

Important Notice to Shareholders

IMPORTANT NOTICE TO SHAREHOLDERS IN RELATION TO THE COMPANY'S ANNUAL GENERAL MEETING ON 28 APRIL 2023

1. Background

The Board of Directors (the “**Board**” or “**Directors**”) of Aztech Global Ltd. (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 (the “**Act**”) passed by Parliament on 7 April 2020 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;
- (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 sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (c) the Joint Statement by the Accounting and Corporate Regulatory Authority (“**ACRA**”), Monetary Authority of Singapore and Singapore Exchange Regulation, which was issued on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022), read together with the FAQs on “The Holding of General Meetings” dated 23 May 2022 issued by Singapore Exchange Regulation, which provides additional guidance on the conduct of general meetings amid the evolving COVID-19 situation.

2. Date of Annual General Meeting (“AGM”)

The Directors wish to inform shareholders that the Company has today issued the Notice of Annual General Meeting dated 12 April 2023 (“**Notice of AGM**”) in respect of the annual general meeting of the Company in respect of the financial year ended 31 December 2022 (the “**AGM**”). The AGM will be held, in a wholly physical format, at Suntec Singapore Convention & Exhibition Centre, Room MR 330 (Level 3), 1 Raffles Boulevard, Suntec City, Singapore 039593 (“**Physical Meeting**”). **There will be no option for shareholders to participate virtually.**

3. Annual Report, Notice of AGM, Appendix to the Notice of AGM and Proxy Form

The Annual Report 2022, Notice of AGM, Appendix to the Notice of AGM, proxy form for the AGM and this announcement will be disseminated to shareholders solely by electronic means via publication on the Company's corporate website at <https://www.aztechglobal.com/agm> and will also be made available on SGXNet's website at www.sgx.com/securities/company-announcements. **Printed copies of these documents will not be sent to shareholders.**

Shareholders are advised to read the Notice of AGM carefully in order to decide whether they should vote in favour of or against the ordinary resolutions, or to abstain from voting on the ordinary resolutions, to be tabled at the AGM.

4. Arrangements for Participation in the AGM

Shareholders (including persons holding shares through Central Provident Fund (“**CPF**”) and Supplementary Retirement Scheme (“**SRS**”) (“**CPF/SRS investors**”)) may participate in the AGM by:

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of the AGM in advance of, or at, the AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) through their duly appointed proxy(ies)¹.

¹ For the avoidance of doubt, CPFIS and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the AGM or themselves) to attend, speak and/or vote at the AGM on their behalf.

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Details of the steps for registration, submission of questions and voting at the AGM by shareholders, including CPF/SRS investors, are set out in the Appendix to this announcement. In particular, CPF/SRS investors who hold shares through CPF Agent Banks or SRS Operators and who wish to request their CPF Agent Banks or SRS Operators to appoint themselves or the Chairman of the AGM as their proxy in respect of the shares held by such CPF Agent Banks or SRS Operators on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **10.00 a.m. on 18 April 2023, being at least seven (7) working days before the date of the AGM.**

5. Persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore)

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

- (a) attending the AGM in person;
- (b) submitting questions to the Chairman of the AGM in advance of, or at, the AGM; and/or
- (c) voting at the AGM (i) themselves; or (ii) by appointing the Chairman of the AGM as proxy to attend, speak and vote on their behalf at the AGM,

should contact the relevant intermediary 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. 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 18 April 2023 (Tuesday)	Deadline for CPF/SRS investors who wish to appoint themselves or the Chairman as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10.00 a.m. on 19 April 2023 (Wednesday)	Deadline for shareholders (including CPF/SRS investors) to submit questions in advance of the AGM.
10.00 a.m. on 22 April 2023 (Saturday)	Response by Company on substantial and relevant questions from shareholders received as of 10.00 a.m. on 19 April 2023 will be published on the Company's website and the SGX website on (or about) 22 April 2023, and, in any event, no later than 48 hours prior to the deadline for the submission of instruments appointing a proxy(ies).
10.00 a.m. on 25 April 2023 (Tuesday)	Deadline for shareholders to submit proxy forms.
10.00 a.m. on 28 April 2023 (Friday)	<ul style="list-style-type: none">• Shareholders, including CPF/SRS investors, and (where applicable) duly appointed proxies may attend the AGM in person at Suntec Singapore Convention & Exhibition Centre, Room MR 330 (Level 3), 1 Raffles Boulevard, Suntec City, Singapore 039593. There will be no option for shareholders to participate virtually.• Please bring along your NRIC/passport to enable the Company to verify your identity.

