



**CHALLENGER TECHNOLOGIES LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 198400182K)  
(the “Company”)

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**ANNUAL GENERAL MEETING (“AGM”) TO BE HELD ON 26 APRIL 2023**

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**INTRODUCTION**

1. The Board of Directors (the “Board”) of Challenger Technologies Limited (the “Company”) 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 arrangement 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 subsequently amended on 14 April 2020, 24 April 2020 and 29 September 2020, and which sets out the alternative arrangements in respect of, inter alia, general meetings of companies; and
  - c. the joint statement released by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation on 13 April 2020 (and as updated on 27 April 2020, 22 June 2020, 1 October 2020, 16 December 2021 and 4 February 2022), providing guidance on the conduct of general meetings during the period when elevated safe distancing measures are in place.

(collectively, the “Orders”)

**2. Date, Time and Conduct of AGM**

The Company wishes to announce that pursuant to the Orders, the Company’s AGM will be held, in a wholly physical format at 1 Ubi Link, Challenger TechHub, Singapore 408553 on Wednesday, 26 April 2023 at 10:00 a.m. **There will be no option for shareholders to participate virtually.**

The Company’s Board Chairman, Mr. Max Ng Chee Weng, will preside as Chairman of the AGM, conduct the proceedings of the AGM and address relevant and substantial questions (as may be determined by the Company in its sole discretion) which shareholders shall submit in advance.

**3. Notice of AGM and Proxy Form**

The Notice of AGM and proxy form will be available to members via publication on the Company’s website at the URL [www.challengerasia.com](http://www.challengerasia.com) and available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents will not be sent to shareholders.

#### 4. Arrangements for Participation at the AGM

Shareholders may participate at the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions in advance in relation to any resolution set out in the Notice of AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) through appointed proxy(ies).

Details of the steps for registration, submission of questions and voting at the AGM by shareholders, including CPF and SRS investors, are set out in the Appendix to this announcement.

#### 5. Persons who hold Shares through Relevant Intermediaries

Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967), other than CPF and SRS investors, and who wish to participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions in advance in relation to any resolution set out in the Notice of AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) through duly appointed proxy(ies),

should contact the relevant intermediary (if the relevant intermediary has not already contacted them) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

#### 6. Annual Report 2022

The Annual Report 2022 has been published on the Company's website at the URL [www.challengerasia.com](http://www.challengerasia.com) and is also available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

#### 7. Key Dates/Deadlines

In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key Dates	Actions
10:00 a.m. on 12 April 2023 (Wednesday)	Deadline for Shareholders to submit questions in advance.
5:00 pm on 17 April 2023 (Monday)	Deadline for CPF/SRS investors who wish to appoint the Chairman as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
20 April 2023 (Thursday)	Release of the answers to the Shareholders' questions to SGX-ST via SGXNet.
10:00 a.m., on 23 April 2023 (Sunday)	Deadline for the submission of proxy forms.

<b>10:00 a.m., on 26 April 2023 (Wednesday)</b>	Shareholders (including CPF/SRS investors) and (where applicable) duly appointed proxies may attend the AGM in person at 1 Ubi Link, Challenger TechHub, Singapore 408553 on Wednesday, 26 April 2023 at 10.00 a.m. <b><u>There will be no option for shareholders to participate virtually.</u></b>  Please bring along your NRIC/passport to enable the Company to verify your identity.
<b>After trading hours on 26 April 2023 (Wednesday)</b>	Release of the Result of the AGM to SGX-ST via SGXNet.
<b>On or before 26 May 2023 (Friday)</b>	Publication of minutes of AGM, which will include the responses to substantial and relevant comments or queries from shareholders relating to the agenda of the AGM (if any) on the SGXNet and the Company's corporate website.

## 8. Important Reminder

Shareholders are advised to regularly check the Company's website at the URL [www.challengerasia.com](http://www.challengerasia.com) or on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

By Order of the Board

Chia Foon Yeow  
Company Secretary  
4 April 2023

## APPENDIX

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

Shareholders (including CPF and SRS investors) can attend the AGM in person, submit questions to the Chairman of the Meeting in advance of the AGM and/vote at the AGM themselves or through duly appointed proxy(ies).

