

Date: 28 May 2025

To the Shareholders of
ADVANCED SYSTEMS AUTOMATION LIMITED ("ASA")

Dear Shareholders,

NOTICE OF EXTRAORDINARY GENERAL MEETING OF ASA ("EGM")

1. We LIM CHEN CHONG, CHEN PEI LING CATHERINE and LIM WEE BENG EDDIE are shareholders collectively owning 13.66% of ASA's issued share capital carrying voting rights at general meetings (as set out under Appendix A to this letter) as at the date of the enclosed notice of EGM ("**Notice**").
2. We have significant concerns regarding the Company's financial performance and cost management, which we believe require urgent attention. The appointment of the New Director (as defined below) with no affiliations to the present management presents a critical opportunity to bring fresh perspectives, independent oversight, and strategic direction to the Board. We believe that this rejuvenation of the Board will better serve the interests of shareholders, and the new Board will provide the requisite leadership and expertise to steer the Company towards better performance.
3. In the circumstances, we feel that it is timely, and in the best interests of ASA, to substantially refresh and reconstitute the Board. We are proposing Mr Kenneth Sng Min Hua to be appointed to ASA's Board ("**New Director**").
4. Mr Kenneth Sng Min Hua will, upon appointment as a Director, be designated as an Executive Director.
5. In this regard, a brief write-up of the New Director is set out as follows:
 - (a) Mr Kenneth Sng Min Hua has over 18 years of strategic leadership, business management, and profit and loss management experience across Asia Pacific markets. He was a senior consultant of Workforce Singapore from January 2021 to December 2024, specialising in leadership development and executive coaching. He is currently the special advisor to the Executive President of China-ASEAN Business Council, economic advisor to the All-China Federation of Returned Overseas Chinese and China Council for the Promotion of International Trade, and a mentor and entrepreneur in residence to the Singapore University of Technology and Design.
6. Save for Mr Ling Chung Yee, Roy, Mr Chng Hee Kok and Mr Lim Chen Chong, all of whom have been recently appointed within one (1) year from the date of the Notice, and whom we believe are instrumental to ASA's business and serve the interests of ASA and its shareholders, we are proposing that all other Board members be removed.
7. We believe that it is fair, and in the best interest of ASA, that all shareholders be allowed to vote and have their say on the composition of the Board to take ASA forward. We are therefore convening an EGM of ASA at 2.00 p.m., 19 June 2025 at 160 Robinson Road #06-01, Seminar Room 3, SBF Center, Singapore 068914 to consider and vote the resolutions set out in the enclosed Notice.
8. We have, on 29 April 2025, given special notice to the Company of the resolutions set out in the Notice pursuant to Section 152(2) read with Section 185 of the Companies Act 1967 ("**Special Notice**").

9. If you are unable to attend the EGM, but wish to exercise your votes, please return the proxy form for the EGM in the self-addressed envelope enclosed with this letter.

Yours faithfully



LIM CHEN CHONG



CHEN PEI LING CATHERINE



LIM WEE BENG EDDIE

Appendix A

Name	Number of Shares	Percentage of the total number of issued shares of the Company ¹
LIM CHEN CHONG, CHEN PEI LING CATHERINE	153,846,152	9.41%
LIM WEE BENG EDDIE	69,512,456	4.25%

¹ The percentages of the total number of issued shares of the Company (excluding treasury shares) are computed on the basis of 1,635,103,772 shares, and rounded to the nearest two decimal places. The total number of issued shares of the Company (excluding treasury shares) was derived from the Business Profile of the Company obtained on 15 May 2025.

