



CSC HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199707845E)

ANNUAL GENERAL MEETING TO BE HELD ON 28 JULY 2022

The Board of Directors (the “**Board**”) of CSC Holdings Limited (the “**Company**” or “**CSC**”) wishes to announce the following:

(a) Annual Report and Letter to Shareholders

The Company has today posted its Annual Report for the financial year ended 31 March 2022 (“**2022 Annual Report**”) and Letter to Shareholders in relation to the Proposed Renewal of the Share Buy-Back Mandate dated 12 July 2022 (“**Letter to Shareholders**”) via SGXNet. The 2022 Annual Report and Letter to Shareholders are also available for download from the Company’s website at the URL <http://www.cschl.com.sg>; and the website set up for the purpose of the forthcoming annual general meeting (“**AGM**” or the “**Meeting**”) of the Company at the URL <http://conveneagm.com/sg/csc2022> (“**CSC AGM Website**”).

Printed copies of the 2022 Annual Report and Letter to Shareholders will not be sent to members of the Company (“**Members**”). For Members who prefer to receive a printed copy of the 2022 Annual Report and / or Letter to Shareholders, please refer to the Annual Report Request Form published on the Company’s website, CSC AGM Website and SGX website on how to make a request.

(b) Annual General Meeting

Reference is made to the following:

- (i) the COVID-19 (Temporary Measures) Act 2020, as amended, modified or supplemented from time to time, 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, teleconferencing or other electronic means;
- (ii) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020, as amended, modified or supplemented from time to time, which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (iii) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation (the “**SGX RegCo**”) of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022) which provides additional guidance on the conduct of general meetings amid evolving COVID-19 situation; and
- (iv) the Regulator’s Column entitled “What SGX RegCo expects on the conduct of general meetings amid the ongoing COVID-19 situation” issued by SGX RegCo on 16 December 2021,

the AGM of the Company is being convened, and will be held, by way of electronic means on Thursday, 28 July 2022 at 10:00 am.

Printed copies of the Notice of AGM and Proxy Form will not be sent to Members. Instead, the Notice of AGM and Proxy Forms are sent to Members by electronic means via publication on (a) the Company’s website at the URL <http://www.cschl.com.sg>; (b) CSC AGM Website at the URL <http://conveneagm.com/sg/csc2022>; and (c) the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Steps for pre-registration, pre-submission of questions and voting at the AGM

1. Participation at the AGM by way of electronic means

- (a) To minimise physical interactions and the risk of transmissions due to the COVID-19 pandemic, **Members will not be able to attend the AGM in person**. Members will also not be able to vote online on the resolutions to be tabled for approval at the AGM.
- (b) Members who pre-register may participate in the AGM by –
 - (i) watching and/or listening to the AGM proceedings via live audio-visual webcast or live audio-only stream, via their mobile phones, tablets or computers (“**2022 AGM Live Webcast**”);
 - (ii) submitting questions in advance of the AGM; and/or
 - (iii) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

2. Pre-registration for 2022 AGM Live Webcast

- (a) Members (including investors holding shares through the Central Provident Fund (“**CPF**”) or Supplementary Retirement Scheme (“**SRS**”) (“**CPF/SRS Investors**”)) who wish to participate in the 2022 AGM Live Webcast must pre-register (the “**Pre-registration**”) through the CSC AGM Website at the URL <http://conveneagm.com/sg/csc2022> to create an account, not later than 10:00 am on 25 July 2022 (“**Registration Deadline**”), to enable the Company to verify their status as Members.
- (b) Following the verification, authenticated Members will receive an email not later than 10:00 am on 26 July 2022 (the “**Confirmation Email**”) on their authentication status and will be able to access the 2022 AGM Live Webcast using the account created.
- (c) Members who have registered by the Registration Deadline but do not receive the Confirmation Email by 10:00 am on 26 July 2022 should contact the Share Registrar of the Company, M&C Services Private Limited, at (65) 6228 0530 or gpb@mncsingapore.com as soon as possible.
- (d) Members are reminded that the AGM proceedings are private. Instructions on access to the 2022 AGM Live Webcast should therefore not be shared with anyone who is not a Member of the Company or otherwise not authorised to attend the AGM. Recording of the 2022 AGM Live Webcast in whatever form is also strictly prohibited.

