



## **DUTECH HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)

Registration No. 200616359C

Dutech Holdings Limited wishes to invite all shareholders to a scheduled meeting.

**Meeting Topic:** Dutech-AGM 2020

**Meeting Time:** May 28, 2020 02:30 PM Singapore

### **Registrations for the Meeting:**

Only members of Dutech Holdings Limited whose names appear on the Dutech's Register of Members / CDP Depository Register/CPF & SRS agent bank's lists as at 25 May 2020 can pre-register for the AGM live audio-visual webcast or audio-only stream. Registrations that do not meet this requirement will be rejected during the verification stage.

Shareholders who hold shares through a relevant intermediary as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (e.g. nominee companies) are not able to pre-register online. Please contact your respective relevant intermediaries for assistance.

Please have your NRIC/Passport number ready for registration.

Please submit 'Dutech Holdings Limited 2020 AGM Pre-registration Form' by email to us at email address: [enquiries@dutechholdings.com](mailto:enquiries@dutechholdings.com) or [info@tristarinc.com](mailto:info@tristarinc.com) before May 25, 2020 17:30 PM Singapore. We will send the attendance instructions personally before the Annual General Meeting.

### **Voting and Proxy Form:**

A member who wishes to submit instrument of proxy must first download, complete and sign the proxy form.

-Submit by post, be lodged at the Registered Office of the Company at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or

-Submit electronically, scan and email it to the Company's Share Registrar at email address: [farhan.izzuddin@zicoholdings.com](mailto:farhan.izzuddin@zicoholdings.com),

In either case not less than forty-eight (48) hours before the time appointed for holding the Annual General Meeting.

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

**Question Collection**

If any member who has questions regarding Dutech Holdings Limited, Annual Report and related documents, please submit questions by email to us at email address: [enquiries@dutechholdings.com](mailto:enquiries@dutechholdings.com) or [info@tristarinc.com](mailto:info@tristarinc.com) before May 25, 2020 17:30 PM Singapore. We will address substantial and relevant questions at the Annual General Meeting.

**Notes:**

Documents related with Dutech AGM, such as Annual Report, Proxy Form etc. can be downloaded from: [www.dutechholdings.com](http://www.dutechholdings.com) OR <https://www.sgx.com/securities/company-announcements?value=DUTECH%20HOLDINGS%20LIMITED&type=company&page=2&pagesize=20>

If you need further information regarding Dutech Holdings Limited, please contact us at [enquiries@dutechholdings.com](mailto:enquiries@dutechholdings.com) or [info@tristarinc.com](mailto:info@tristarinc.com)