

SGX-ST Release

ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 27 APRIL 2023, AT 10.30 A.M. (SINGAPORE TIME)

Singapore – 10 April 2023

1. BACKGROUND

APTT Management Pte. Limited (the “Trustee-Manager”), as Trustee-Manager of Asian Pay Television Trust (“APTT”) refers to:

- i) the COVID-19 (Temporary Measures) Act 2020, which enables the Minister for Law by order to prescribe alternative arrangements for listed entities in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means; and
- ii) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (as amended and/or modified, the “Temporary Measures Order”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of business trusts.

2. DATE, TIME AND CONDUCT OF AGM

The Board of Directors of the Trustee-Manager wishes to inform unitholders that pursuant to the Temporary Measures Order, APTT’s annual general meeting in respect of the financial year ended 31 December 2022 (“AGM”) will be convened and held by way of electronic means on 27 April 2023, Thursday, at 10.30 a.m.

3. NOTICE OF AGM , PROXY FORM, REQUEST FORM AND ANNUAL REPORT

Printed copies of the Notice of AGM, Proxy Form and Request Form have been despatched to unitholders. They are also available on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and APTT’s corporate website at the URL <https://investor.aptt.sg/newsroom.html/year/2023>.

Printed copies of the Annual Report 2022 will not be sent to unitholders. Instead, unitholders may access the Annual Report via the above-mentioned URLs. Alternatively, they may request for a printed copy of the Annual Report via the Request Form.

4. NO PERSONAL ATTENDANCE AT AGM

Unitholders will **not** be able to attend the AGM in person. Alternative arrangements have been made for all unitholders to be able to participate in the AGM by:

- (a) watching the proceedings of the AGM online through a “live” audio-visual webcast via a smartphone, tablet or computer, or listening to the proceedings through a “live” audio-only stream;
- (b) submitting questions in advance of the AGM or during the AGM via an online chat box; and

- (c) voting at the AGM via real-time electronic voting or by submitting an instrument (“Proxy Form”) appointing a proxy(ies) or the Chair of the AGM as proxy to vote on his/her/its behalf at the AGM.

Please see paragraph 5 below for these alternative arrangements.

The Trustee-Manager’s Chair, Mr Yong Lum Sung, and CEO, Mr Brian McKinley, along with other members of the board, will provide a business update and conduct the formal proceedings of the AGM by way of electronic means.

5. ALTERNATIVE ARRANGEMENTS FOR AGM

The following are the alternative arrangements which have been put in place for the AGM. Unitholders will need to complete the following steps to participate in the AGM:

(a) Pre-registration for “live” audio-visual webcast or “live” audio-only stream

- Unitholders who wish to watch the “live” audio-visual webcast or listen to the “live” audio-only stream are required to pre-register their participation in the AGM (“Pre-registration”) at the URL <https://conveneagm.com/sg/aptt2023> by 10.30 a.m. on 25 April 2023 (“Registration Deadline”) for verification of their status as unitholders (or the corporate representatives of such unitholders).
- Upon successful verification, each such unitholder or its corporate representative will receive an email by 5.00 p.m. on 26 April 2023. The email will contain instructions to access the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings. Unitholders or their corporate representatives must not forward the email to other persons who are not unitholders and who are not entitled to participate in the AGM proceedings.
- Unitholders or their corporate representatives who have pre-registered by the Registration Deadline but did not receive an email by 5.00 p.m. on 26 April 2023 should call +65 6856 7330 or email support@conveneagm.com for assistance.

(b) Live voting and voting by proxy

- A unitholder (whether individual or corporate) who wishes to exercise his/her/its voting rights at the AGM may vote at the AGM via real-time electronic voting or by submitting an instrument (“Proxy Form”) appointing a proxy(ies) or the Chair of the AGM as proxy to vote on his/her/its behalf at the AGM.
- Live voting will be conducted during the AGM. It is important for attendees to ensure their web-browser enabled devices are ready for voting during the AGM.
- Attendees will be required to log in to <https://conveneagm.com/sg/aptt2023> via the login credentials created during Pre-registration. Attendees may cast their votes in real time for each resolution to be tabled, using the live voting feature of the AGM, selecting each resolution and voting accordingly during the AGM proceedings.
- As an alternative to live voting, unitholders may also appoint a proxy(ies) or the Chair of the AGM as his/her/its proxy to vote on their behalf.
- The Proxy Form for the AGM may be accessed at the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and APTT’s corporate website at the URL <https://investor.aptt.sg/newsroom.html/year/2023>. For convenience, printed copies of the Proxy Form have also been sent by post to unitholders.

