

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("AGM") of CSE Global Limited ("the Company") will be convened and held by way of electronic means on Tuesday, 20 April 2021 at 2.30 p.m.

via "live" audio-visual webcast or "live" audio-only feed) for the following purposes:

AS ORDINARY RUSINESS

To approve the payment of Directors' fees of \$\$523,161 for the year ended 31 December 2020 (2019: \$\$492,810).

10. To transact any other ordinary business which may properly be transacted at an Annual General Meeting AS SPECIAL BUSINESS To consider and if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without any modifications:

11. Authority to issue new shares

To re-appoint Ernst & Young LLP as the Auditors of the Company and to authorise the Directors of the Company to fix their remuneration.

2.

3.

6.

8.

(b)

provided that:

(b)

That:

(c) (d)

Ms Ng Shin Ein

[See Explanatory Note (ii)]

[See Explanatory Note (iii)]

this Resolution was in force

[See Explanatory Note (iv)]
Proposed renewal of Share Purchase Mandate

Ms Wong Su Yen

Mr Lim How Teck Mr Derek Lau Tiong Seng

NOTICE OF ANNUAL GENERAL MEETING

To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company for the year ended 31 December 2020 together with the Auditors' Report thereon 10 receive and adopt the Directors Statement and the Addition and Statements of the Company for the year ended 31 December 2020 (2019: A final dividend (one-tier tax exempt) dividend of 1.5 Singapore cents per ordinary share for the year ended 31 December 2020 (2019: A final dividend (one-tier tax exempt) of 1.5 Singapore cents per ordinary share) To re-elect the following Directors of the Company retiring pursuant to Regulations 91 and 97 of the Company's Constitution:
(a) Mr. Lim Ming Seong [Retiring under Regulation 91]
(b) Mr. Sin Boon Ann [Retiring under Regulation 91]

(Resolution 1) (Resolution 3)

(Resolution 4) [Retiring under Regulation 97] (Resolution 5) [Retiring under Regulation 97] (Resolution 6) [Retiring under Regulation 97] [Retiring under Regulation 97] (Resolution 7) (Resolution 8) shareholders to

That contingent upon the passing of Ordinary Resolution 3 above, pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST") approve Mr Lim Ming Seong's continued appointment as an Independent Director, this Resolution to remain in force until the earlier of his retirement or resignation as a Director or the concil AGM following the passing of this Resolution. nclusion of the third [See Explanatory Note (iii)] (Resolution 9)
That contingent upon the passing of Ordinary Resolution 9 above, pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, shareholders (excluding the Directors and Chief Executive Officer) to approve Mr Lim Ming Seong's continued appointment as an Independent Director, this Resolution to remain in force until the earlier of his retirement or resignation as a Director or the conclusion of the third AGM following the passing of this Resolution.

[See Explanatory Note (iii)] (Resolution 10)

That contingent upon the passing of Ordinary Resolution 4 above, pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, shareholders to approve Mr Sin Boon Ann's continued appointment as an Independent Director, this Resolution to remain in force until the earlier of his retirement or resignation as a Director or the conclusion of the third AGM following the passing of this Resolution. (Resolution 11)

(Resolution 12)
That contingent upon the passing of Ordinary Resolution 11 above, pursuant to Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, shareholders (excluding the Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of such Directors and Chief Executive Officer of the Company, and associates of the Company, and associates of the Company, and associates of the Company of the Com

(Resolution 13) (Resolution 14)

That pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore ("Companies Act") and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), Inat pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore ( Companies Act ) and Hule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited ( SGX-51), the Directors of the Company be authorised and empowered to:

(a) (i) issue shares in the Company ("shares") whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other Instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instruments made or granted by the Directors of the Company while

aged that:
the aggregate number of shares (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) to be issued pursuant to this Resolution shall not exceed fifty per centum (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a pro rata basis to shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below); (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the total number of issued shares (excluding treasury shares and subsidiary holdings) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:

