



**ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING OF THE COMPANY
TO BE HELD ON 23 OCTOBER 2020**

1. BACKGROUND

The Board of Directors (the “**Board**”) of Asian Micro Holdings Limited (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 (“**COVID-19 Act**”) and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**COVID-19 Order**”) (as amended), and which sets out the alternative arrangements in respect of, inter alia, general meetings of companies where personal attendance is provided for in written law or certain legal instruments; and
- (b) the Joint Statement by the Accounting and Corporate Regulatory Authority (“**ACRA**”), the Monetary Authority of Singapore (“**MAS**”) and the Singapore Exchange Regulation issued on 13 April 2020 (and subsequently updated on 27 April 2020 and 22 June 2020) which provides additional guidance on the conduct of general meetings during the safe management period and the Joint Statement by the ACRA, MAS and Singapore Exchange Regulation issued on 1 October 2020 which provides guidance on the conduct of general meetings amid evolving COVID-19 situation.

2. DATE, TIME AND CONDUCT OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Company is pleased to announce that pursuant to the COVID-19 Order, its Annual General Meeting (“**AGM**”) and Extraordinary General Meeting (the Circular of which being dated 7 October 2020) (“**EGM**”) will be convened and held by way of electronic means on Friday, 23 October 2020 at 10.00 a.m. and 10.30 a.m. (or immediately following the conclusion or adjournment of AGM) respectively.

In line with the provisions under the COVID-19 Order, no printed copies of the Notices of AGM and EGM, the respective Proxy Forms, the Annual Report and the Circular of the Company will be despatched to Shareholders. The Notices of AGM and EGM, the respective Proxy Forms, the Annual Report and the Circular of the Company have been uploaded on the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and the Company’s website at the URL <http://asianmicro.listedcompany.com/>.

3. ACTION TO BE TAKEN BY SHAREHOLDERS

Pursuant to the COVID-19 Order, the Company has the option to hold a virtual meeting, even where the Company is permitted under safe distancing measures to hold a physical meeting. Due to the current COVID-19 situation and the Company’s efforts to minimise physical interactions and COVID-19 transmission risk to a minimum, the AGM and EGM will be held by way of electronic means and Shareholders will NOT be allowed to attend the AGM and EGM in person.

Alternative arrangements have therefore been put in place to allow Shareholders to participate at the AGM and EGM by:

- (a) watching the AGM and EGM proceedings via “live” audio-video webcast (“**Live Webcast**”) or listening to the AGM and EGM proceedings via “live” audio-only feed (“**Live Audio Feed**”);

- (b) submitting questions in advance of the AGM and EGM respectively; and
- (c) voting by proxy at the AGM and EGM.

The Company will not accept any physical attendance by the shareholders. Any shareholder seeking to attend the AGM and EGM in-person will be turned away.

The following are the alternative arrangements which have been put in place for the AGM and EGM:

(a) Pre-Registration for Live Webcast and Live Audio Feed

- (i) The Chairman of the AGM and EGM will conduct the proceedings of the AGM and EGM by way of electronic means.
- (ii) Shareholders will be able to watch these proceedings through a Live Webcast via their mobile phones, tablets or computers or listen to these proceedings through a Live Audio Feed via telephone. In order to do so, Shareholders must follow these steps:
 - Shareholders who wish to watch/listen to the Live Webcast/Live Audio Feed of the AGM and EGM must pre-register by 10.00 a.m. on 20 October 2020 ("**Pre-registration Deadline**"), at the following URL: <https://globalmeeting.bigbangdesign.co/asianmicro/> ("**Pre-registration Website**") for the Company to authenticate their status as Shareholders.
 - The AGM and EGM shall commence at 10.00 a.m. and 10.30 a.m. (or immediately following the conclusion or adjournment of the AGM of the Company to be held at 10.00 a.m.) on 23 October 2020. Shareholders who have pre-registered for the AGM will be considered to have registered for the EGM.
 - To pre-register for the Live Webcast/Live Audio Feed, kindly access the Pre-registration Website, using either the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox.
 - Following the authentication of his/her/its status as a Shareholder, such Shareholder will receive an email on the login credentials, including instructions on how to access the Live Webcast/Live Audio Feed of the AGM and EGM proceedings by 12.00 p.m. on 22 October 2020.

Shareholders who do not receive an email by 12.00 p.m. on 22 October 2020, but have registered by the Pre-registration Deadline, may contact the Company at the following email address: agm_egm@asianmicro.com.sg with the following details included: (1) the full name of the Shareholder, and (2) his/her/its identification/registration number.

