



SP CORPORATION LIMITED

(Company Registration No. 195200115K)

LIVE WEBCAST OF ANNUAL GENERAL MEETING ON 16 APRIL 2020

The Board of Directors of SP Corporation Limited (the “**Company**”) refers to the following:

- (1) the Notice of Annual General Meeting issued on 18 March 2020 (“**AGM Notice**”) to convene the 67th Annual General Meeting (the “**AGM**”) of the Company to be held on 16 April 2020 at 11.30 a.m.;
- (2) the joint statement by the Accounting and Corporate Regulatory Authority (“**ACRA**”), the Monetary Authority of Singapore (“**MAS**”) and the Singapore Exchange Regulations (“**SGX RegCo**”) on 31 March 2020 providing guidance for issuers on safe distancing measures when conducting general meetings (the “**Guidance**”);
- (3) the implementation of the “circuit breaker” measures (elevated safe distancing measures and closure of workplace premises) announced by the Government on 3 April 2020 to curb the increasing local transmissions of Covid-19; and
- (4) the Covid-19 (Temporary Measures) Bill passed by Parliament on 7 April 2020 which provides, among others, legal certainty to enable issuers to hold general meetings where personal attendance is required under written law or legal instruments (e.g. a company’s constitution).

In light of the above developments, the Company will arrange for Live Webcast of the AGM (“**LIVE AGM WEBCAST**”) in place of the original scheduled physical meeting. The LIVE AGM WEBCAST will take place at the registered office of the Company situated at 9 Oxley Rise, #03-02 The Oxley, Singapore 238697 instead of the venue provided in the AGM Notice.

In relation to the latest announcement by SGX RegCo (in consultation with the ACRA and MAS) of 7 April 2020 on the automatic 60-day extension for companies to hold their annual general meeting, the Company has obtained SGX’s confirmation that the Company may proceed with the LIVE AGM WEBCAST.

The Company has also obtained the time-limited exemption from the Ministry of Trade and Industry (via the GoBusiness Portal) for the duration of the LIVE AGM WEBCAST. The Company will ensure that it complies with all regulations on the safe distancing and workplace measures imposed by the Government.



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IMPORTANT NOTICE

Shareholders must note the following in relation to the AGM

I. LIVE WEBCAST

- (1) Shareholders may watch the AGM proceedings through the LIVE AGM WEBCAST via your mobile phones, tablets or computers. To do so, Shareholders will need to register at **https://spcorp.listedcompany.com/agm2020_webcast.html** ("AGM Webcast Registration and Q&A Link") by **11.30 a.m. on 13 April 2020** ("Registration Deadline") to enable the Company to verify your status.
- (2) Following the verification, authenticated Shareholders will receive an email by 15 April 2020 containing a unique link, which you can click on to access the webcast of the AGM proceedings.
- (3) Shareholders must not forward the unique link to other persons who are not Shareholders and who are not entitled to attend the AGM proceedings. This is also to avoid any technical disruptions or overload to the LIVE AGM WEBCAST.
- (4) Shareholders who register by the Registration Deadline but do not receive an email response by 15 April 2020 may contact our Share Registrar, B.A.C.S. Private Limited, for assistance at (65) 6593 4848.

THE COMPANY WILL NOT ACCEPT ANY PHYSICAL ATTENDANCE BY SHAREHOLDERS. ANY SHAREHOLDER SEEKING TO ATTEND THE AGM PHYSICALLY IN PERSON WILL BE TURNED AWAY.



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II. SUBMISSION OF VOTING SLIPS AND PROXY FORMS TO VOTE

The Constitution of the Company provides for voting in absentia. As such, Shareholders who wish to vote at the AGM may submit your vote using the attached voting slip to cast your votes. Alternatively, in accordance with the Guidance, Shareholders may submit a proxy form to appoint the Chairman of the AGM to cast votes on your behalf.

The voting slip and proxy form must be submitted by:

(a) mail to the Company's registered office at **9 Oxley Rise #03-02 The Oxley, Singapore 238697**;

or

(b) electronic mail to **proxyform@spcorp.com.sg**,

by no later than the Registration Deadline, being 72 hours before the time fixed for the AGM.

Shareholders who had submitted your proxy form before this announcement are not required to re-submit the proxy form or the voting slip. The votes of such Shareholders as specified in the submitted proxy form will be counted.

Shareholders who did not specify your votes in the submitted proxy forms are advised to re-submit the attached proxy form to appoint Chairman of the AGM as your proxy or to submit the attached voting slip specifying your votes for the respective resolutions.

III. SUBMISSION OF QUESTIONS

Shareholders may also submit questions related to the AGM via the AGM Webcast Registration and Q&A Link. All questions must be submitted by the Registration Deadline.

The Company will address the substantial questions raised during the AGM proceedings and the AGM LIVE WEBCAST. The responses to such questions from Shareholders will be posted on the SGXNet and the Company's website after the AGM.

BY ORDER OF THE BOARD

Tan Sock Kiang
Group Company Secretary
8 April 2020