(a) new shares arising from the conversion or exercise of share options or vesting of share awards, provided the options and awards were granted in compliance with the Listing Manual: and new shares arising from the exercise of share options or vesting of share awards, provided the options and awards were granted in compliance with the Listing Manual; and (a) The Wishards a hishing from the exercise of share options or resulting of share awards, provided the options and awards were granted in compilative with the Listing Manual, and (c) any subsequent bonus issue, consolidation or subdivision of shares, provided such adjustments in sub-paragraphs (2)(a) and (b) above are made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution; in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution of the Company; and

unless revoked or varied by the Company in a general meeting, such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier. (Resolution 15) for the purposes of Sections 76C and 76E of the Companies Act, the exercise by the Directors of all the powers of the Company to purchase or otherwise acquire Shares not exceeding in aggregate the Prescribed Limit (defined below), at such price(s) as may be determined by the Directors of the Company from time to time up to the Maximum Price (defined below), whether by way of:

(i) on-market purchases transacted on the SGX-ST through the SGX-ST trading system or, as the case may be, any other securities exchange on which the Shares may, for the time being, be listed and quoted ("On-Market Share Purchase"); and/or

listed and quoted ("On-Market Share Purchase"); and/or

(ii) off-market purchases (if effected otherwise than on the SGX-ST) in accordance with an equal access scheme(s) as defined in Section 76C of the Companies Act, which scheme(s) shall satisfy all conditions prescribed by the Companies Act and the Listing Manual ("Off-Market Share Purchases");

and otherwise in accordance with all other laws and regulations, including but not limited to, the provisions of the Companies Act and Listing Manual as may for the time being be applicable, be and is hereby authorised and approved generally and unconditionally ("Share Purchase Mandate");

unless varied or revoked by the Company in a general meeting, the authority conferred on the Directors pursuant to the Share Purchase Mandate may be exercised by the Directors at any time and from time to time during the period commencing from the date of the passing of this resolution relating to the Share Purchase Mandate and expiring on:

(i) the date on which the next Annual General Meeting of the Company is held or required by law to be held, whichever is earlier;

(ii) the date on which the authority conferred by the Share Purchase Mandate is revoked or varied by Shareholders in a general meeting; or (iii) the date on which the Share Purchase is carried out to the full extent mandated, whichever is the earliest; in this resolution relating to the Share Purchase Mandate: "Average Closing Price" means the average of the closing market prices of the Shares over the last five (5) Market Days on which transactions in the Shares were recorded, immediately preceding the day on which the purchase or acquisition of Shares was made or, as the case may be, the day of the making of the offer pursuant to the Off-Market Purchase, and deemed to be adjusted, in accordance with the Listing Manual, for any corporate action that occurs during the relevant five (5) Market Days and the day on which the purchases are made;

"day of the making of the offer" means the day on which the Company announces its intention to make an offer for the purchase of Shares from Shareholders, stating the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the Off-Market Purchase;
"Market Day" means a day on which the SGX-ST is open for trading in securities;
"Maximum Price" in relation to a Share to be purchased, means the purchase price (excluding brokerage, commission, stamp duties, applicable goods and services tax and other related expenses) not exceeding: in the case of an On-Market Share Purchase, 105% of the Average Closing Price; and in the case of an Off-Market Share Purchase pursuant to an equal access scheme, 120% of the Average Closing Price; "Prescribed Limit" means that number of Shares representing not more than five per cent. (5%) of the total number of issued Shares (excluding treasury shares and subsidiary holdings) as at the date of the resolution passed in relation to the Share Purchase Mandate, unless the Company has, at any time during the Relevant Period, reduced its share capital in accordance with the applicable provisions of the Companies Act, in which event the total number of issued Shares as altered after such capital reduction (excluding any Treasury shares and subsidiary holdings as may be held by the Company from time to timely:

"Relevant Period" means the period commencing from the date of the resolution passed in relation to the Share Purchase Mandate and expiring on the date on which the next Annual General Meeting of the Company is or is required by law to be held, whichever is earlier;
any Share that is purchased or otherwise acquired by the Company pursuant to the Share Purchase Mandate shall, at the discretion of the Directors of the Company; either be cancelled or held in treasury and dealt with in accordance with the Companies Act; and

the Directors and/or any of them be and are hereby authorised to complete and do all such acts and things (including without limitation, executing such documents as may be required and to approve any amendments, alterations or modifications to any documents) as they may consider desirable, expedient or necessary to give effect to the transactions contemplated authorised by this resolution relating to the Share Purchase Mandate. [See Explanatory Note (v)] (Resolution 16) By Order of the Board Chester Leong Company Secretary Singapore, 5 April 2021

