

# Manufacturing Integration Technology Ltd.

(Company Registration Number 199200075N)

(Incorporated in the Republic of Singapore)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting (the “EGM”) of Manufacturing Integration Technology Ltd. (the “Company”) will be held by way of electronic means on 20 November 2020 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without modification, the following resolution as a special resolution:

### SPECIAL RESOLUTION

#### Proposed Capital Reduction

THAT:

- (a) pursuant to Section 78G read with Section 78I of the Companies Act (Cap. 50) of Singapore (as amended from time to time) and Regulation 10(A) of the Constitution of the Company and subject to the confirmation of the High Court of the Republic of Singapore, the issued and paid-up share capital of the Company shall be reduced by the sum of up to S\$7,942,158.51 and such reduction be effected by returning the sum of up to S\$7,942,158.51 (the “Cash Distribution”) from the issued and paid-up share capital of the Company to the shareholders of the Company (the “Shareholders”, being registered holders of the Shares (as defined hereinafter), other than the Company, except that where the registered holder is The Central Depository (Pte) Limited, the term “Shareholders” shall mean Depositors (other than the Company), as defined under the Securities and Futures Act (Cap. 289) of Singapore), on the basis of S\$0.033 for each issued and paid-up ordinary share in the capital of the Company (each, a “Share”) held by a Shareholder or on his behalf as at the record date to be determined by the Directors of the Company (the “Proposed Capital Reduction”); and
- (b) the Directors of the Company and each of them be and are hereby authorised to do all acts and things (including, without limitation, executing all such documents as may be required) as they or each of them deem desirable, necessary or expedient to give effect to the Proposed Capital Reduction and Cash Distribution as they or each of them may in their or each of their absolute discretion deem fit in the interests of the Company.

By order of the Board of Directors

Wong Yoen Har  
Company Secretary  
29 October 2020  
Singapore

### Notes:

- (1) The EGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. The proceedings of the EGM will be broadcasted “live” through live audio-visual webcast or live audio-only stream.
- (2) Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the EGM can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the EGM in advance of the EGM, addressing of substantial and relevant questions at the EGM and voting by appointing the Chairman of the EGM as proxy at the EGM, are set out in the circular to shareholders dated 29 October 2020 (the “Circular”). Printed copies of the Circular have been, or will be, sent to members. The Circular can also be downloaded from the Company’s website at <https://www.mitech-ltd.com.sg> or at the website of the Singapore Exchange Securities Trading Limited (“SGX-ST”) at <https://www.sgx.com/securities/company-announcements>.
- (3) Due to the current COVID-19 situation in Singapore, a member will not be able to attend the EGM in person. If a member (whether individual or corporate) wishes to exercise his/her/its voting rights at the EGM, he/she/it must appoint the Chairman of the EGM as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM. In appointing the Chairman of the EGM as proxy, a member (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
- (4) Investors whose shares are held with relevant intermediaries under Section 181(1C) of the Companies Act (Cap. 50) of Singapore such as Central Provident Fund (“CPF”) and Supplementary Retirement Scheme (“SRS”) investors who wish to attend the EGM should approach their respective intermediaries such as CPF Agent Banks or SRS Operators. CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators by 10.00 a.m. on 10 November 2020 to submit their voting instructions.
- (5) The Chairman of the EGM, as proxy, need not be a member of the Company.
- (6) The instrument appointing the Chairman of the EGM as proxy must either be: (a) submitted personally or by post to the registered office of the Company at Block 5004 Ang Mo Kio Ave 5, #05-01, TECHplace II, Singapore 569872; or (b) submitted by email to [meeting@mitech-ltd.com.sg](mailto:meeting@mitech-ltd.com.sg), in either case, by 10.00 a.m. on 18 November 2020, being forty-eight (48) hours before the time appointed for holding the EGM.

A printed copy of the proxy form is enclosed with the Circular. The proxy form can also be downloaded from the Company’s website at <https://www.mitech-ltd.com.sg> or at the website of the SGX-ST at <https://www.sgx.com/securities/company-announcements>.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms personally or by post, members are strongly encouraged to submit completed proxy forms electronically via email.

- (7) In the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any proxy form submitted if such members are not shown to have shares entered against their names in the Depository Register as at 72 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.
- (8) Members will not be able to ask questions “live” during the broadcast of the EGM. All members may submit questions relating to the business of the EGM by using the webcast registration form.

The webcast registration form must either be: (a) submitted personally or by post to the registered office of the Company at Block 5004 Ang Mo Kio Ave 5, #05-01, TECHplace II, Singapore 569872; or (b) submitted by email to [meeting@mitech-ltd.com.sg](mailto:meeting@mitech-ltd.com.sg), in either case, by 10.00 a.m. on 17 November 2020.

A printed copy of the webcast registration form is enclosed with the Circular. The webcast registration form can also be downloaded from the Company’s website at <https://www.mitech-ltd.com.sg> or at the website of the SGX-ST at <https://www.sgx.com/securities/company-announcements>.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for members to submit questions personally or by post, members are strongly encouraged to submit their questions electronically via email.

The Company will endeavour to address all substantial and relevant questions either prior to the EGM (via an announcement on the SGX-ST website at <https://www.sgx.com/securities/company-announcements> and the Company’s website at <https://www.mitech-ltd.com.sg>) or during the EGM.

- (9) All documents (including the Circular, this Notice of EGM, the proxy form and the webcast registration form) or information relating to the business of the EGM have been, or will be, published on the SGX-ST website at <https://www.sgx.com/securities/company-announcements> and the Company’s website at <https://www.mitech-ltd.com.sg>.

### Personal data privacy:

By submitting an instrument appointing the Chairman of the EGM as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the EGM as proxy appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.