



ONEAPEX

ONEAPEX LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No.: 201020806C

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**ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING  
OF THE COMPANY TO BE HELD ON 28 JANUARY 2022**

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**1. BACKGROUND**

The board of directors (the “**Board**” or “**Directors**”) of OneApex Limited (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which came into operation on 27 March 2020, and was gazetted on 13 April 2020, sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (c) the joint statement by the Accounting Corporate and Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 (as updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides additional guidance on conduct of general meetings for the Applicable Period (as defined in (d) below); and
- (d) the announcement by the Ministry of Law on 6 April 2021 that the Ministry of Law, in consultation with relevant Ministries and agencies, had further extended the duration of legislation that enables entities to hold meetings via electronic means, beyond 30 June 2021 (the “**Applicable Period**”). Such legislation will continue to be in force until revoked or amended by the Ministry of Law.

In light of the above, the Company wishes to inform its shareholders (“**Shareholders**”) that even where the Company is permitted to hold a physical meeting under safe distancing measures, it will be conducting its annual general meeting (“**AGM**”) by way of electronic means pursuant to the Order as part of its efforts to minimise physical interactions and COVID-19 transmission risks. **Due to the current COVID-19 safe management measures**

**in Singapore, Shareholders will NOT be able to attend the AGM in person.** Shareholders will also not be able to vote online at “real-time” via an electronic voting system on the resolutions to be tabled for approval at the AGM. The Company has made alternative arrangements to conduct the AGM as set out in paragraph 4 below and the **Appendix** to this announcement.

## **2. DATE, TIME AND CONDUCT OF THE AGM**

The Board wishes to inform shareholders of the Company (“**Shareholders**”) that pursuant to the Order, the Annual General Meeting of the Company (“**AGM**”) for the financial year ended 30 September 2021 will be convened and held by way of electronic means at **10.00 a.m. on Friday, 28 January 2022.**

## **3. ANNUAL REPORT, NOTICE OF AGM AND PROXY FORMS**

In line with the relevant provisions under the Order, **no printed copies of the Company’s annual report for the financial year ended 30 September 2021 (the “Annual Report 2021”), the Notice of AGM and the Proxy Form in respect of the AGM will be despatched to Shareholders.**

A copy of the Company’s Annual Report 2021, the Notice of AGM and the Proxy Form in respect of the AGM has been uploaded on SGXNet today and is now also available on the Company’s website at <http://oneapex.wixsite.com/home/investor-relations>.

A Shareholder will need an internet browser and PDF reader to view these documents on SGXNet and the Company’s website.

## **4. ALTERNATIVE ARRANGEMENTS**

Alternative arrangements have been made by the Company to allow Shareholders to participate at the AGM by:

- (a) observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream;
- (b) submitting questions in advance in relation to any resolutions set out in the Notice of AGM; and/or
- (c) appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM.

Details of the steps and deadlines for pre-registration, submission of questions in advance and voting at the AGM by Shareholders are set out in the **Appendix** to this announcement.

## **5. PERSONS HOLDING SHARES THROUGH RELEVANT INTERMEDIARIES**

Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50), including Central Provident Fund (“**CPF**”) and Supplementary Retirement Scheme (“**SRS**”) investors, and who wish to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream;

- (b) submitting questions in advance in relation to any resolutions set out in the Notice of AGM; and/or
- (c) appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM,

should contact the relevant intermediaries through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation at the AGM.

CPF and SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on Tuesday, 18 January 2022.**

## 6. KEY DATES/DEADLINES

The key dates/deadlines which Shareholders should take note of are summarised in the table below (which is to be read in conjunction with the Appendix to this announcement):

Key Dates	Action
From 12 a.m. on Friday, 7 January 2022	Shareholders who wish to access the “live” audio-visual webcast or “live” audio-only feed of the AGM proceedings may begin to pre-register at the pre-registration website at <a href="https://septusiasia.com/oneapex-agm2021-registration">https://septusiasia.com/oneapex-agm2021-registration</a> .
By 5 p.m. on Tuesday, 18 January 2022	Deadline for CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy must approach their respective CPF Agent Banks or SRS Operators to submit their votes.
By 10 a.m. on Monday, 17 January 2022	Deadline for Shareholders to submit questions in advance.  The Company will address substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM as received from members no later than 10 a.m. on Saturday, 22 January 2022 via SGXNET and/or the Company’s website at <a href="http://oneapex.wixsite.com/home/investor-relations">http://oneapex.wixsite.com/home/investor-relations</a> . In the event that subsequent questions are received after 10 a.m. on 17 January 2022, such questions may be addressed at the general meeting
By 10 a.m. on Tuesday, 25 January 2022	Deadline for Shareholders to pre-register for the “live” audio-visual webcast and “live” audio-only stream of the AGM proceedings.
	Deadline for Shareholders to submit proxy form.
By 12 p.m. (noon) on Thursday, 27 January	Authenticated Shareholders who pre-registered for the “live” audio-visual webcast or “live” audio-only stream of the AGM

2022	<p>proceedings will receive email instructions on how to access the “live” audio-visual webcast and “live” audio-only stream of the AGM proceedings (“<b>Confirmation Email</b>”).</p> <p>Shareholders who do not receive the Confirmation Email by <b>12 p.m. (noon) on Thursday, 27 January 2022</b>, but who have registered by the Tuesday, 25 January 2022, 10.00 a.m. deadline, should contact the Company by email to the following email address: <a href="mailto:contactus@oneapex.com.sg">contactus@oneapex.com.sg</a>.</p>
Date and time of AGM – 10.00 a.m. on Friday, 28 January 2022	Authenticated Shareholders may access the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings by following the instructions in the Confirmation Email.

