d) any acts and things done or performed, and/or any agreements and documents signed, executed, sealed and/or delivered by a Director in connection with this Ordinary Resolution 10 and the Proposed Change of Auditors, be and are hereby approved, confirmed and ratified.

By Order of the Board

GDS GLOBAL LIMITED

Lee Pei Fang (Gina)
Executive Director

13 May 2026

Notes:

1. The members of the Company are invited to **attend physically** at the EGM. **There will be no option for shareholders to participate virtually**. This Notice of EGM, the Proxy Form, the Request Form (to request for printed copy of the Circular) and the Circular will be available to members by electronic means via publication on SGXNet at the URL: https://www.sgx.com/securities/company-announcements and the Company's website at the URL: http://www.gdsglobal.com.sg. Printed copies of this Notice of EGM, the Proxy Form and the Request Form will also be sent by post to members. Members who wish to receive a printed copy of the Circular are required to complete the Request Form and return it to the Company by 22 May 2026.

2. Members (including investors who hold shares under the Supplementary Retirement Scheme investors (the "**SRS Investors**")) may participate in the EGM by:

   (a) attending the EGM in person;

   (b) raising questions at the EGM or submitting questions in advance of the EGM; and/or

   (c) voting at the EGM either themselves personally or through their duly appointed proxy(ies).

   SRS Investors who wish to appoint the Chairman of the EGM (and not third-party proxy(ies)) as proxy should approach their SRS Operators to submit their votes by **10.00 a.m. on 19 May 2026**, being seven (7) working days prior to the date of the EGM.

   Please bring along your NRIC/passport so as to enable the Company to verify your identity. Members are requested to arrive early to facilitate the registration process.

3. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote on his/her/its behalf at the EGM. A member of the Company which is a corporation is entitled to appoint its authorised representative or proxy to vote on its behalf. A proxy need not be a member of the Company.

   Where such member appoints two (2) proxies, the proportion of his shareholding to be represented by each proxy shall be specified. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his name in the Depository Register and any second named proxy as an alternate to the first named.

4. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the form of proxy.

   "**Relevant intermediary**" has the meaning ascribed to it in Section 181(6) of the Companies Act.

   (a) a banking corporation licensed under the Banking Act 1970, or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;

   (b) a person holding a capital market services license to provide custodial services for securities under the Securities and Futures Act 2001 and who holds shares in that capacity; or

   (c) the Central Provident Fund ("**CPF**") Board established by the Central Provident Fund Act 1953, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the CPF, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with the subsidiary legislation.

5. A member can appoint the Chairman of the EGM as his/her/its proxy **but** this is **not mandatory**.

   If a member wishes to appoint the Chairman of the EGM as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the EGM as proxy. If no specific direction as to voting or abstentions from voting is given or in the event of any other matter arising at the EGM and at any adjournment thereof, the proxy(ies) will vote or abstain from voting at his/her/its discretion (except where the Chairman of the EGM is appointed as the member's proxy, in which case the appointment of the Chairman of the EGM as the member's proxy for the resolution will be treated as invalid).

6. The Proxy Form must be submitted to in the following manner:

   (a) if submitted electronically, be submitted via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at **srs.proxy@boardroomlimited.com**; or

   (b) if submitted by post, be lodged at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632,

   in either case, by **26 May 2026, 10.00 a.m.**, being no later than seventy-two (72) hours before the time fixed for the EGM. A member who wishes to submit a Proxy Form must complete and sign the Proxy Form, before submitting it by post to the address provided above, or before sending it by email to the email address provided above. The instrument appointing a proxy(ies) must be signed by the appointer or his/her attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its common seal or signed on its behalf by an attorney or a duly authorised officer of the corporation. Where the instrument appointing a proxy(ies) is signed on behalf of the appointer by an attorney, the letter or power of attorney (or other authority) or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid. The Company shall be entitled to reject the instrument of proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument of proxy (such as in the case where the appointer submits more than one (1) instrument of proxy). In the case of a member whose shares are entered against his/her name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), the Company may reject any instrument of proxy lodged if such member, being the appointer, is not shown to have any shares entered against his/her name in the Depository Register as at seventy-two (72) hours before the time set for holding the EGM, as certified by The Central Depository (Pte) Limited to the Company.

7. Members may raise questions at the EGM or submit questions related to the resolutions to be tabled for approval at the EGM, in advance of the EGM. For members who would like to submit questions in advance of the EGM, they may do so by **20 May 2026, 10.00 a.m.** (being seven (7) calendar days from the date of the Notice of EGM):

   (a) by email to srs.teamd@boardroomlimited.com; or

   (b) by post to the registered office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632

   Members submitting questions are requested to state: (a) their full name; and (b) the member's identification/ registration number, failing which the Company shall be entitled to regard the submission as invalid. The Company will publish its responses to the substantial and relevant questions submitted by members prior to the abovementioned deadline by **23 May 2026, 10.00 a.m.**, which is at least 48 hours before the closing date and time for lodgment of the proxy form.

8. For questions received after 20 May 2026, the Company will endeavour to address all substantial and relevant questions submitted by members prior to or during the EGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed. The Company will publish the responses to such questions together with the minutes of the EGM on SGXNet and the Company's website at https://www.gdsglobal.com.sg/investor-ir-home.html within one (1) month after the date of the EGM.

9. Members are reminded to check SGXNet for any latest updates on the status of the EGM.

PERSONAL DATA PRIVACY

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

*This notice has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This notice has not been examined or approved by SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made, or reports contained in this notice.*

The contact person for the Sponsor is Ms Audrey Mok (Tel: (65) 6232 3210) at 1 Robinson Road, #21-01 AIA Tower, Singapore 048542.