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**ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING  
OF THE COMPANY TO BE HELD ON 22 OCTOBER 2021**

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**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 which enables the Minister for Law by order to prescribe alternative arrangements for, *inter alia*, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing 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, as amended from time to time (the “**Alternative Arrangements Order**”) 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
- (c) On 6 April 2021, the Ministry of Law (“**MinLaw**”) announced the extension of temporary legislative relief, which allows entities to conduct general meetings via electronic means, beyond 30 June 2021. Such legislation allows entities to hold general meetings via electronic means amid the COVID-19 situation, and will continue to be in force until revoked or amended by MinLaw. Accordingly, until such time, the Company may continue to utilise the latest checklist issued by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 1 October 2020 to guide entities on the conduct of their general meetings via electronic means.

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

The Company is pleased to announce that pursuant to the Alternative Arrangements Order, its Annual General Meeting (“**AGM**”) will be convened and held by way of electronic means on Friday, 22 October 2021 at 10.00 a.m.

The Company has today issued the following documents in connection with the AGM:-

- (a) the Company’s annual report for the financial year ended 30 June 2021 (“**FY2021 AR**”);
- (b) the notice of the AGM dated 6 October 2021 (the “**Notice of AGM**”); and
- (c) the instrument in writing (“**Proxy Form**”) appointing the Chairman of the AGM (“**AGM Chairman**”).

(collectively referred to as the “**AGM Documents**”)

In line with the provisions under the Alternative Arrangements Order, no printed copies of the AGM Documents will be despatched to shareholders. An electronic copy of each of the FY2021 AR, Notice of AGM and the Proxy Form has been made available on SGXNet at the following URL: <https://www.sgx.com/securities/company-announcements> and the Company’s website at the following URL: <http://asianmicro.listedcompany.com/>.

### 3. ACTION TO BE TAKEN BY SHAREHOLDERS

Pursuant to the Alternative Arrangements 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 will be held by way of electronic means and shareholders will NOT be allowed to attend the AGM in person.

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

- (a) watching the AGM proceedings via "live" audio-visual webcast or listening to the AGM proceedings via "live" audio-only stream ("**Live Webcast/Live Audio Stream**");
- (b) submitting questions in advance of the AGM; and
- (c) voting by proxy at the AGM.

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

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

#### (a) **Pre-Registration for Live Webcast and Live Audio Stream**

- (i) The Chairman of the AGM will conduct the proceedings of the AGM by way of electronic means.
- (ii) Shareholders will be able to watch or listen to the AGM proceedings via Live Webcast/Live Audio Stream. In order to do so, shareholders must follow these steps:
  - Shareholders who wish to watch/listen to the Live Webcast/Live Audio Stream of the AGM must pre-register by 10.00 a.m. on 19 October 2021 ("**Registration Deadline**"), at the following URL: <https://globalmeeting.bigbangdesign.co/asianmicro2021agm/> ("**Pre-registration Website**") for the Company to authenticate their status as shareholders.
  - To pre-register for the Live Webcast/Live Audio Stream, 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 their authentication status with instructions on how to access the Live Webcast/Live Audio Stream of the AGM proceedings by 12.00 p.m. on 21 October 2021.

Shareholders who do not receive an email by 12.00 p.m. on 21 October 2021, but have registered by the Registration Deadline, may contact the Company at the following email address: [agm\\_egm@asianmicro.com.sg](mailto: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" audio-visual webcast or listen to the "live" audio-only stream of the AGM must approach their respective depository agents to pre-register by 5.00 p.m. on 13 October 2021 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/listen the Live Webcast/Live Audio Stream may also submit questions related to the resolutions to be tabled for approval at the AGM. The Company will endeavour to address all substantial and relevant questions received prior to the AGM via SGXNet and on our corporate website or during the AGM through the Live Webcast/Live Audio Stream.

- (i) To do so, all questions must be submitted no later than the 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, within one (1) month after the date of the AGM, publish the minutes of the AGM on SGXNet and the Company's website, and the minutes will include the responses to the questions referred to above.
- (iv) Please note that shareholders will not be able to ask questions at the AGM during the Live Webcast/Live Audio Stream, and therefore it is important for shareholders to submit their questions by the Registration Deadline.

**(c) Voting by proxy**

Shareholders will not be able to vote through the Live Webcast/Live Audio Stream on the resolutions to be tabled for approval at the AGM. 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 to vote on their behalf:

- (i) Shareholders (whether individual or corporate) appointing the Chairman of the AGM 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, 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 manner:
  - 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](mailto:agm_egm@asianmicro.com.sg),in either case, no later than 10.00 a.m. on 20 October 2021 (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 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 13 October 2021 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 to vote on their behalf no later than the Proxy Deadline.

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

Shareholders should note that the Company may make further changes to its AGM 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 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 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 2021

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*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.*

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