

ADVENTUS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200301072R)

ALTERNATIVE ARRANGEMENTS FOR ANNUAL GENERAL MEETING

The Board of Directors (the “Board”) of Adventus Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to:

- (i) The Company’s announcement on 8 April 2020 relating to the extension of time application to hold its annual general meeting (“**AGM**”);
- (ii) The implementation by the Singapore Government on 3 April 2020 on the elevated set of safe distancing measures (“**Circuit Breaker**”) to pre-empt the local transmission of COVID-19;
- (iii) The COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for, amongst others, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means;
- (iv) The COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by Minister of Law on 13 April 2020, as amended from time to time (“**Alternative Arrangements Order**”), which sets out the alternative arrangements in respect of, amongst others, general meetings of listed companies in Singapore.
- (v) The joint statement released by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 which was subsequently amended on 27 April 2020 to include the requirements of the Alternative Arrangements Order, to provide additional guidance on the conduct of General Meetings during Elevated safe distancing period.
- (vi) The announcement by the Singapore Government on 19 May 2020 that once the Circuit Breaker period ends on 1 June 2020, Singapore will embark on a three-phased approach to progressively resume activities safely with the first phase having commenced on 2 June 2020 and last for four weeks. Similar to the Circuit Breaker period, non-essential activities and social gatherings will continue to remain prohibited under the first phase.

In light of the above amidst the evolving COVID-19 developments, **Shareholders will NOT be able to physically attend the AGM.**

The Company has made alternative arrangements for a “live” webcast of the AGM, which allows Shareholders to participate and observe the AGM proceedings through audio-visual stream (“**Live Webcast**”) by:

- (a) Watching or listening to the AGM proceedings through the “live” webcast. Shareholders who wish to participate will have to follow the pre-registration procedures set out in paragraph 2 of this announcement
- (b) Submitting their questions in relation to the resolutions to be tabled at the upcoming AGM with the procedures set out in paragraph 4 of this announcement

- (c) Submit their votes via appointing the Chairman of the Meeting as proxy at the AGM. For full details, please refer to paragraph 5 of this announcement.

1. ANNUAL GENERAL MEETING DETAILS

The Board wishes to inform shareholders that the AGM will be held **by way of electronic means on Monday, 29 June 2020 at 10:00 am.**

2. PRE-REGISTRATION FOR LIVE WEBCAST

Pursuant to the Alternative Arrangements Order, the AGM is being convened through electronic means. Shareholders will be able to participate at the AGM through contemporaneous observation of the AGM proceedings via a Live Webcast via mobile phones, tablets or computers.

In order to do so, Shareholders should adhere to the following steps:

- (i) A member can commence pre-registration from 13 June 2020 onwards and must **pre-register by 10.00 a.m. on 22 June 2020**, at the URL https://us02web.zoom.us/webinar/register/WN_8VWBwFoVTMmNXavB2R_sjw for the Company to authenticate his/her/its status as members.
- (ii) Authenticated members will receive email instructions on how to access the Live Webcast of the proceedings of the AGM **by 10.00 a.m. on 28 June 2020.**
- (iii) Members who do not receive an email by **12.00 p.m. (noon) on 28 June 2020**, but have registered by the **22 June 2020** deadline, may contact the Company through email at the following address: info@adventusholdings.com with the following details (1) the member's full name; and (2) his/her/its identification/registration number.
- (iv) 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 Webcast of the AGM must approach their respective depository agents to pre-register by **5.00 p.m. on 18 June 2020** in order to allow sufficient time for their respective depository agents to in turn pre-register their interest with the Company.
- (v) Shareholders **MUST NOT** forward their abovementioned unique link to other persons who are not Shareholders and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload the Live Webcast. **RECORDING OF THE AGM PROCEEDINGS in whatever form is also STRICTLY PROHIBITED.**

3. DOCUMENTS FOR THE AGM

In conjunction with the AGM, the Company had published the following documents:

- (i) The Annual Report for the financial year ended 2019 ("**FY2019**"), together with a table of proposed resolutions to be tabled at the AGM, was published on 15 April 2020 and the Addendum to the Annual Report for FY2019 announced by the Company on 12 June 2020;