## 7. MINUTES OF AGM

The minutes of the AGM will thereafter be published on SGXNet and the Company’s website at <http://oneapex.wixsite.com/home/investor-relations> within one (1) month after the date of the AGM.

## 8. IMPORTANT REMINDER

**Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change its AGM arrangements at short notice. Shareholders should check the Company’s website at <http://oneapex.wixsite.com/home/investor-relations> and SGXNet for updates on the AGM.**

The Company wishes to thank all Shareholders for their patience and co-operation in enabling the Company to hold the AGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

**By Order of the Board**

**Tan Pei Hong, Alex**  
**Executive Chairman and Chief Executive Officer**

6 January 2022

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*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*

## APPENDIX

### **Steps for pre-registration, submission of questions in advance and voting at the AGM**

Shareholders will be able to observe and/or listen to the AGM proceedings through a “live” audio-visual webcast or “live” audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the AGM and vote by appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM if such Shareholders wish to exercise their voting rights at the AGM.

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

<b>No.</b>	<b>Steps</b>	<b>Details</b>
1.	Pre-registration for participating at the AGM	<p>Shareholders, including CPF and SRS investors, who wish to observe and/or listen to the AGM proceedings through a “live” audio-visual webcast or “live” audio-only stream must pre-register at the pre-registration website at <a href="https://septusiasia.com/oneapex-agm2021-registration">https://septusiasia.com/oneapex-agm2021-registration</a>. by <b>10 a.m. on Tuesday, 25 January 2022</b> to enable the Company to verify their status as Shareholders.</p> <p>Following the verification, authenticated Shareholders will receive email instructions on how to access the “live” audio-visual webcast and “live” audio-only stream of the AGM proceedings (“<b>Confirmation Email</b>”). The Confirmation Email will contain a URL link and instructions to access the “live” audio-visual webcast and “live” audio-only stream of the AGM proceedings.</p> <p>Shareholders who do not receive the Confirmation Email by <b>12 p.m. (noon) on Thursday, 27 January 2022</b>, but who have registered by the <b>Tuesday, 25 January 2022, 10.00 a.m.</b> deadline, should contact the Company by email to the following email address: <a href="mailto:contactus@oneapex.com.sg">contactus@oneapex.com.sg</a>.</p>
2.	Submit questions in advance	<p>Please note that the “live” audio-visual webcast and “live” audio-only stream are mainly for Shareholders to contemporaneously observe the AGM proceedings, and Shareholders will not be able to ask questions “live” at the AGM during the “live” audio-visual webcast or “live” audio-only stream. Therefore, it is important for Shareholders to pre-register and submit their questions in advance of the AGM.</p> <p><b>Submission of questions.</b> Shareholders, including CPF and SRS investors, can submit questions related to the resolutions to be tabled for approval at the AGM</p>

		<p>to the Chairman of the AGM, in advance, in the following manner:</p> <p>(a) in hard copy by sending personally or by post and lodging the same at the Company's principal place of business at 38 Jalan Pemimpin, #06-06, Singapore 577178, attention to OneApex AGM; or</p> <p>(b) by email to the Company at <a href="mailto:contactus@oneapex.com.sg">contactus@oneapex.com.sg</a>.</p> <p>When submitting questions via email or by hard copy to the Company, Shareholders should provide the following details in their submission, for verification purposes:</p> <ul style="list-style-type: none"> <li>• the Shareholder's full name;</li> <li>• the Shareholder's address;</li> <li>• the number of shares held; and</li> <li>• the manner in which the Shareholder holds shares in the Company (e.g. via CDP, CPF or SRS).</li> </ul> <p>Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his Shareholder status.</p> <p><b>Deadline to submit questions.</b> All questions must be submitted by <b>10 a.m. on Monday, 17 January 2022</b>.</p> <p><b>Addressing questions.</b> The Company will address substantial and relevant questions (if any) relating to the resolutions to be tabled for approval at the AGM as received from members no later than 10 a.m. on Saturday, 22 January 2022 via SGXNet and/or the Company's website at <a href="http://oneapex.wixsite.com/home/investor-relations">http://oneapex.wixsite.com/home/investor-relations</a>.</p> <p><b>Minutes of AGM.</b> The Company will publish the minutes of the AGM on SGXNet and the Company's website within one (1) month after the date of the AGM. [The minutes will include, among others, the questions and responses from the Board and management of the Company to any subsequent substantial and relevant questions received from Shareholders after 10 a.m. on 17 January 2022 and which are addressed during the AGM.]</p>
3.	Submit proxy forms to vote	<p><b>Appointment of Chairman of the AGM as proxy.</b> Shareholders (whether individual or corporate) who wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the AGM as their proxy</p>

		<p>to vote on their behalf at the AGM, in accordance with the instructions on the proxy form.</p> <p><b>Specific voting instructions to be given.</b> Where Shareholders (whether individual or corporate) appoint the Chairman of the AGM 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 AGM as proxy for that resolution will be treated as invalid.</p> <p><b>Submission of proxy forms.</b> Proxy forms must be submitted in the following manner:</p> <ul style="list-style-type: none"><li>(a) if sent personally or by post, be lodged at the Company's principal place of business at 38 Jalan Pemimpin, #06-06, Singapore 577178, attention to OneApex AGM; or</li><li>(b) if submitted by email, be received by the Company at <a href="mailto:contactus@oneapex.com.sg">contactus@oneapex.com.sg</a>,</li></ul> <p>in either case, by no later than <b>10 a.m. on Tuesday, 25 January 2022</b>, and in default the proxy form shall not be treated as valid.</p> <p>A Shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p> <p><b>In view of the current COVID-19 situation in Singapore, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.</b></p> <p>CPF or SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by <b>5 p.m. on Tuesday, 18 January 2022</b>.</p>
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