Resolutions 3, 4, 5, 6, 7 and 8 – Detailed information about Directors of the Company can be found in the "Board of Directors" section of the Company's Annual Report, including their current directorships in other listed companies and other principal commitments held. Please also refer to the section titled "Additional Information on Directors Seeking Election/Re-Election" appended to this Notice of Annual General Meeting for additional information on the retiring Directors. Mr Lim Ming Seong will, upon re-election as a Director of the Company, remain as the Chairman of the Nominating, Compensation and Investment Committees. He will be considered independent subject to the passing of Resolutions 9 and 10.

Mr Sin Boon Ann will, upon re-election as a Director of the Company, remain as a member of the Nominating and Compensation Committees. He will be considered independent subject to the passing of Resolutions 11 and 12. Ms Ng Shin Ein will, upon re-election as a Director of the Company, remain as a member of the Audit and Risk Committee, and will be considered independent. Ms Wong Su Yen will, upon re-election as a Director of the Company, remain as a member of the Audit and Risk. compensation Committee, and will be considered independent.

Mr Lim How Teck will, upon re-election as a Director of the Company, remain as a member of the Compensation Committee, and will be considered independent.

Mr Derek Lau Tiong Seng will, upon re-election as a Director of the Company, remain as a member of the Investment Committee, and will be considered non-independent.

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Si using hules (maintoard). Pursuant thereto and in respect of hule 21U(5)(g)(iii) of the Listing Manual of the SGX-S1, to ensure that the independence designation of a director who has served for more than 9 years as at and from 1 January 2022 is not affected, the Company is seeking to obtain shareholders' approvals for Mr Lim Ming Seong and Mr Sin Boon Ann's continued appointments as independent directors prior to 1 January 2022, as they have each served for more than 9 years on the Board of the Company. Rule 210(5)(d)(iii) of the Listing Manual of the SGX-ST, provides that continued appointment as independent director, after an aggregate period of more than 9 years on the board, must be sought and approved in separate resolutions by (A) all shareholders and (B) shareholders excluding directors, chief executive officer, and their associates (the "Two-Tier Vote"). If their continued appointments as Independent Directors are approved under the Two-Tier Vote, both Mr Lim Ming Seong and Mr Sin Boon Ann would remain as Independent Director until the earlier of their retirement or resignation as a Director or at the conclusion of the AGM to be held in 2024.

In the event that their continued appointments as Independent Directors are not approved, both Mr Lim Ming Seong and Mr Sin Boon Ann would be re-designated as Non-Independent Non-Executive Director. Notwithstanding this re-designation, the Company would still be in compliance with Rule 210(5)(c) of the Listing Manual of the SGX-ST which requires that independent directors must comprise at least one third of the Board come 1 January 2022. Resolution 13 is to facilitate the payment of Directors' Fees to Non-Executive Director's for the financial year ended 31 December 2020. The amount is computed based on the Director's fees fran

Resolution 15, if passed, will empower the Director's fees to Nort-Executive Director's for the Inflational year ended 31 December 2020. The amount is computed based on the Director's fees framework as disclosed on page 39 in the Corporate Governance Report.

Resolution 15, if passed, will empower the Directors of the Company, effective until the conclusion of the next Annual General Meeting of the Company, or the date by which the next Annual General Meeting of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares, make or grant Instruments convertible into shares and to issue shares pursuant to such Instruments, up to a number not exceeding, in total, 50% of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which up to 20% may be issued other than on a pro rata basis to shareholders. For determining the aggregate number of shares that may be issued, the total number of issued shares (excluding treasury shares and subsidiary holdings) will be calculated based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Ordinary Resolution is passed after adjusting for new shares arising from (a) the conversion or exercise of any convertible securities; (b) share options or vesting of share awards, provided the options and awards were granted in compliance with the Listing Manual; and (c) any subsequent bonus

or exercise of any conventions securities; (b) share options or vesting of share awards, provided the options and awards were granted in compliance with the Listing Manual; and (c) any subsequent bonus issue, consolidation or subdivision of shares, provided such adjustments in sub-paragraphs (a) and (b) above are made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Ordinary Resolution.

