

# ACESIAN PARTNERS LIMITED

(Company Registration No.: 199505699D)  
(Incorporated in the Republic of Singapore)

## NOTICE OF EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the Extraordinary General Meeting (“**EGM**” or “**Meeting**”) of Acesian Partners Limited (the “**Company**”) will be held at 33 Mactaggart Road, #04-00 Lee Kay Huan Building, Singapore 368082 on Friday, 25<sup>th</sup> day of April 2025 at 10.45 a.m. (or immediately after the conclusion of the Company’s Annual General Meeting to be held at 10.00 a.m. on the same day) for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolutions:

All capitalised terms used in this Notice of EGM which are not defined herein shall, unless the context otherwise requires, have the same meaning ascribed to them in the Circular dated 1 April 2025 issued by the Company to the Shareholders.

### **SPECIAL RESOLUTION: PROPOSED AMENDMENTS TO THE CONSTITUTION**

That:

- (a) the Constitution of the Company be and is hereby amended in the manner described in Appendix to the Circular; and
- (b) the Directors of the Company and any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they may consider expedient or necessary, or in the interests of the Company to give effect to this resolution as they may deem fit.

### **BY ORDER OF THE BOARD**

LOH YIH  
EXECUTIVE DIRECTOR AND MANAGING DIRECTOR

1 APRIL 2025  
SINGAPORE

#### **Notes:-**

- (i) The members of the Company are invited to **attend physically** at the EGM. There will be no option for Shareholders to participate virtually.
- (ii) Members may participate in the EGM by:
  - (a) attending the EGM in person;
  - (b) raising questions at the EGM or submitting questions in advance of the EGM; and/or
  - (c) voting at the EGM (i) themselves personally; or (ii) through their duly appointed proxy(ies).
- (iii) Central Provident Fund (“**CPF**”) and Supplementary Retirement Scheme (“**SRS**”) investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to attend, to speak and/or to vote at the EGM on their behalf. They may:
  - (a) attend and vote at the EGM if they are appointed as proxies by their respective CPF agent banks / SRS operators. CPF and SRS investors who wish to attend and to vote at the EGM should contact their respective CPF agent banks / SRS operators and request to be appointed as proxies for the EGM; or
  - (b) appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM. They should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5:00 p.m. on 14 April 2025, being seven working days before the EGM.

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- (iv) Members may ask questions relating to the business of the EGM at the Meeting, or submit questions via email to [generalmeetings@acesian.com](mailto:generalmeetings@acesian.com) in advance of the EGM by 11 April 2025 (5.00 p.m.).

When submitting the questions, please provide the Company with the following details, for verification purposes:-

- (i) Full Name;
- (ii) NRIC/Passport Number;
- (iii) Current Address;
- (iv) Contact Number; and
- (v) Number of Shares Held

Please also indicate the manner in which you hold shares in the Company (e.g. via CDP, CPF or SRS).

The Company will endeavour to address the substantial and relevant questions prior to and/or at the EGM. If addressed prior to the EGM, the responses to questions from members will be posted on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at the URL <http://www.acesian.com> by 17 April 2025 (if questions are submitted in advance by 11 April 2025 and answered prior to the EGM). The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the EGM) received after the 11 April 2025 submission deadline which have not already been addressed prior to the EGM, as well as those substantial and relevant questions received at the EGM, at the EGM itself. The responses will be included in the minutes of the EGM and published on SGX website and the Company's corporate website within one month from the date of the EGM.

Where substantially similar questions are received, the Company will consolidate such questions and consequently, not all questions will be individually addressed.

- (v) (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where such member's proxy form appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of shares entered against his name in the Depository Register and any second named proxy as an alternate to the first named.
- (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's proxy form appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.

"Relevant intermediary" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967. A member can appoint the Chairman of the Meeting as his/her/its proxy, but this is not mandatory.

If a member wishes to appoint the Chairman of the Meeting as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the Meeting as proxy. If no specific direction as to voting or abstentions from voting in respect of a resolution in the form of proxy, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

- (vi) A proxy need not be a member of the Company.
- (vii) The instrument appointing a proxy or proxies must be submitted to the Company in the following manner:
- (a) if submitted by post, be deposited at Company's registered office at 33 Mactaggart Road, #04-00 Lee Kay Huan Building, Singapore 368082; or
  - (b) if submitted electronically, be submitted via email to the Company at [proxy@acesian.com](mailto:proxy@acesian.com), in either case, not less than 48 hours before the time appointed for holding the EGM.

Printed copies of this Notice and Proxy Form will be sent to members. A copy of this Notice and Proxy Form can also be accessed electronically by the members on the Company's website at the URL <http://www.acesian.com>, and on the SGX website at <http://www.sgx.com/securities/company-announcements>. A member who wishes to submit an instrument of proxy must complete and sign it, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

- (viii) The Circular (in relation to the proposed amendments to the Constitution of the Company) will be published on the Company's website at the URL <http://www.acesian.com> and will also be made available on the SGX website at the URL <http://www.sgx.com/securities/company-announcements>. Printed copies of the Circular will be sent to members.

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### PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents and service providers) for the purpose of the processing, administration and analysis by the Company (or its agents and service providers) of the proxies and representatives 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 and service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents and service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents and service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

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*This Notice has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd., (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this Notice, including the correctness of any of the statements or opinions made or reports contained in this Notice.*

*The contact person for the Sponsor is Mr. Liao H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271.*