Investors who hold Shares through depository agents and wish to watch the Live Webcast or listen to the Live Audio Feed of the AGM and EGM must approach their respective depository agents to pre-register by 5.00 p.m. on 12 October 2020 in order to allow sufficient time for their respective depository agents to in turn register their interest with the Company.

(b) Submission of questions in advance

Shareholders who pre-register to watch the Live Webcast/Live Audio Feed may also submit questions related to the resolutions to be tabled for approval at the AGM and EGM.

- (i) To do so, all questions must be submitted no later than the Pre-registration Deadline through any of the following means:
 - via the Pre-registration Website; or
 - in hard copy by depositing the same at the registered office of the Company at 63 Hillview Avenue #08-01 Lam Soon Industrial Building Singapore 669569

- (ii) Shareholders are strongly encouraged to submit their questions via the Pre-registration Website.
- (iii) The Company will endeavour to address all substantial and relevant questions received from Shareholders prior to the AGM and EGM via SGXNet and on our corporate website or during the AGM and EGM through the Live Webcast/Live Audio Feed.
- (iv) The Company will, within one (1) month after the date of the AGM and EGM, publish the minutes of the AGM and EGM on SGXNet and the Company's website, and the minutes will include the responses to the questions referred to above.
- (v) Please note that Shareholders will not be able to ask questions at the AGM and EGM during the Live Webcast/Live Audio Feed, and therefore it is important for Shareholders to submit their questions by the Pre-registration Deadline.

(c) **Voting by proxy**

Shareholders will not be able to vote through the Live Webcast/Live Audio Feed on the resolutions to be tabled for approval at the AGM and EGM. Instead, if Shareholders (whether individual or corporate) wish to exercise their votes, they must submit the instrument in writing ("**Proxy Form**") to appoint the Chairman of the AGM and EGM to vote on their behalf:

- (i) Shareholders (whether individual or corporate) appointing the Chairman of the AGM and EGM as proxy must give specific instructions as to his manner of voting, or abstentions from voting, in the Proxy Form, failing which the appointment will be treated as invalid.
- (ii) The Chairman of the AGM and EGM, as proxy, need not be a member of the Company.
- (iii) The Proxy Form can be submitted to the Company in hard copy form or by email in the following means:
 - by depositing the hard copy at the registered office of the Company at 63 Hillview Avenue #08-01 Lam Soon Industrial Building Singapore 669569; or
 - by sending a scanned PDF copy by email to agm_egm@asianmicro.com.sg,

in either case, no later than 10.00 a.m. and 10.30 a.m. respectively on 21 October 2020 (the "**Proxy Deadline**").

Shareholders who wish to submit a Proxy Form must first download, complete and sign the proxy form, before submitting it by depositing the hard copy to the address provided above, or scanning and sending it by email to the email address provided above.

Investors who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act (including CPF investors, SRS investors and holders under depository agents) and who wish to exercise their votes by appointing the Chairman of the AGM and EGM as proxy should approach their respective relevant intermediaries (including their respective CPF agent banks, SRS approved banks or depository agents) to submit their voting instructions so that their respective relevant intermediaries may in turn submit their voting instructions by 5.00 p.m. on 12 October 2020 in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chairman of the AGM and EGM to vote on their behalf no later than the Proxy Deadline.

Members who observe the AGM and EGM proceedings are reminded that the Company's private invitation to members to attend the AGM and EGM via Live Webcast/Live Audio Feed must not be forwarded to anyone who is not a member of the Company or who is not authorised to attend the AGM and EGM. **RECORDINGS OF THE AGM and EGM PROCEEDINGS** in whatever form are also **STRICTLY PROHIBITED**.

Shareholders should note that the Company may make further changes to its AGM and EGM arrangements (including but not limited to any applicable alternative arrangements as may be prescribed or permitted (as the case may be) under the COVID-19 Act and any regulations promulgated thereunder (including the COVID-19 Order) as well as other guidelines issued by the relevant authorities) as the situation evolves. Shareholders are advised to keep abreast of any such changes as may be announced by the Company as may be made from time to time on SGXNet.

The Company would like to thank all shareholders for their patience and co-operation in enabling us to hold our AGM and EGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

For and on behalf of the Board

Lim Kee Liew @ Victor Lim
Executive Chairman, Chief Executive Officer and Group Managing Director

6 October 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (**Sponsor**), RHT Capital Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (**Exchange**). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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