ADVANCED SYSTEMS AUTOMATION LIMITED

(Company Registration No. 198600740M)
(Incorporated in the Republic of Singapore)

Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of Advanced Systems Automation Limited ("**Company**") called pursuant to Section 177 of the Companies Act 1967 ("**Companies Act**") will be held at 160 Robinson Road #06-01, Seminar Room 3, SBF Center, Singapore 068914 on 19 June 2025 at 2.00 p.m., for the purposes of considering and, if thought fit, passing with or without any modifications, the following ordinary resolutions:

*All capitalised terms in the resolutions below and defined in the letter dated 28 May 2025 to the shareholders of the Company ("**Letter**") shall, unless otherwise defined herein, have the respective meanings ascribed thereto in the Letter.*

ORDINARY RESOLUTIONS

- (1) That Mr Seah Chong Hoe be removed from his office as Director of the Company with immediate effect from the date of the EGM.

[Resolution 1]

- (2) That Mr Chong Man Sui be removed from his office as Director of the Company with immediate effect from the date of the EGM.

[Resolution 2]

- (3) That Mr Steven Shen Hing be removed from his office as Director of the Company with immediate effect from the date of the EGM.

[Resolution 3]

- (4) That Dato' Sri Mohd. Sopiyan Bin Mohd. Rashdi be removed from his office as Director of the Company with immediate effect from the date of the EGM.

[Resolution 4]

- (5) That any Director of the Company who may be appointed between 29 April 2025 and the date of the EGM be removed from his office with immediate effect from the date of the EGM.

[Resolution 5]

- (6) That Mr Kenneth Sng Min Hua be appointed as Director of the Company with immediate effect from the date of the EGM.

Mr Kenneth Sng Min Hua will, upon appointment as a Director of the Company, be designated as an Executive Director.

[Resolution 6]

Dated this 28 May 2025

PURSUANT TO AN EXERCISE OF RIGHTS BY THE UNDERMENTIONED MEMBERS OF THE
COMPANY, UNDER SECTION 177 OF THE COMPANIES ACT



LIM CHEN CHONG



CHEN PEI LING CATHERINE



LIM WEE BENG EDDIE

IMPORTANT: PLEASE READ NOTES OVERLEAF

Notes:

1. **The EGM will be held in a wholly physical format. There will be no option for members to participate in the EGM by electronic means.** Printed copies of this Notice together with the letter to members and the accompanying instrument appointing a proxy or proxies ("**Proxy Form**") will not be despatched to members. This Notice will be provided by paid advertisement in daily newspapers published and circulated in Singapore, with a physical copy of the Notice available for collection at the office of CNPLaw LLP, at 600 North Bridge Road #13-01 Parkview Square, 188778 during normal business hours from the date of this Notice up to and including the date of the EGM.
2. In relation to Resolutions 1 to 4 of the Notice, please place a mark in the "For" column should you wish to exercise all your votes in favour of the removal of the director in question and a mark in the "Against" column should you wish to vote against the removal of the director in question.
3. In relation to Resolution 5 of the Notice, please place a mark in the "For" column should you wish to exercise all your votes in favour of the resolution and a mark in the "Against" column should you wish to vote against the resolution.
4. In relation to Resolution 6 of the Notice, please place a mark in the "For" column should you wish to exercise all your votes in favour of the appointment of the proposed director in question and a mark in the "Against" column should you wish to vote against the appointment of the proposed director in question.
5. Pursuant to Section 152(2) of the Companies Act, special notice shall be required of the Resolutions 1 to 6. The Special Notice was sent by the requisitioning members calling for the EGM to the registered address of the Company on 29 April 2025.
6. For purposes of compliance with Rule 720(5) of the Catalist Rules, please see attached **SCHEDULE** for the information set out in Appendix 7F relating to Mr Kenneth Sng Min Hua.
7. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.

A member who is a Relevant Intermediary is entitled to appoint more than two (2) 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 instrument appointing a proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation which each proxy has been appointed shall be specified in the instrument.

"**Relevant Intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act.

