

REMINDER - IMPORTANT NOTICE TO SHAREHOLDERS REGARDING THE ANNUAL & EXTRAORDINARY MEETING OF THE COMPANY ON 27 MAY 2020

CSE Global Limited would like to remind shareholders on the pre-registration, submission of questions and voting process for the Adjourned AGM and EGM to be held on 27 May 2020.

For Shareholders who have not done so, please refer to the steps as outlined below.

Steps for pre-registration, pre-submission of questions and voting at the Adjourned AGM and EGM:

Shareholders will be able to observe and/or listen to the Adjourned AGM and EGM proceedings through a live audio-video webcast or live audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the Adjourned AGM and EGM and vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the Adjourned AGM and EGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1	Pre-registration	<p>Shareholders must pre-register at the pre-registration website at http://www.cse-global.com/agm2020 from now till 2.30 p.m. on 22 May 2020 (the “Pre-Registration Deadline”) to enable the Company to verify their status as shareholders.</p> <p>Following the verification, authenticated shareholders will receive an email by 12 p.m. (noon) on 26 May 2020. The email will contain user ID and password details, as well as the link to access the live audio-visual webcast and a toll-free telephone number to access the live audio-only stream of the Adjourned AGM and EGM proceedings.</p> <p>Shareholders who do not receive an email by 12 p.m. (noon) on 26 May 2020, but have registered by Pre-Registration Deadline should contact our Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at +65 62309564 or +65 62309580, or srs.teamd@boardroomlimited.com.</p>
2	Submit questions in advance	<p>Shareholders will not be able to ask questions at the Adjourned AGM and EGM during the live webcast or audio-stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the Adjourned AGM and EGM.</p> <p>Submission of questions: Shareholders can submit questions related to the resolutions to be tabled for approval at the Adjourned AGM and EGM in advance of the Adjourned AGM and EGM, in the following manner:</p> <p>(a) Via pre-registration website: Shareholders who pre-register to observe and/or listen to the Adjourned AGM and EGM proceedings may submit their questions via the pre-registration website at http://www.cse-global.com/agm2020.</p> <p>(b) By post: Shareholders may also submit their questions by post to the Company’s Share Registrar, Boardroom Corporate & Advisory</p>

No.	Steps	Details
		<p>Services Pte Ltd , at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623. When sending in your questions by post, please provide us with the following details:</p> <ul style="list-style-type: none"> • your full name; • your address; and • the manner in which you hold shares in the Company (e.g., via CDP, CPF or SRS). <p>Deadline to submit questions: All questions must be submitted by Pre-Registration Deadline.</p> <p>Addressing questions: We will endeavour to address all substantial and relevant questions received from shareholders prior to the Adjourned AGM and EGM via SGXNet and on the Company’s website or during the Adjourned AGM and EGM through live audio-visual webcast and live audio-only stream.</p> <p>Minutes of Adjourned AGM and EGM: We will publish the minutes of the Adjourned AGM and EGM on our corporate website and on SGXNet, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the Adjourned AGM and EGM within one month from the meetings.</p>
3	<p>Submit proxy forms to vote</p>	<p>Appointment of Chairman of the Meeting as proxy: Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the Adjourned AGM and EGM proceedings and wish to vote on the resolutions to be tabled at the Adjourned AGM and EGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the Adjourned AGM and EGM, in accordance with the instructions on the proxy form.</p> <p>Specific voting instructions to be given: Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting as their proxy, they 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.</p> <p>Submission of proxy forms: Proxy forms must be submitted in the following manner:</p> <p>(a) if submitted in hard copy and by post, the proxy form must be lodged with the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623; or</p> <p>(b) if submitted electronically, the proxy form must be submitted via email to the Company’s Share Registrar with the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at srs.teamd@boardroomlimited.com.</p> <p>in either case, no later than 2.30 pm for the Adjourned AGM and 3.00 pm for Adjourned EGM on 25 May 2020 (the “Proxy Deadline”).</p> <p>Shareholders who wish to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by</p>

No.	Steps	Details
		<p>post to the address provided above, or scanning and sending it by email to the email address provided above.</p> <p>Investors who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (including CPF and SRS Investors) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective CPF agent banks or SRS Approved Banks) to submit their voting instructions so that their respective relevant intermediaries may in turn submit their voting instructions by 5.00 p.m. on 15 May 2020 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 no later than the Proxy Deadline.</p> <p>In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>The Company shall be entitled to, and will, treat any valid instrument appointing the Chairman of the Meeting or other person(s) as proxy(ies) which was delivered before 4 May 2020 as a valid instrument appointing the Chairman of the Meeting as the shareholder's proxy to vote at the Adjourned AGM and EGM if:</p> <ul style="list-style-type: none"> (a) the member had indicated how he/she/it wished to vote for or against or abstain from voting on each resolution; and (b) the member has not withdrawn the appointment. A member may withdraw an instrument appointing the Chairman of the Meeting or other person(s) as proxy(ies) by sending an email to the Company's Share Registrar with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at srs.teamd@boardroomlimited.com to notify the Company of the withdrawal, not later than the Proxy Deadline.