Resolution 16, it passed, will empower the Directors, from the date of this Annual General Meeting until the next Annual General Meeting, or the date by which the next Annual General Meeting is required by law to be held, whichever is earlier, unless such authority is varied or revoked by the Company in general meeting, to purchase or acquire Shares up to the Prescribed Limit, at prices up to but not exceeding the Maximum Price, as at the date of the passing of this Ordinary Resolution. The source of funds to be used for the purchase or acquisition of Shares including the amount of financing and its impact on the Company's financial position are set out in Sections 2.6 and 2.7 of the Appendix dated 5 April 2021. tant Notes:

Pre-Registration:

The AGM is being convened, and will be held, by electronic means 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. Alternative arrangements relating to, among others, attendance, submission of questions in advance and/or voting by proxy at the AGM are set out in the Company's announcement dated 5 April 2021 which has been uploaded together with this Notice of AGM on SGXNet and the Company's website on the same day. The announcement

are set out in the Company's announcement dated 5 April 2021 which has been uploaded together with this Notice of AGM on SGXNet and the Company's website on the same day. The announcement and this Notice of AGM may also be accessed at the URL <a href="http://icseglobal.listedcompany.com/agm\_egm.html">http://icseglobal.listedcompany.com/agm\_egm.html</a>. A member will be able to participate at the AGM by watching the AGM proceedings via a "live" audio-visual webcast via mobile phones, tablets or computers or listening to the proceedings through a "live" audio-only feed via telephone. In order to do so, a member must pre-register by 2.30 p.m. on 17 April 2021 ("Pre-Registration Deadline"), at the URL <a href="http://ivwww.cse-global.com/agm2021">http://ivwww.cse-global.com/agm2021</a> for the Company to authenticate his/her/its status as members. Authenticated members will receive email instructions on how to access the "live" audio-visual webcast and "live" audio-only feed of the proceedings of the AGM ("Confirmation Email") by 12.00 p.m. (noon) on 19 April 2021.

Members who do not receive the Confirmation Email by 12.00 p.m. (noon) on 19 April 2021, but have registered by Pre-Registration Deadline, should contact the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at +65 62309564 or +65 62309580, or <a href="mailto:ssteamd@boardroomlimited.com">ssteamd@boardroomlimited.com</a>.

Investors who hold Shares through depository agents (as defined in Section 81SF of the Securities and Futures Act, Chapter 289) and wish to watch the "live" audio-visual webcast or listen to the "live" audio-only feed of the AGM must approach their respective depository agents to in turn pre-register their interest with the Company.

Submission of Questions:

Submission of Questions:
A member who pre-registers to watch the "live" audio-visual webcast or listen to the "live" audio-only feed may also submit questions related to the resolutions to be tabled for approval at the AGM. To do 2. so, all questions must be submitted by Pre-Registration Deadline:
(a) via the pre-registration website at the URL http://www.cse-global.com/agm2021.

(a) water pre-registation weaps at the or in the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or (c) by email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at srs.teamd@boardroomlimited.com.

The Company will endeayour to address all substantial and relevant questions received from Shareholders prior to the AGM via SGXNet and on our corporate website or during the AGM through the "live" audio-visual webcast and "live" audio-only feed.

3. Submission of Proxy Form:

A member will not be able to vote through the "live" audio-visual webcast or "live" audio-only feed and voting is only through submission of proxy form. If a member (whether individual or corporate) wishes to exercise his/her/fits voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/fits proxy to vote on his/her/fits behalf at the AGM. The proxy form for the AGM can be accessed at the Company's website at the URL <a href="http://cseglobal.listedcompany.com/agm\_egm.html">http://cseglobal.listedcompany.com/agm\_egm.html</a>, and is made available with this Notice of AGM on SGXNet on the same day.

