



MC PAYMENT LIMITED.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200407031R)

**IMPORTANT NOTICE TO SHAREHOLDERS REGARDING THE COMPANY'S ANNUAL
GENERAL MEETING ON 28 APRIL 2021 AT 10.00 A.M.**

- (1) **NO DESPATCH OF PRINTED COPIES OF ANNUAL REPORT FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2020, NOTICE OF ANNUAL GENERAL MEETING AND PROXY FORM**
- (2) **NO PHYSICAL ATTENDANCE AT ANNUAL GENERAL MEETING**
- (3) **ALTERNATIVE ARRANGEMENTS TO PARTICIPATE AT ANNUAL GENERAL MEETING**

1. INTRODUCTION

The board of directors (the “**Board**”) of MC Payment Limited (formerly known as Artivision Technologies Ltd.) (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 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 sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (c) the joint statement 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 and 1 October 2020) which provides additional guidance on the conduct of general meetings during the period from 27 March 2020 to 30 June 2021.

2. DATE OF ANNUAL GENERAL MEETING

The Board wishes to inform shareholders of the Company (“**Shareholders**”) that the Company has today issued the Notice of Annual General Meeting (“**AGM**”) dated 6 April 2021 (“**Notice of AGM**”) in respect of the upcoming AGM, which will be held by way of electronic means on Wednesday, 28 April 2021 at 10.00 a.m..

3. NO DESPATCH OF PRINTED COPIES OF ANNUAL REPORT FP2020, NOTICE OF AGM AND PROXY FORM

In line with the provisions under the Order, no printed copies of the Company's annual report for the financial period ended 31 December 2020 ("**Annual Report FP2020**"), the Notice of AGM and the accompanying proxy form in respect of the AGM will be despatched to Shareholders.

A copy of the Annual Report FP2020, the Notice of AGM and the accompanying proxy form have been uploaded on SGXNet at the URL: <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at the URL: <https://investor.mcpayment.com/agm-2020/>.

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

Shareholders are advised to read the Notice of AGM carefully in order to decide whether they should vote in favour of or against the ordinary resolutions, or to abstain from voting on the ordinary resolutions, to be tabled at the AGM.

4. NO PHYSICAL ATTENDANCE AT THE AGM

In view of the current COVID-19 situation in Singapore, Shareholders will not be able to attend the AGM in person. Instead, alternative arrangements have been put in place to allow Shareholders to participate at the AGM by (a) observing the AGM proceedings via "live" webcast or listening to the AGM proceedings via "live" audio feed; (b) submitting questions in advance of the AGM; and/or (c) voting by appointing the Chairman of the AGM as proxy at the AGM. Please see paragraph 5 below for these alternative arrangements.

5. ALTERNATIVE ARRANGEMENTS

The following are the alternative arrangements which have been put in place for the AGM:

(a) "Live" webcast and "live" audio feed

The Company will conduct the proceedings of the AGM by way of electronic means. Shareholders will be able to observe these proceedings through a "live" webcast via their mobile phones, tablets or computers or listen to these proceedings through a "live" audio feed via telephone. In order to do so, Shareholders must follow these steps:

- Shareholders who wish to observe the "live" webcast or listen to the "live" audio feed must pre-register by 10.00 a.m. on 26 April 2021 at the URL: <https://agm.conveneagm.com/MCPayment2021>.

Following the authentication of the Shareholders' status as Shareholders, authenticated Shareholders will receive email instructions on how to access the "live" webcast and "live" audio feed of the AGM proceedings

by 10.00 a.m. on 27 April 2021. Shareholders who have received the email instructions must not forward the email instructions to other persons who are not Shareholders or who are not entitled to attend the AGM. This is to avoid any technical disruption or overload to the “live” webcast or “live” audio feed.

- Shareholders who do not receive an email by 10.00 a.m. on 27 April 2021, but who have registered by the deadline of 10.00 a.m. on 26 April 2021, should contact the Company at the following email address: sg.is.proxy@sg.tricorglobal.com.