8. A member can appoint the Chairman of the meeting as his/her/its proxy, but it is not mandatory. A proxy need not be a member of the Company.
9. The instrument appointing a proxy(ies) and/or representative(s) must be submitted to the Independent Scrutineer for the EGM in the following manner:
 - (a) if sent by post, be mailed to the Independent Scrutineer for the EGM, Aventus Corporate Services Pte Ltd at 111 North Bridge Road, #07-35 Peninsula Plaza, Singapore 179098; or
 - (b) if submitted electronically, be sent via email to the Independent Scrutineer for the EGM, Aventus Corporate Services Pte Ltd at contact@ventus.com.sg,

in either case, not less than seventy-two (72) hours before the time appointed for holding the EGM.

Members must provide the following details in the instrument appointing a proxy or proxies to allow for the verification of their status as members: (i) full name/full company name (as per CDP/SRS/Scrip-based records); (ii) NRIC/FIN/Passport No./UEN; (iii) current address; and (iv) number of Shares held. Please also indicate the manner in which you hold Shares in the Company (e.g. via CDP or SRS).

Notwithstanding the above, the Chairman of the EGM shall have the right to waive the time requirement provided above with respect to all instruments of proxies and to accept any and all instruments of proxy until the beginning of the EGM.

A member who wishes to submit a Proxy Form can use the printed copy of the Proxy Form collected at CNPLaw LLP's office to complete and sign the Proxy Form before submitting it by (a) post to the address provided above, or (b) scanning and sending it to the email address provided above.

Completion and submission of the Proxy Form by a member will not prevent him/her/it from attending, speaking and voting at the EGM if he/she/it so wishes. The appointment of a proxy(ies) for the EGM shall be deemed to be revoked if the member attends the EGM in person, and in such event, the Independent Scrutineer reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form, to the EGM. Please refer to the detailed instructions set out in the Proxy Form.

10. Relevant Intermediaries who wish to attend the EGM, or to appoint proxy(ies) to vote at the EGM should not use the Proxy Form and should instead approach their respective Relevant Intermediaries as soon as possible for the proxy(ies) appointment.

CPF/SRS investors who wish to vote at the EGM may attend the EGM in person physically, or may appoint the Chairman of the Meeting or such other person as their proxy to vote. SRS investors who wish to appoint the Chairman of the Meeting or such other person as their proxy should not use the Proxy Form. Instead, they should approach their respective SRS operators to submit their votes at least seven (7) working days before the EGM, in order to allow sufficient time for the respective relevant intermediaries to in turn submit a proxy form for voting on their behalf. SRS investors are requested to contact their respective SRS operators for any queries they may have with regard to the appointment of proxies for the EGM.

Personal Data Privacy

“**Personal data**” in this Notice of EGM has the same meaning as “personal data” in the Personal Data Protection Act 2012 of Singapore, which includes his/her name, address and NRIC/Passport number. By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member’s personal data by the Company and the Independent Scrutineer (or their agents or service providers) for the purpose of the processing, administration and analysis by the Company and the Independent Scrutineer (or their agents or service providers) of the proxy(ies) and representative(s) appointed for the EGM (including any adjournment thereof), and the preparation and compilation of the attendance sheets, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company and the Independent Scrutineer (or their agents or service providers) to comply with any applicable listing rules, take-over 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 and the Independent Scrutineer (or their agents or 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 and the Independent Scrutineer (or its agents or 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 and the Independent Scrutineer (or their agents or service providers) in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member’s breach of warranty.

Photographic, sound and/or video recordings of the EGM may be made by the Company and/or the Independent Scrutineer for record keeping and to ensure the accuracy of the minutes prepared of the EGM. Accordingly, the personal data of a member of the Company (such as his name, his presence at the EGM and any questions he may raise or motions he propose/second) may be recorded by the Company and/or the Independent Scrutineer for such purpose.

