

ALPHA DX GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200310813H)

**ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY
TO BE HELD ON 31 OCTOBER 2022**

1. INTRODUCTION

The board of directors (the “**Board**” or the “**Directors**”) of Alpha DX Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) 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 was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (c) the joint statement released by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022), which provides guidance on the conduct of general meetings;
- (d) the Amendments to the COVID-19 (Temporary Measures) Act (Alternative Arrangements for Meetings) Orders which have come into force on 29 September 2020 (and subsequently updated on 7 April 2021) and have extended the meeting orders and enabled entities to hold meetings via electronic means beyond 30 June 2021; and
- (e) the Regulator’s Column updated by Singapore Exchange Regulation on 16 December 2021 and 23 May 2022 providing guidance for the conduct of general meetings which took effect for any notice of general meeting served after 1 January 2022 and issuers holding their annual general meetings for financial years ending 30 June 2022 or after, respectively

(collectively, the “**Orders**”).

2. DATE AND TIME OF THE ANNUAL GENERAL MEETING

The Board is pleased to inform the shareholders of the Company (“**Shareholders**”) that pursuant to the Order, the annual general meeting of the Company to be held on **31 October 2022** at **2:00 p.m.** (the “**AGM**”) will be held by way of electronic means as specified in the Company’s Notice of Annual General Meeting dated 14 October 2022 (the “**Notice of AGM**”).

3. NO DESPATCH OF PRINTED COPIES OF DOCUMENTS RELATING TO THE AGM

All documents pertaining to the business of the AGM (including the Annual Report and the Proxy Form) will be sent to Shareholders solely by electronic means via publication on the Company’s website at <https://alpha-dx.com.sg> and is also available on the SGXNET at the URL: <https://www.sgx.com/securities/company-announcements>. **Printed copies of these documents will NOT be sent to Shareholders.**

4. NO ATTENDANCE IN PERSON AT THE AGM

A Shareholder will not be able to attend the AGM in person. Instead, alternative arrangements have been put in place to allow Shareholders to participate in the AGM by:

- (a) watching the AGM proceedings via “live” audio-and-video webcast or listening to the AGM proceedings via “live” audio feed;
- (b) submitting questions in advance of, or “live” at, the AGM and the Company addressing substantial and relevant questions in advance of, or “live” at, the AGM; and
- (c) voting at the AGM:
 - (i) “live” by the Shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the AGM) via electronic means; or
 - (ii) by appointing the Chairman of the AGM as proxy to vote on their behalf at the AGM.

5. ALTERNATIVE ARRANGEMENTS FOR AGM

(a) Participation in the AGM via Webinar

For participation at the AGM, shareholders must pre-register at the pre-registration website at <https://globalmeeting.bigbangdesign.co/alpha-dx/> from 14 October 2022 until **2.00 p.m. on 25 October 2022** to enable the Company to verify their status as shareholders.

Following the verification, authenticated shareholders will receive an email by 2.00 p.m. on 27 October 2022. The email will contain login credentials and instructions to access the “live” audio-and-video webcast and the “live” audio feed of the AGM proceedings. Shareholders who do not receive an email by 27 October 2022, but have registered by 2.00 p.m. on 25 October 2022, should contact the Company’s webcast vendor, Big Bang Design Pte Ltd, at webcast@bigbangdesign.co.

(b) Submitting questions in advance of the AGM

Shareholders can submit questions relating to the resolutions to be tabled for approval at the AGM, in advance, via email to the Company at enquiries@alpha-dx.com.sg or in hard copy by sending personally or by post and lodging the same at the registered office of the Company. All questions must be submitted and received by the Company by no later than 2.00 p.m. on 21 October 2022. The Company will endeavour to address substantial and relevant questions (as may be determined by the Company in its sole discretion) received by the above-stated timeline, after trading hours on 25 October 2022. Where substantially similar questions are received, the Company will consolidate such questions and consequently, not all questions may be individually addressed.

Any relevant and substantial questions received after 21 October 2022 prior to the AGM shall be addressed during the AGM. The Company will publish the minutes of the AGM, including substantial and relevant queries from shareholders addressed during the AGM, if any, on SGXNet and/or the Company’s website within one month after the date of AGM.

(c) Submission of proxy form

A shareholder who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such shareholder’s proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.

A shareholder who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such shareholder's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

Deadline and manner of submission of proxy form

If a shareholder wishes to appoint other person(s) or Chairman of the AGM as his/her proxy(ies) at the AGM, he/she must submit the proxy form to the Company in the following manner:

- (i) if submitted by post, be deposited at 80 Robinson Road #11-02, Singapore 068898; or
- (ii) if submitted electronically, be submitted via email to sg.is.proxy@sg.tricorglobal.com,

in either case not less than forty-eight (48) hours before the time appointed for holding the AGM (i.e. no later than **2.00 p.m. on 29 October 2022**).

The shareholder may download the proxy form from SGXNet or on the Company's website at <https://alpha-dx.com.sg>.

Shareholders who wish to appoint third party proxy(ies) (other than the Chairman of the AGM) must submit a valid email address of appointed proxy(ies) and should inform their proxy(ies) to check their email inbox and verify their email address in order to receive the confirmation email from the Company.

The proxy form must be executed under the hand of the appointor or his or her 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 its representative or attorney duly authorised. If the proxy form is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be deposited together with the proxy form, failing which, the instrument may be treated as invalid.

The Company shall be entitled to reject a proxy form which is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject an instrument of proxy if the shareholder, being the appointor, is not shown to have shares entered against his name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the Meeting, as certified by the Central Depository (Pte) Limited to the Company.

Deemed revocation of proxy appointment if shareholder attends the AGM in person

Completion and return of the instrument appointing a proxy(ies) by a shareholder will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the shareholder attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.

(d) **CPF/SRS investors and investors who hold shares through relevant intermediaries**

The Central Provident Fund and Supplementary Retirement Scheme (“CPF/SRS”) investors who wish to participate in the AGM by (a) watching and/or listening the AGM proceeding through “live” audio-visual webcast; (b) submitting questions in advance of the AGM; and/or (c) attending at AGM or appointing proxy(ies) to attend, speak and vote at the AGM should approach their respective CPF Agent Banks or SRS Operators to make the necessary arrangements at least seven (7) working days before the AGM.

Investors who hold their shares through relevant intermediaries as defined in Section 181 of the Act (other than CPF/SRS) and who wish to participate in the AGM by (a) watching and/or listening the AGM proceeding through “live” audio-visual webcast; (b) submitting questions in advance of, or “live” at the AGM; and/or (c) attending at AGM “live” by the shareholders themselves or appointing proxy(ies) to attend, speak and vote at the AGM, should also approach their respective relevant intermediaries through which they hold such shares at least seven (7) working days before the AGM in order to make the necessary arrangements for them to participate in the AGM.

BY ORDER OF THE BOARD
ALPHA DX GROUP LIMITED

Daiji Yamada
Executive Director and Chief Executive Officer
14 October 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (“Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

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 details of the contact person for the Sponsor are:-

Name :Mr Jerry Chua (Registered Professional, Evolve Capital Advisory Private Limited)

Address :138 Robinson Road, Oxley Tower, #13-02, Singapore 068906 Tel :(65) 6241 6626