

CSE GLOBAL LIMITED

(Company Registration Number: 198703851D)

(Incorporated in Singapore)

DEFERMENT OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING SCHEDULED ON 16 APRIL 2020

The Board of Directors of CSE Global Limited (the “**Company**”) refers to:

- (a) the respective announcements dated 24 March 2020 regarding the Annual General Meeting (“**AGM**”) and Extraordinary General Meeting (“**EGM**”) to be held on 16 April 2020; and
- (b) the announcement dated 26 February 2020 (“**Previous Record Date Announcement**”) issued by the Company giving notice of the record date for the proposed final tax-exempt (one-tier) dividend of 1.5 Singapore cents per ordinary share for the financial year ended 31 December 2019 (“**FY2019 Final Dividend**”).

DEFERMENT OF AGM AND EGM

On 24 March 2020, the Ministry of Health (“**MOH**”) announced that with effect from 11:59 pm on 26 March 2020, all events and mass gatherings must be deferred or cancelled, regardless of size (the “**MOH Notification**”). On 25 March 2020, Accounting Corporate Regulatory Authority (“**ACRA**”), Monetary Authority of Singapore and Singapore Exchange Regulation (“**SGX RegCo**”) also issued a joint statement stating that all listed issuers are expected to comply with MOH’s safe distancing measures, and that legislative amendments are being proposed for Parliament sitting in April 2020 in relation to the conduct of meetings (which include allowing issuers the flexibility to hold meetings solely by virtual means).

In view of the restrictions set out in the MOH Notification, the Board of Directors wishes to inform all Shareholders that **the AGM and EGM originally scheduled for 16 April 2020 have to be deferred to a later date to be determined. Shareholders are advised not to go to the meetings venue on 16 April 2020 and disregard the Notices of AGM and EGM.** All submitted proxy forms for the AGM and EGM scheduled for 16 April 2020 will be disregarded by the Company.

Meanwhile, the Company will be submitting the necessary application to ACRA for the extension of time to hold the AGM no later than 30 June 2020 and to SGX RegCo for a waiver from compliance with Rule 707(1) of the Listing Manual. Further announcement on the outcome of these applications will be made in due course.

The Company will also continue to update shareholders of the new date for the AGM and EGM and the meetings arrangement after the legislative amendments to facilitate the holding of the meeting have been passed, and the necessary arrangements have been put in place in order to implement the safe distancing measures imposed by MOH. The Company will issue the new notices of AGM and EGM along with replacement proxy forms when the date is firmed up.

Shareholders can refer to updates via the Company’s website www.cse-global.com or through the announcements made on SGXNET.

RECORD DATE AND PAYMENT DATE FOR THE PROPOSED FINAL DIVIDEND

In the Previous Record Date Announcement, it was stated, among other things, that:

- (a) the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 4 May 2020 for the purpose of determining shareholders' entitlements to the FY2019 Final Dividend ("**Record Date**"); and
- (b) the Final Dividend, if approved by the members at the AGM originally scheduled for 16 April 2020, will be paid on or about 12 May 2020 ("**Dividend Payment Date**").

In view of the deferment of the AGM, the Record Date and Dividend Payment Date will no longer apply. Payment of the FY2019 Final Dividend can only be made after Shareholders' approval. Shareholders will be updated on the revised record date and payment date after the date of the AGM is firmed up.

BY ORDER OF THE BOARD
CSE GLOBAL LIMITED

Tan Lay Hong
Company Secretary
31 March 2020