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Important reminder: The Company would like to remind shareholders that due to the constantly evolving COVID-19 situation, the Company will be closely monitoring the situation and reserves the right to change its AGM arrangements at short notice. Shareholders should check the Company's website at <https://www.aztechglobal.com/agm> or the SGXNet's website at www.sgx.com/securities/company-announcements for the latest updates on the AGM.

By Order of the Board

Ms Pavani Nagarajah
Company Secretary
12 April 2023
Singapore

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APPENDIX

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

Shareholders (including CPF/SRS investors) can attend the AGM in person, submit questions to the Chairman of the AGM in advance of, or at, the AGM and/or vote at the AGM by themselves or through duly appointed proxy(ies)².

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

No.	Steps	Details
1.	Register in person to attend the AGM	<p>Shareholders, including CPF/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 event. Registration will commence at 9.30 a.m. on that day. Please bring along your NRIC/passport to enable the Company to verify your identity.</p> <p>Shareholders are advised not to attend the AGM if they are feeling unwell.</p>

² See footnote 1 above.

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No.	Steps	Details
2.	Submit questions in advance of, or at, the AGM	<p>Shareholders, including CPF/SRS investors, can submit questions in advance of, or at, the AGM.</p> <p>Submission of questions. Shareholders (including CPF/SRS investors), can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in the following manner:</p> <p>(a) via electronic mail to the Company's corporate secretarial team at agm@aztech.com; or</p> <p>(b) by post to 31 Ubi Road 1, #01-05, Singapore 408694.</p> <p>When sending in your questions by email or by post, please also provide us with the following details:</p> <ul style="list-style-type: none"> • your full name; • your identification number; • your contact number; • your email address; and • the manner in which you hold shares in the Company (e.g., via CDP, Scrip-based, CPF or SRS). <p>Deadline to submit questions in advance of the AGM. All questions must be submitted by 10.00 a.m. on 19 April 2023.</p> <p>Addressing questions. We will endeavour to address all substantial and relevant questions received from shareholders as of 10.00 a.m. on 19 April 2023 (the "Deadline"), by 10.00 a.m. on 22 April 2023, and, in any event, no later than 48 hours prior to the deadline for the submission of instruments appointing a proxy(ies), on our corporate website and on SGXNET. Any substantial or relevant questions received after the Deadline will be addressed at the AGM itself. The Company will also publish its responses to the questions addressed during the AGM on its corporate website and on SGXNET. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions may be individually addressed.</p> <p>Asking questions at the AGM. Shareholders, including CPF/SRS investors, and (where applicable) duly appointed proxies can also ask the Chairman of the AGM questions related to the resolutions to be tabled for approval at the AGM, at the AGM itself.</p> <p>Minutes of AGM. We will publish the minutes of the AGM on our corporate website and on SGXNET, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.</p>

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No.	Steps	Details
3.	<p>Vote, or submit instruments appointing a proxy(ies) to vote, at the AGM</p>	<p>Shareholders can vote at the AGM themselves or through duly appointed proxy(ies)³. Shareholders who wish to appoint a proxy(ies) must submit an instrument appointing a proxy(ies). Submission of instruments appointing a proxy(ies). The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:</p> <p>(a) if sent personally or by post, deposited with: Aztech Global Ltd., c/o B.A.C.S. Private Limited, at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896; or</p> <p>(b) if submitted by electronic mail, received by the Company at agm@aztech.com,</p> <p>in either case, by 10.00 a.m. on 25 April 2023, being seventy-two (72) hours before the time of the AGM, and in default, the instrument of proxy shall be treated as invalid.</p> <p>A shareholder who wishes to submit a proxy form must first download, complete and sign the proxy 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.</p> <p>Deemed revocation of proxy appointment if shareholder attends the AGM in person. Completion and submission of the instrument appointing a proxy(ies) by a shareholder will not prevent him/her from attending, speaking and voting at the AGM if he/she so wishes. The appointment of the proxy(ies) for the AGM will be deemed to be revoked if the shareholder attends the AGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the AGM.</p> <p>CPF/SRS investors. CPF/SRS investors:</p> <p>(a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or</p> <p>(b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 10.00 a.m. on 18 April 2023, being at least seven (7) working days before the date of the AGM.</p> <p>Persons who hold shares through relevant intermediaries (other than CPF/SRS investors) and who wish to vote should approach the relevant intermediary through which they hold the shares as soon as possible to specify their voting instructions.</p>

³ See footnote 1 above