Investors holding shares through relevant intermediaries (other than CPF/SRS Investors) - Pre-registration for 2022 AGM Live Webcast (including pre-submission of questions)

- (e) Investors holding shares through relevant intermediaries (other than CPF/SRS Investors) will not be able to pre-register for the 2022 AGM Live Webcast directly with the Company. Such investors who wish to participate in the 2022 AGM Live Webcast (including pre-submission of questions) should contact their relevant intermediaries through which they hold such shares as soon as possible in order for the relevant intermediaries to make the necessary arrangements to pre-register.

3. **Members to appoint the Chairman of the Meeting as Proxy**

- (a) A Member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such Member wishes to exercise his/her/its voting rights at the AGM.
- (b) In appointing the Chairman of the Meeting as proxy, a Member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in respect of each of the resolutions in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
- (c) The Chairman of the Meeting, as proxy, need not be a Member of the Company.

Investors holding shares through relevant intermediaries (including CPF/SRS Investors)

- (d) The Proxy Form is not valid for use by investors holding shares through relevant intermediaries (including CPF/SRS Investors) and shall be ineffective for all intents and purposes if used or purported to be used by them.
- (e) Investors holding shares through relevant intermediaries (other than CPF/SRS Investors) who wish to appoint the Chairman of the Meeting as proxy should approach their relevant intermediaries as soon as possible to submit their votes.
- (f) CPF/SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 10:00 am on 19 July 2022, being at least seven (7) working days before the date of the AGM.

Corporate shareholder

- (g) If the appointor is a corporation, the Proxy Form must be executed either under its seal or under the hand of its attorney or duly authorised officer.

Submission of Proxy Form

- (h) The Proxy Form appointing the Chairman of the Meeting as proxy, duly completed and signed, must be submitted to the Company no later than **10:00 am on 25 July 2022**, being not less than 72 hours before the time appointed for holding the AGM, in the following manner:
 - by submitting an electronic format accessible on the CSC AGM Website at the URL <http://conveneagm.com/sg/csc2022>; or
 - by post or in person, be lodged at the office of the Share Registrar of the Company, M&C Services Private Limited, at 112 Robinson Road, #05-01 Singapore 068902; or
 - by submitting a scanned PDF copy via email to gpb@mncsingapore.com,

failing which, the Proxy Form may be treated as invalid.

4. **Submission of questions prior to the AGM by Members (including CPF/SRS Investors)**
- (a) Members will not be able to ask questions during the 2022 AGM Live Webcast, and therefore, it is important for Members to pre-register and submit their questions in advance of the AGM.
 - (b) Members (including CPF/SRS Investors) who have any questions in relation to the items of the agenda of the AGM must submit questions in advance, by 10:00 am on 20 July 2022 (“**Cut-Off Time**”), via any one of the following means:
 - via the CSC AGM Website at the URL <http://conveneagm.com/sg/csc2022>; or
 - by depositing a physical copy at the office of the Share Registrar of the Company, M&C Services Private Limited, at 112 Robinson Road, #05-01 Singapore 068902; or
 - via email to the Company at corp@cschl.com.sg.
 - (c) When sending in their questions by post (physical copy) or email, Members are required to indicate (1) full name of Member; (2) identification / company registration number; (3) number of shares held in the Company; and (4) the manner in which such Members hold shares in the Company (e.g. via CDP, CPF or SRS) for verification purposes, failing which the submission will be treated as invalid.
 - (d) The Company will endeavour to respond to substantial and relevant questions received from Members/investors holding shares through relevant intermediaries (including CPF/SRS Investors) by the Cut-Off Time via SGXNet and the Company’s website prior to the AGM and in any case no later than 22 July 2022. Where there are substantially similar questions, the Company will consolidate such questions; consequently, not all questions may be individually addressed.
5. “Relevant Intermediary” has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.
6. Members should note that the manner of conduct of the AGM may be subject to further changes at short notice. Members are advised to check the SGX website and the Company’s website regularly for updates (if any).

By Order of the Board
CSC Holdings Limited

Hazel Chia Luang Chew
Juliana Tan Beng Hwee
Company Secretaries

12 July 2022