



SEVENS ATELIER LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 197902790N)

NOTICES BY ELECTRONIC COMMUNICATIONS

The board of directors (the “**Directors**”) of Sevens Atelier Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. This is in line with the Company’s efforts to promote sustainability by conserving environmental and financial resources.

1. Companies Act 1967 and the Company’s Constitution

Under the Companies Act 1967 of Singapore (the “**Act**”), where a notice of meeting or accounts, balance-sheet, financial statements, report or other document is required or permitted to be given, sent or served under the Companies Act or under the constitution of a company by the company or the directors of the company to a shareholder of the company, that notice or document may be given, sent or served using electronic communications with the express, implied or deemed consent of the shareholder in accordance with the constitution of the company.

Pursuant to Regulation 153(2) of the Company’s Constitution, any notice or document (including, without limitations, any financial statements or report) which is required or permitted to be given, sent or served under the Act or under the Constitution by the Company, or by the Directors, to a Member or an officer or auditor of the Company may be given, sent or served using electronic communications to the current address of that person or by making it available on a website prescribed by the Company from time to time in accordance with the provisions of the Act and/or any other applicable regulations or procedures.

Therefore, any notice or document shall be deemed to have been duly given, sent or served upon transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

2. Rule 1207 of the Listing Manual Section B: Rules of the Catalist (the “Catalist Rules”) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”)

Notwithstanding the use of electronic communications, the Company shall send the following documents to shareholders by way of physical copies:

- (i) forms or acceptance letters that shareholders may be required to physically complete;
- (ii) notice of meetings, excluding circulars or letters referred in that notice;
- (iii) notices and documents relating to takeover offers and right issues; and
- (iv) notices under Rules 1208 and 1209 of the Catalist Rules.

3. Rule 1208 of the Catalist Rules of SGX-ST

The circular (the “**Circular**”) in relation to the proposed appointment of PKF-CAP LLP as auditors (the “**Proposed Appointment of Auditors**”) will be issued to shareholders through electronic communication. Any shareholder who wishes to request a physical copy of the Circular should complete the request form in the package which will be mailed to them containing physical copies of the Notification to Shareholders, Notice of Extraordinary General Meeting and proxy form on 25 July 2023. The Circular will be mailed to the relevant shareholders within fourteen (14) working days upon receiving the shareholder’s request.

4. Rule 1209 of the Catalist Rules of SGX-ST

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming extraordinary general meeting (the “EGM”) and making available the request form and the Circular in relation to the Proposed Appointment of Auditors of the Group for download on the following websites from 13 July 2023 onwards:

- (i) <https://www.sgx.com/securities/company-announcements>; and
- (ii) <https://www.sevensatelier.com>.

The request form in the package which will be mailed containing physical copies of the Notification to Shareholders, Notice of EGM and proxy form will contain further details on the websites where the documents may be accessed as well as how to access the documents.

5. Extraordinary General Meeting

The Company will be convening an EGM for approval of the ordinary resolution in respect of the Proposed Appointment of Auditors of the Group to be passed and will be making available a copy of the Circular to shareholders at the websites as mentioned above.

By Order of the Board

Jeffrey Hong Eng Leong
Chief Executive Officer and Executive Director
13 July 2023

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.