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	<b>Register in person to attend the AGM</b>	<p>Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can attend the AGM in person.</p> <p>To do so, they will need to register in person at the registration counter(s) outside the AGM venue on the day of the AGM. Registration will commence at 9:00 a.m. on that day. Please bring along your NRIC/passport to enable the Company to verify your identity.</p>
2.	<b>Submit questions in advance of the AGM</b>	<p>Shareholders can submit questions related to the resolutions to be tabled for approval at the AGM in advance of the AGM in the following manner:</p> <p>(a) by completing the Question Form in Annex A and sending the same in hard copy by post to the office of Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or</p> <p>(b) by completing the Question Form in Annex A and sending the same in soft copy electronically via email to <a href="mailto:srs.teamd@boardroomlimited.com">srs.teamd@boardroomlimited.com</a>.</p> <p>Shareholders who wish to submit the Question Form in Annex A must complete and sign the form, before submitting it by post to the address provided in (a), or before scanning and sending it by email to the email address provided in (b).</p> <p><b>Deadline to submit questions: All questions must be submitted by 10:00 a.m. on 12 April 2023.</b></p> <p>Addressing questions. The Company shall only address relevant and substantial questions (as may be determined by the Company in its sole discretion) received.</p>
3.	<b>Submission of proxy form to vote</b>	<p>Shareholders can vote at the AGM themselves or through duly appointed proxy(ies). Shareholders who wish to appoint a proxy(ies) must submit an instrument appointing a proxy(ies).</p> <p>Submission of proxy forms: Proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be deposited at the office of the Company's Share Registrar, Boardroom Corporate &amp; Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or</p>

No.	Steps	Details
		<p>(b) if submitted electronically, be received by the Company's Share Registrar at <a href="mailto:srs.teamd@boardroomlimited.com">srs.teamd@boardroomlimited.com</a>,</p> <p>in either case, by <b>10:00 a.m. on 23 April 2023</b> (being not less than seventy-two (72) hours before the time appointed for the AGM).</p> <p>A shareholder who wishes to submit the proxy form must complete and sign the proxy form, before submitting it by post to the address provided in (a), or before scanning and sending it via email to the email address provided in (b).</p> <p>CPF or 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 <b>5:00 p.m. on 17 April 2023</b>.</p>

## ANNEX A



SUBMISSION OF QUESTIONS  
ANNUAL GENERAL MEETING

TO BE HELD ON WEDNESDAY, 26 APRIL 2023 AT 10.00 A.M.

**Details of Shareholder**

Full Name : \_\_\_\_\_

NRIC / FIN / Passport No. (in the case of individual shareholder) : \_\_\_\_\_

Company Registration No. (in the case of corporate shareholder) : \_\_\_\_\_

Manner in which the shareholders hold their shares (i.e., via CDP, SRS or CPF) : \_\_\_\_\_

Address : \_\_\_\_\_

Contact Number : \_\_\_\_\_  
\_\_\_\_\_

Email Address : \_\_\_\_\_  
(Please provide email address of the corporate representative in the case of corporate shareholder)

*Note: We regret to inform that incomplete or incorrectly completed forms will not be processed.*

**Questions for the Directors or Management (if any):**

*Note: Questions should be related to the resolutions to be tabled at the Annual General Meeting ("AGM"). Please include additional pages as necessary.*

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated this            day of            2023

Signature(s) of Member(s) or : \_\_\_\_\_  
Common Seal

Important Notes:

1. All questions must be submitted by 10:00 a.m. on 12 April 2023 by completing the Question Form provided on the Company's website at the URL [www.challengerasia.com](http://www.challengerasia.com) and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and sending the same in hard copy by post to the office of Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632 or electronically via email to [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com). The Company shall address substantial queries received from Shareholders by publishing the responses on the Company's website and on the SGX website.

A member who wishes to submit the Question Form must first download, complete and sign the 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. To ensure that the questions are received by the Company by the stipulated deadline, members are strongly encouraged to submit completed forms electronically via email.

2. The Management and the Board of Directors of the Company shall address substantial questions (as may be determined by the Company in its sole discretion) received from members prior to the AGM through publication on the Company's website at the URL [www.challengerasia.com](http://www.challengerasia.com) and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> by 10:00 a.m. on 20 April 2023.

Personal Data Privacy

By submitting this Question Form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 4 April 2023.