Investors who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 (including CPF investors, SRS investors and holders under depository agents) and who wish to participate in the AGM by (a) observing and/or listening to the AGM proceedings through "live" audio-visual webcast or "live" audio-only feed; (b) submitting questions in advance of the AGM; and/or (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM, should approach their respective relevant intermediaries (including their respective CPF agent banks, SRS approved banks or depository agents) as soon as possible in order to make the necessary arrangements for them to participate in the AGM, including the submission of their voting instructions by 5.00 p.m. on 8 April 2021 in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf by 2.30 p.m. on 17 April 2021.

benalt by 2.30 p.m. on 17 April 2021.

In appointing the Chairman of the Meeting as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy, need not be a member of the Company.

The instrument appointing the Chairman of the Meeting as proxy, even on the Appointment of the Company in the following manner:

(a) If in hard copy by post, be lodged at Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or (b) if by email, be received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at <a href="mailto:srs.teamd@boardroomlimited.com">srs.teamd@boardroomlimited.com</a>.

In either case, no later than 2.30 p.m. on 17 April 2021 (the "Proxy Deadline").

A member who wishes to submit an instrument of proxy must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above. In view of the current COVID-19 situation and the related safe distancing measures, members are strongly encouraged to submit completed Proxy Forms electronically via email.

The Proxy Form must be signed by the appointor or his attorney duly authorised in writing. Where the Proxy Form is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

Appendix to the Notice of AGM dated 5 April 2021 in relation to the Proposed Renewal of the Share Purchase Mandate; AGM Proxy Form; and

Request form for printed copy of the FY2020 Annual Report

Personal data privacy:

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The Company shall be entitled to reject the Proxy Form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the Proxy Form (including any related attachment) (such as in the case where the appointor submits more than one Proxy Form).

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, Chapter 289), the Company may reject any instrument appointing the Chairman of the Meeting as proxy lodged if such member is not shown to have Shares entered against his/her/ its name in the depository register as at 72 hours before the time appointed for the AGM, as certified by The Central Depository (Pte) Limited to the Company. Annual Report and other documents
The Annual Report for the financial year ended 31 December 2020 ("FY2020 Annual Report") made available on 5 April 2021 can be accessed via SGXNet and the Company's website at the URL http:// cseglobal.listedcompany.com/ar.html.

The following documents are also made available to members on 5 April 2021 together with this Notice of AGM via SGXNet and the Company's website at the URL <a href="http://cseglobal.listedcompany.com/agm\_egm.html/year/-1">http://cseglobal.listedcompany.com/agm\_egm.html/year/-1</a>:

Personal data privacy:

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Meeting and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Company (or its agents or service provider) to comply with any applicable laws, listing rules, regulations and/or guidelines.

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING FOR RE-ELECTION

(Information required pursuant to Rule 720(6) of the Listing Manual of the SGX-ST)

Mr Lim Ming Seong, Mr Sin Boon Ann, Ms Ng Shin Ein, Ms Wong Su-Yen, Mr Lim How Teck and Mr Derek Lau Tiong Seng are the retiring Directors who are seeking re-election at the forthcoming Annual General Meeting to be convened on 20 April 2021 under Ordinary Resolutions 3 to 8. Pursuant to Rule 720(6) of the Listing Manual of SGX-ST, the information relating to the Directors, in accordance with Appendix 7.4.1 to the Listing Manual of the SGX-ST is set out below.,