(ii) The notice of AGM dated 12 June 2020 ("**Notice of AGM**") with the resolutions to be tabled at the upcoming AGM. Shareholders are to refer to the Notice of AGM for the resolutions to be tabled at the upcoming AGM; and

(iii) The proxy form

Shareholders are to note that printed copies of these documents will **NOT** be sent. Shareholders can find the above documents on SGXNET at the URL <https://www.sgx.com/securities/company-announcements> on 15 April 2020 and 12 June 2020 respectively, as well as the Company's website at the URL <https://www.adventusholdings.com/>.

4. SUBMISSION OF QUESTIONS IN ADVANCE

Shareholders will not be able to post questions during the Live Webcast of the AGM.

Shareholders who pre-registers to watch the Live Webcast may also submit questions related to the resolutions to be tabled for approval at the AGM. To do so, all questions must be submitted by **10.00 a.m. on 22 June 2020**, in advance of the AGM by email to info@adventusholdings.com and provide their particulars as follows:

- (a) Full name (for individuals)/company name (for corporates) as per CDP/SRS Account records;
- (b) NRIC or Passport Number (for individuals)/Company Registration Number (for corporates);
- (c) Number of shares held;
- (d) Manner in which the individual holds shares in the Company (e.g. via CDP, Scrip or SRS)
- (e) Contact Number; and
- (f) Email Address

The Company will endeavor to address all substantial and relevant questions received from Shareholders and publish its responses prior to the AGM via SGXNet and on the Company's corporate website.

The Company will publish the minutes of the AGM within one month after the conclusion of the AGM on SGXNET and the Company's corporate website <https://www.adventusholdings.com/>.

5. SUBMISSION OF PROXY FORM

Shareholders will not be able to vote through the Live Webcast. Voting at the AGM is by proxy ONLY. The Proxy Form can be accessed at the Company's corporate website at the URL <https://www.adventusholdings.com/> and is made available with the Notice of AGM on SGXNet on 12 June 2020.

Shareholders (whether an individual or corporate) who wish to vote on any or all of the resolutions at the AGM must appoint the Chairman of the AGM as their proxy to vote on his/her/it behalf by submitting the completed the Proxy Form for the AGM.

Shareholders should specifically indicate how they wish to vote for or vote against (or abstain from voting on) the resolutions set out in the Notice of AGM in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

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 exercise their votes by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective CPF agent banks, SRS approved banks or depository agents) to submit their voting instructions by **5.00 p.m. on 18 June 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 by **10.00 a.m. on 27 June 2020**.

The instrument appointing the Chairman of the AGM as proxy must be submitted to the Company in the following manners no later than **10.00 a.m. on 27 June 2020**:

- (a) **if in hard copy by post**, be lodged at the registered office of the Company, at 52 Telok Blangah Road, #03-06 Telok Blangah House, Singapore 098829; or
- (b) **if submitted electronically**, to be received by info@adventusholdings.com via email by attaching a signed PDF copy of the revised Proxy Form.

A member who wishes to submit an instrument of proxy may also **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 which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

The instrument appointing the Chairman of the Meeting as proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy 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 instrument appointing the Chairman of the Meeting as proxy (including any related attachment) (such as in the case where the appointor submits more than one instrument appointing the Chairman of the Meeting as 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, 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.

6. REMINDER TO SHAREHOLDERS

In view of the above alternative arrangements, the Company seeks Shareholders' patience and understanding in the event of any technical disruptions. Shareholders are also reminded not to congregate to watch the Live Webcast and ensure that safe distancing measures are practiced and all relevant regulations and advisories by the government are adhered to. As the COVID-19 situation evolves, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM to take into account any guidelines and recommendations of regulatory bodies and government agencies at short notice. Shareholders are advised to closely monitor announcements made by the Company on SGXNET.

BY ORDER OF THE BOARD

Chin Rui Xiang
Executive Director
12 June 2020

*The announcement had been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.*

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

The contact person for the Sponsor is Mr. Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619, Telephone: 6381 6966.