- The Chair of the AGM, as proxy, need not be a unitholder of APTT.
- A unitholder (whether individual or corporate) appointing the Chair of the AGM as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chair of the AGM as proxy for that resolution will be treated as invalid.
- The Proxy Form must be submitted in the following manner:
 - if submitted by post, be deposited at the registered office of the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at the following address: Asian Pay Television Trust, c/o Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
 - if submitted electronically, be sent by email to the Unit Registrar at AGM.TeamE@boardroomlimited.com,

in either case, not less than 48 hours before the time appointed for holding the AGM (the "Proxy Deadline").

- Unitholders who wish to submit the Proxy Form must first complete and sign the Proxy Form, before submitting it by post to the address provided above, or sign, scan and send it by email to the email address provided above. Unitholders may also download the Proxy Form from the URLs mentioned above for submission. **Unitholders are strongly encouraged to submit their completed Proxy Forms electronically by email.**
- Investors who hold their Units through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (including SRS investors) and who wish to exercise their votes should approach their respective relevant intermediaries (including their respective SRS Approved Banks) to submit their voting instructions by 5.00 p.m. on 17 April 2023, in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint a proxy(ies) or the Chair of the AGM to vote on their behalf no later than the Proxy Deadline.

(c) Submission of questions prior to the AGM

- Unitholders and/or their proxy(ies) may submit questions related to the resolutions to be tabled at the AGM during Pre-registration via the URL <https://conveneagm.com/sg/aptt2023>, or by email together with their full name (as per CDP records), identification number, and contact number by 5.00 p.m. on 18 April 2023 to investorrelations@aptt.sg.
- The Trustee-Manager will consider all questions and endeavour to address all substantial and relevant questions received in advance from unitholders. Answers to such questions received in advance will be made available on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements> and APTT's corporate website at the URL <https://investor.aptt.sg/newsroom.html/year/2023> before the market opens on 20 April 2023, three market days prior to the closing date for the lodgment of the proxy forms (25 April 2023).

(d) Submission of questions during the AGM

- Alternatively, unitholders may submit questions during the AGM by clicking on the “Ask a Question” option, typing in and submitting their questions through the “live” chat box via the webcast platform during the AGM. The Trustee-Manager will endeavour to address relevant and substantial questions.

6. KEY DATES/DEADLINES

In summary, the key dates/deadlines that unitholders should take note are set out in the table below:

KEY DATES	ACTIONS
10 April 2023 (Monday)	Unitholders may begin to pre-register at https://conveneagm.com/sg/aptt2023 for “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings.
5.00 p.m. on 17 April 2023 (Monday)	Deadline for investors who hold their Units through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (including SRS investors) and who wish to exercise their votes should approach their respective relevant intermediaries (including their respective SRS Approved Banks) to submit their voting instructions in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint a proxy(ies) or the Chair of the AGM to vote on their behalf.
5.00 p.m. on 18 April 2023 (Tuesday)	Deadline for unitholders to submit questions in advance, in relation to APTT’s business or resolutions to be tabled for approval at the AGM. For questions that are submitted after this deadline, the Board will address the substantial and relevant questions during the AGM.
10.30 a.m. on 25 April 2023 (Tuesday)	Deadline for unitholders to: <ul style="list-style-type: none"> pre-register for “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings; and submit Proxy Form for the AGM.
5.00 p.m. on 26 April 2023 (Wednesday)	Authenticated unitholders will receive an email containing instructions to access the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings (“Email Confirmation”). Unitholders or their corporate representatives who have pre-registered by the Registration Deadline but did not receive an email by 5.00 p.m. on 26 April 2023 should call +65 6856 7330 or email support@conveneagm.com for assistance.
10.30 a.m. on 27 April 2023 (Thursday)	Follow the instructions in the Email Confirmation to access the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings.

Note: All dates and times in this Announcement refer to Singapore time (or SGT).

7. ACCESS TO ALL DOCUMENTS RELATING TO THE BUSINESS OF THE AGM

All documents and information relating to the business of the AGM (including the 2022 Annual Report, Proxy Form, Notice of AGM and Request Form) have been published on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and APTT's corporate website at the URL <https://investor.aptt.sg/newsroom.html/year/2023>. The Trustee-Manager will, within one month after the date of the AGM, publish the minutes of the AGM at the above-mentioned URLs and the minutes will include responses to the questions received and addressed during the AGM.

ABOUT APTT

APTT is the first listed business trust in Asia focused on pay-TV and broadband businesses. APTT has an investment mandate to acquire controlling interests in and to own, operate and maintain mature, cash generative pay-TV and broadband businesses in Taiwan, Hong Kong, Japan and Singapore. APTT is managed by its Trustee-Manager, APTT Management Pte. Limited. The Trustee-Manager has the dual responsibility of safeguarding the interests of unitholders and managing the business conducted by APTT. The Trustee-Manager manages APTT's business with an objective of providing unitholders with stable and sustainable distributions.

For further information, please contact:

Brian McKinley

Chief Executive Officer

Tel: +65 6011 5829

Email: contact@aptt.sg