SCHEDULE

Date of Appointment	Not Applicable. Proposed date of appointment is 19 June 2025 (subject to approval by shareholders at the EGM)
Date of last re-appointment (if applicable)	Not Applicable
Name of person	Kenneth Sng Min Hua
Age	49
Country of principal residence	Singapore
The Board's comments on this appointment (including rationale, selection criteria, board diversity considerations, and the search and nomination process).	Not Applicable
Whether appointment is executive, and if so, the area of responsibility	Executive Mr Kenneth Sng Min Hua will be responsible for all day-to-day management decisions and for implementing the Company's long-term and short-term plans.
Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director
Professional qualifications	Accredited Certified Career Practitioner (CCP)
Working experience and occupation(s) during the past 10 years	Jan 2025 to Apr 2025 – Family and wellness sabbatical Jan 2021 to Dec 2024 – Senior Consultant – Workforce Singapore Sep 2018 to Dec 2020 – Chief Executive and Board Director – SN-Riverwood Jan 2008 to Aug 2018 – Executive Director & CIO – Established Asian Single-Family Office (Hong Kong)
Shareholding interest in the listed issuer and its subsidiaries	None

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	None
Conflict of interest (including any competing business)	None
Undertaking (in the format set out in Appendix 7H) under Rule 720(1) has been submitted to the listed issuer	Yes
Other Principal Commitments* Including Directorships	
Past (for the last 5 years)	None
Present	None
Information required	
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against him?	No
(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?	No
(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?	No
(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?	No

(g)	Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?	No
(h)	Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?	No
(i)	Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?	No
(j)	Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:–	
(i)	any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or	No
(ii)	any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or	No
(iii)	any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or	No
(iv)	any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere,	No
	in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?	
(k)	Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?	No
(l)	<p>Any prior experience as a director of an issuer listed on the Exchange?</p> <p>If yes, please provide details of prior experience.</p> <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p> <p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p>	<p>No, Mr Kenneth Sng Min Hua will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the SGX-ST.</p> <p>Not Applicable</p>

PROXY FORM
EXTRAORDINARY GENERAL MEETING

IMPORTANT

1. The Extraordinary General Meeting (“EGM”) will be held physically at 160 Robinson Road #06-01, Seminar Room 3, SBF Center, Singapore 068914 on 19 June 2025, 2.00 p.m.. There will be no option for members to participate by electronic means. Printed copies of the Notice of EGM dated 28 May 2025 and this Proxy Form will not be despatched to members.

2. Relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) may appoint more than two (2) proxies to attend, speak and vote at the EGM.

3. Investors who hold Company’s shares through relevant intermediaries (including CPF/SRS investors) who wish to vote should approach their relevant intermediaries (including their respective CPF agent banks/SRS approved banks) to submit their voting instructions at least seven (7) working days before the date of the EGM.

4. This Proxy Form is not valid for use by CPF/SRS investors and shall be ineffective for all intents and purposes if used or purposed to be used by then.

5. Please read the notes to this Proxy Form.

PERSONAL DATA PRIVACY

By submitting this Proxy Form, the member of the Company accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 28 May 2025.

I/We, _____ (Name) _____ (NRIC/Passport No./Co. Regn No.*)
of _____ (Address)
being a member/members* of **ADVANCED SYSTEMS AUTOMATION LIMITED** (“Company”), hereby appoint:

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

and/or

Name	NRIC/Passport No.	Proportion of Shareholdings	
		No. of Shares	%
Address			

or failing *him/them, the Chairman of the EGM, as *my/our *proxy/proxies to attend, speak and vote on *my/our behalf at the EGM of the Company to be held at 160 Robinson Road #06-01, Seminar Room 3, SBF Center, Singapore 068914, on 19 June 2025, at 2.00 p.m. and at any adjournment thereof.

Note: Voting will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes for or against a resolution to be proposed at the EGM, please indicate with a “J” in the box provided under “For” or “Against”. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution to be proposed at the EGM, please indicate with a “J” in the box provided under “Abstain”.

Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to vote “For” or “Against” or “Abstain”. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy will be treated as invalid.

