



PENGUIN INTERNATIONAL LIMITED

(Company Registration Number: 197600165Z)

NOTICE OF ELECTRONIC COMMUNICATIONS

The Board of Directors of Penguin International Limited (the “**Company**”) is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

Constitution

Pursuant to the Company’s Constitution, any notice or document (including, without limitation, any financial statement or report) which is required or permitted to be given, sent or served by the Company, or by the Directors, to a member may be given, sent or served using electronic communications.

Rule 1210 of the Listing Rule of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- Forms or acceptance letters that shareholders may be required to complete;
- Notice of meetings, excluding circulars or letters referred in that notice;
- Notices and documents relating to takeover offers and right issues; and
- Notices under Rules 1211 and 1212 of the Listing Rules of SGX-ST

Rules 1211 and 1212 of the Listing Rule of SGX-ST

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making available the Annual Report 2019 on 14 April 2020 onwards:

- i. <https://www2.sgx.com/securities/annual-reports-related-documents>
- ii. <http://www.penguin.com.sg/about-us/investor-relations/>

Any shareholder who wishes to request for a physical copy of the Annual Report 2019 and related documents that are served through electronic communication, should complete the request form in the package, which will be mailed to them shortly.

The request form will also contain details on the place on the website where the Annual Report 2019 and related documents may be accessed as well as how to access the documents.

Annual General Meeting in 2020

In view of the evolving COVID-19 situation and the authorities’ advisories and guidance, Penguin’s Annual General Meeting this year has been deferred to a later date and time, and in such manner to be announced to shareholders in due course. The physical copies of the Notice of 2020 Annual General Meeting and proxy form will be mailed to you in due course.

By Order of the Board

Heng Michelle Fiona
Company Secretary
9 April 2020