



## SYNAGIE CORPORATION LTD.

(Incorporated in Singapore)  
(Company Registration No. 201717972D)

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### UPDATES ON THE HOLDING OF ANNUAL GENERAL MEETING

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The Board of Directors (the “**Board**”) of Synagie Corporation Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (i) regulatory announcement by Singapore Exchange Regulation (“**SGX RegCo**”) on 27 February 2020 allowing issuers with a 31 December financial year-end, up to 30 June 2020 to hold their annual general meetings to approve their 31 December 2019 financial results;
- (ii) the announcements made by the Company on 26 March 2020, 31 March 2020, and 7 April 2020 in relation to its application for an extension of time to hold its annual general meeting in light of the COVID-19 situation and the relevant approvals obtained;
- (iii) the elevated safe distancing measures to pre-empt the trend of increasing local transmission of COVID-19 announced by the Multi-Ministry Taskforce on COVID-19 on 3 April 2020;
- (iv) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by the Minister of Law on 13 April 2020 which provide, amongst others, legal certainty to enable issuers to make alternative arrangements to hold general meetings where personal attendance is required under written law or legal instruments (such as a company’s constitution); and
- (v) the joint statement by the Accounting Corporate and Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 providing guidance for listed and non-listed entities on the manner in which general meetings are to be conducted during the period when elevated safe distancing measures are in place.

In light of the above developments, the Company will arrange for a live audio-visual webcast and live audio-only stream of the Company’s Annual General Meeting proceedings (the “**Live AGM Webcast**”) to be held on 28 May 2020 at 2:00 p.m. (the “**AGM**”) as specified in the Company’s Notice of Annual General Meeting dated 6 May 2020 (the “**Notice of AGM**”).

Printed copies of the Annual Report, Addendum to the Annual Report setting out the particulars of the renewal of the share buyback mandate, Notice of AGM, and Proxy Forms were despatched to shareholders on 4 May 2020.

**Shareholders will be able to watch the AGM proceedings through a live audio-visual webcast via their mobile phones, tablets or computers or listen to these proceedings through live audio-only stream via telephone. The Company will not accept any physical attendance by shareholders.**

To ensure orderly proceedings and the timely commencement of the AGM, shareholders are encouraged to access the Live AGM Webcast at least 15 minutes prior to the commencement of the AGM.

Shareholders will be able to participate in the AGM in the following manner set out in the paragraphs below.

## LIVE AGM WEBCAST:

1. Shareholders may watch or listen to the AGM proceedings through the Live AGM Webcast. To do so, shareholders will need to register at [https://zoom.us/webinar/register/WN\\_52\\_JI0CIRwiW7t7zQeB0oA](https://zoom.us/webinar/register/WN_52_JI0CIRwiW7t7zQeB0oA) (the “**Registration Link**”) by 2.00 p.m. on 25 May 2020 (the “**Registration Deadline**”) to enable the Company to verify their status.
2. Following verification, authenticated shareholders will receive an email on 26 May 2020 containing a link to access the live audio-visual webcast of the AGM proceedings as well as a toll-free telephone number to access the live audio-only stream of the AGM proceedings (the “**Verification Email**”).
3. Shareholders must not forward the abovementioned link or telephone number to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live AGM Webcast.
4. Shareholders who register by the Registration Deadline but do not receive the Verification Email on 26 May 2020 may contact the Company by email at [webcastFY2019@synagie.com](mailto:webcastFY2019@synagie.com) for assistance. When contacting the Company, shareholders should provide the following information to the Company:
  - (a) full name as per CDP/SRS Account records;
  - (b) the last four digits of the NRIC No./FIN No./Passport No. (if the shareholder is an individual) or the Company Registration No. (if the shareholder is a corporation); and
  - (c) email address that was used for the purposes of the registration.
5. Non-SRS holders whose shares are registered under Depository Agents (“**DAs**”) must approach their respective DAs to indicate their interest in participating in the Live AGM Webcast

## SUBMISSION OF PROXY FORMS TO VOTE:

1. Shareholders may only exercise their voting rights at the AGM via proxy voting.
2. Shareholders who wish to vote at the AGM must submit a proxy form to appoint the Chairman of the AGM to cast votes on their behalf. Shareholders are advised to specify their votes for the respective resolutions.
3. The proxy form, duly completed and signed, must be submitted by:
  - (a) mail to the office of the Company’s Share Registrar, RHT Corporate Advisory Pte. Ltd., at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or
  - (b) email to [proxyFY2019@synagie.com](mailto:proxyFY2019@synagie.com),

**by no later than 2.00 p.m. on 25 May 2020, being seventy-two (72) hours before the time fixed for the AGM.**

4. SRS investors who wish to vote should approach their respective SRS Operators to submit their votes at least seven (7) working days before the AGM in order to allow sufficient time for their respective SRS Operators to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf by the cut-off date.
5. **Please note that shareholders will not be able to vote through the Live AGM Webcast and can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs.**

## **SUBMISSION OF QUESTIONS:**

1. To ensure orderly proceedings during the Live AGM Webcast, shareholders should submit questions relating to the items on the agenda of the AGM, at the same time as their registration, via the Registration Link. All questions must be submitted by 2.00 p.m. on 25 May 2020.
2. The Company will endeavour to address the substantial and relevant questions at or before the AGM. The responses to such questions from shareholders, together with the minutes of the AGM, will be posted on the SGXNet and the Company's website within one month after the date of the AGM. Please note that to avoid any technical disruptions or overload to the Live AGM Webcast, shareholders will not be able to raise questions at the Live AGM Webcast.

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by the government or any regulatory bodies, in order to curb the spread of COVID-19. **Shareholders should continually check for announcements by the Company for updates on the AGM.**

By order of the Board of  
**SYNAGIE CORPORATION LTD.**

**LEE SHIEH-PEEN CLEMENT**  
**EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

6 May 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is:*

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