

**SAKAE HOLDINGS LTD.**

Company Registration Number 199604816E  
(Incorporated in the Republic of Singapore)

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**ADDITIONAL GUIDANCE ON THE CONDUCT OF LIVE WEBCAST EXTRAORDINARY GENERAL MEETING**

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The Board of Directors (the “**Board**”) of Sakae Holdings Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) refers to the following :

- a) the Notice of Extraordinary General Meeting issued on 3 April 2020 (“**EGM Notice**”) to convene the Extraordinary General Meeting (the “**EGM**”) of the Company to be held on 20 April 2020 at 3.00 p.m.;
- b) the implementation of the “circuit breaker” measures (elevated safe distancing measures and closure of workplace premises) announced by the Government on 3 April 2020 to curb the increasing local transmissions of Covid-19; and
- c) the joint statement by the Accounting and Corporate Regulatory Authority (“**ACRA**”), the Monetary Authority of Singapore (“**MAS**”) and the Singapore Exchange Regulation (“**SGX RegCo**”) on 13 April 2020 providing additional guidance on the conduct of general meetings during elevated safe distancing period (the “**Guidance**”).

Further to the EGM Notice announcement on 3 April 2020 and in light of the above developments, the Company will be providing additional measures as follows :

1) Proxy Forms

Shareholders who wish to exercise their voting rights at the EGM may do so via proxy voting. Shareholders would have to submit the revised Proxy Form appointing Chairman of the EGM as their Proxy (“**Revised Proxy Form**”). The Revised Proxy Form can be found in the Company’s EGM notice announcement on 3 April 2020.

Shareholders may submit the Revised Proxy Form by 3 p.m. on 18 April 2020 as follows :

- (a) depositing the hard copy form at the Company’s registered office at 28 Tai Seng Street, Sakae Building Level 7, Singapore 534106 or the Company’s Share Registrar office at Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623;

or

- (b) electronic mail to [egm@sakaeholdings.com](mailto:egm@sakaeholdings.com) enclosing signed PDF copies of the Revised Proxy Form.

Shareholders may still use the proxy form attached in the Circular dated 3 April 2020 (“First Proxy Form”) to vote on the EGM resolution or complete the Revised Proxy Form attached in the announcement released on 3 April 2020.

2) Electronic means

The live webcast of the EGM proceedings can be accessed electronically, via audio and visual means. In addition, the Company will be allowing access via audio only for observation of the EGM proceedings. The Company will not accept any physical attendance by Shareholders.

Interested Shareholders can register by 3 p.m. on 18 April 2020 via the pre-registration form at our corporate website [www.sakaeholdings.com/egm](http://www.sakaeholdings.com/egm). Upon verification, the Company will provide authenticated Shareholders with :

- (a) confirmation email by 19 April 2020 with access link and the password details to watch the live webcast EGM proceedings;
- or
- (b) notification of telephone number via text message by 19 April 2020 for dial-in for observation of the EGM proceedings.

Shareholders must not forward the unique link or share the telephone number to other persons who are not Shareholders and who are not entitled to attend the EGM proceedings. This is also to avoid any technical disruptions or overload to the live webcast EGM.

### 3) Questions

Since the EGM Notice announcement on 3 April 2020, the Company has not received any questions from Shareholders till date via the pre-registration form on our corporate website. The Company will endeavour to address any subsequent questions during the live webcast EGM on 20 April 2020.

As the Covid-19 situation continues to evolve, the Company will closely monitor the situation and reserves the right to take any precautionary measures as may be appropriate at the EGM, including any precautionary measures as may be required or recommended by government agencies or the Singapore Exchange Regulation from time to time. The Company may also be required to change its EGM arrangements at short notice. Shareholders are advised to regularly check our corporate website [www.sakaeholdings.com/egm](http://www.sakaeholdings.com/egm) for updates on the EGM.

### **By Order of the Board**

Douglas Foo Peow Yong  
Executive Chairman  
14 April 2020