ORDINARY RESOLUTIONS	For*	Against*	Abstain
Resolution 1: That Mr Seah Chong Hoe be removed from his office as Director of the Company with immediate effect from the date of the EGM.			
Resolution 2: That Mr Chong Man Sui be removed from his office as Director of the Company with immediate effect from the date of the EGM.			
Resolution 3: That Mr Steven Shen Hing be removed from his office as Director of the Company with immediate effect from the date of the EGM.			
Resolution 4: That Dato’ Sri Mohd. Sopiyan Bin Mohd. Rashdi be removed from his office as Director of the Company with immediate effect from the date of the EGM.			
Resolution 5: That any Director of the Company who may be appointed between 29 April 2025 and the date of the EGM be removed from his office with immediate effect from the date of the EGM.			
Resolution 6: That Mr Kenneth Sng Min Hua be appointed as Director of the Company with immediate effect from the date of the EGM.			

Notes:
* Please delete accordingly.

Dated this _____ day of _____ 2025

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature of Shareholder(s) or,
Common Seal of Corporate Member(s)

NOTES FOR PROXY FORM:

1. Please insert the total number of shares (“**Shares**”) held by you. If you have Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of Shares in the box provided next to CDP Register. If you have Shares registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of Shares in the box provided next to Register of Members. If you have Shares entered against your name in the Depository Register and Shares registered in your name in the Register of Members, you should insert the aggregate number of Shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy shall be deemed to relate to all the Shares held by you.
2. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the EGM. Where such member’s instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
3. A member who is a Relevant Intermediary is entitled to appoint more than two (2) 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 instrument appointing a proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation which each proxy has been appointed shall be specified in the instrument.

“**Relevant Intermediary**” has the meaning ascribed to it in Section 181 of the Companies Act.

4. A member can appoint the Chairman of the meeting as his/her/its proxy, but it is not mandatory. A proxy need not be a member of the Company.
5. The instrument appointing a proxy(ies) and/or representative(s) must be submitted to the Independent Scrutineer for the EGM in the following manner:
 - (i) if sent by post, be mailed to the Independent Scrutineer for the EGM, Aventus Corporate Services Pte Ltd at 111 North Bridge Road, #07-35 Peninsula Plaza, Singapore 179098; or
 - (ii) if submitted electronically, be sent via email to the Independent Scrutineer for the EGM, Aventus Corporate Services Pte Ltd at contact@aventus.com.sg,

in either case, not less than seventy-two (72) hours before the time appointed for holding the EGM.

Members must provide the following details in the instrument appointing a proxy or proxies to allow for the verification of their status as members: (i) full name/full company name (as per CDP/SRS/Scrip-based records); (ii) NRIC/FIN/Passport No./UEN; (iii) current address; and (iv) number of Shares held. Please also indicate the manner in which you hold Shares in the Company (e.g. via CDP or SRS).

6. This form of proxy must be under the hand of the appointor or his/her/its attorney duly authorised in writing. Where this form of proxy is executed by a corporation, it must be executed either under its common seal (or otherwise in accordance with its constitution) or under the hand of an officer or attorney duly authorised. Where this proxy form is executed by an attorney on behalf of the appointor, the letter or the power of attorney or a duly certified true copy thereof must be lodged with this proxy form, failing which the instrument of proxy may be treated as invalid.
7. A corporation which is a member may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the EGM, in accordance with Section 179 of the Companies Act.
8. The submission of an instrument or form appointing a proxy by a member does not preclude him from attending, speaking and voting in person at the EGM if he so wishes.

GENERAL

The Independent Scrutineer shall be entitled to reject this form of proxy if it is incomplete, improperly obtained, illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in this form of proxy. In addition, in the case of members whose Shares entered against their names in the Depository Register, the Independent Scrutineer may reject any instrument appointed or treated as appointing proxy(ies) lodged if such members, being the appointer, are not shown to have Shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the EGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

PERSONAL DATA PRIVACY

By submitting an instrument appointing a proxy(ies) and/or representative(s), the member accepts and agrees to the personal data privacy terms set out in the accompanying Notice of EGM.