	Lim Ming Seong	Sin Boon Ann	Ng Shin Ein	
Date of Appointment	17 January 1997	13 May 2002	1 July 2020	
Date of last re-appointment (if applicable)	19 April 2018	18 Apri <b>l</b> 2019	Not Applicable	
Age	73	63	46	
Country of principal residence	Singapore	Singapore	Singapore	
The Board's comments on this re-appointment	The Board has considered the Nominating Committee's recommendation and assessment of Mr Lim Ming Seong's independence and commitment in the discharge of his duties as a Director, inter alia and is satisfied that he will continue to contribute to the Board.	The Board has considered the Nominating Committee's recommendation and assessment of Mr Sin Boon Ann's independence and commitment in the discharge of his duties as a Director, inter alia and is satisfied that he will continue to contribute to the Board.	The Board has considered the Nominating Committee's recommendation and assessment of Ms Ng Shin Ein's independence and commitment in the discharge of her duties as a Director, inter alia and is satisfied that she will continue to contribute to the Board.	
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Non-Executive	Non-Executive	
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director Chairman of the Board Chairman of Nominating, Compensation and Investment Committees	Independent Director Member of Nominating and Compensation Committees	Independent Director Member of Audit and Risk Committee	
Professional qualifications				
Working experience and occupation(s) during the past 10 years	Please refer to the section of the Company's Annual Report titled "Board of Directors" for further details.			
Shareholding interest in the listed issuer and its subsidiaries	Mr Lim Ming Seong holds 100,000 ordinary shares in CSE Global Limited under his own name and is deemed to be interested in (i) 150,000 ordinary shares held by his spouse; and (ii) 3,000,000 ordinary shares held by Citibank Nominees Singapore Pte. Ltd.	Nil	Nil	
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil	Nil	Nil	
Conflict of interest (including any competing business)	Nil	Nil	Nil	
Undertaking (in the format set out in Appendix 7.7 under Rule 720(1) has been submitted to the listed issuer – Yes / No	Yes	Yes	Yes	
Other Principal Commitments including Directorships Past (for the last 5 years) Present	Please refer to the section of the Company's Annual Report titled "Board of Directors" for further details.			
Responses to questions (a) to (k) under Appendix 7.4.1 of the SGX Listing Manual		r Lim Ming Seong, Mr Sin Boon Ann, Ms I How Teck and Mr Derek Lau Tiong Seng		

## ADDITIONAL INFORMATION ON DIRECTORS SEEKING FOR RE-ELECTION

(Information required pursuant to Rule 720(6) of the Listing Manual of the SGX-ST)

	Wong Su Yen	Lim How Teck	Derek Lau Tiong Seng
Date of Appointment	1 July 2020	22 July 2020	22 July 2020
Date of last re-appointment (if applicable)	Not Applicable	Not Applicable	Not Applicable
Age	50	70	55
Country of principal residence	Singapore	Singapore	Singapore
The Board's comments on this re-appointment	The Board has considered the Nominating Committee's recommendation and assessment of Ms Wong Su Yen's independence and commitment in the discharge of her duties as a Director, inter alia and is satisfied that she will continue to contribute to the Board.	Mr Lim How Teck is nominated by Heliconia Capital Management Pte. Ltd., a controlling shareholder of CSE Global Limited.  The Board has considered the Nominating Committee's recommendation and assessment of Mr Lim How Teck's qualifications and experience and is satisfied that he will continue to contribute to the Board.	Mr Derek Lau Tiong Seng is nominated by Heliconia Capital Management Pte. Ltd., a controlling shareholder of CSE Global Limited.  The Board has considered the Nominating Committee's recommendation and assessment of Derek Lau Tiong Seng's qualifications and experience and is satisfied that he will continue to contribute to the Board.
Whether appointment is executive, and if so, the area of responsibility	Non-Executive	Non-Executive	Non-Executive
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Independent Director Member of Compensation Committee	Non-Executive Non-Independent Director Member of Audit and Risk, and Nominating Committees	Non-Executive Non-Independent Director Member of Investment Committee
Professional qualifications			1
Working experience and occupation(s) during the past 10 years	Please refer to the section of the Company's Annual Report titled "Board of Directors" for further details.		
shareholding interest in the listed issuer and its subsidiaries	Nil	Nil	Nil
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil	Nil	Nil
Conflict of interest (including any competing business)	Nil	Nil	Nil
Undertaking (in the format set out in Appendix 7.7 under Rule 720(1) has been submitted to the listed issuer – Yes / No	Yes	Yes	Yes
Other Principal Commitments including Directorships Past (for the last 5 years) Present	Please refer to the section of the Company's Annual Report titled "Board of Directors" for further details.		
Responses to questions (a) to (k) under Appendix 7.4.1 of the SGX Listing Manual	Negative Confirmation for each of Mr Lim Ming Seong, Mr Sin Boon Ann, Ms Ng Shin Ein, Ms Wong Su-Yen, Mr Lim How Teck and Mr Derek Lau Tiong Seng.		