(b) *Submission of questions in advance*

Shareholders may also submit questions related to the resolutions to be tabled for approval at the AGM:

- All questions must be submitted by 10.00 a.m. on 21 April 2021:
 - via the pre-registration website at the URL: <https://agm.conveneagm.com/MCPayment2021>;
 - in hard copy by sending by post and lodging the same at the office of the Company’s share registrar, c/o Tricor Barbinder Share Registration Services, at 80 Robinson Road, #11-02, Singapore 068898 ; or
 - by email to sg.is.proxy@sg.tricorglobal.com.
- Shareholders will need to identify themselves when posing questions by email or by post by providing the following details:
 - the Shareholder’s full name as it appears on his/her/its CDP/SRS share records;
 - the Shareholder’s NRIC/Passport/UEN number;
 - the Shareholder’s contact number and email address; and
 - the manner in which the Shareholder holds his/her/its Shares in the Company (e.g. via CDP or SRS).

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/her/its shareholder status.

- The Company will endeavour to address all substantial and relevant questions relating to the resolutions to be tabled for approval at the AGM as received from Shareholders by publishing its responses on SGXNet at the URL: <https://www.sgx.com/securities/company-announcements> and the Company’s corporate website at the URL: <https://investor.mcpayment.com/agm-2020/> before the AGM. Where substantial and relevant questions are unable to be answered before the AGM, the Company will address them during the AGM.

- The Company will, within one month after the date of the AGM, publish the minutes of the AGM on SGXNet, and the minutes will include the responses to the questions referred to above if such questions are addressed by the Company during the AGM.
- Please note that Shareholders will not be able to ask questions at the AGM “live” during the webcast and the audio feed, and therefore it is important for Shareholders to submit their questions in advance of the AGM.

(c) *Proxy voting*

Shareholders will not be able to vote online on the resolutions to be tabled for approval at the AGM. Instead, if Shareholders (whether individual or corporate) wish to exercise their votes, they must submit a proxy form to appoint the Chairman of the AGM to vote on their behalf:

- Shareholders (whether individual or corporate) appointing the Chairman of the AGM as proxy must give specific instructions as to his manner of voting, or abstentions from voting, in the proxy form, failing which the appointment will be treated as invalid.
- The proxy form can be submitted to the Company in hard copy form or by email:
 - if in hard copy and sent by post, the proxy form must be deposited at the office of the Company’s share registrar, c/o Tricor Barbinder Share Registration Services, at 80 Robinson Road, #11-02, Singapore 068898; or
 - if by email, the proxy form must be received at sg.is.proxy@sg.tricorglobal.com,

in either case by 10.00 a.m. on 25 April 2021 (being not less than seventy-two (72) hours before the time for holding the AGM), and in default the instrument of proxy shall not be treated as valid.

A Shareholder who wishes to submit an instrument of proxy 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.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Shareholders to submit completed proxy forms by post, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.

- Persons who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (including SRS investors) and who wish to participate in the AGM by (a) observing and/or listening to the AGM proceedings via the “live” webcast or the “live” audio feed in the manner provided in paragraph 5(a) above; (b) submitting questions in advance of the AGM in the manner provided in paragraph 5(b) above; and/or (c) appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM in the manner provided in paragraph 5(c) above, should contact the relevant intermediary (which would include, in the case of SRS investors, their respective SRS Operators) through which they hold such shares as soon as possible in order to facilitate the necessary arrangements for them to participate in the AGM. SRS investors who wish to appoint the Chairman of the AGM as proxy should approach their respective SRS Operators to submit their votes by 10.00 a.m. on 19 April 2021 in order to allow sufficient time for their relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf not less than seventy-two (72) hours before the time for holding the AGM.

Important reminder: The Company would like to remind Shareholders that, with the constantly evolving COVID-19 situation, the situation is fluid and the Company may be required to change its AGM arrangements at short notice. Shareholders should check the above URL and SGXNet for updates on the AGM.

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

By Order of the Board

HARRY NG

Non-Executive Director

6 April 2021

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the “Sponsor”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalyst.

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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.