



ANNUAL GENERAL MEETING TO BE HELD ON 28 APRIL 2021 AT 11:00 A.M.

1. BACKGROUND

- (a) The COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for companies in Singapore to, inter alia, 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 which was gazetted on 13 April 2020 and amended on 14 April 2020, 24 April 2020 and 29 September 2020 (the “Order”) and which sets out the alternative arrangements in respect of, inter alia, general meetings of companies; and
- (c) The Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation which was issued on 13 April 2020 (and updated on 27 April 2020, 22 June 2020 and 1 October 2020), providing a checklist (which provides further guidance on the COVID-19 Act and the COVID-19 Order) to guide listed and non-listed entities on the conduct of general meetings during the period when elevated safe distancing measures are in place.

2. ALTERNATIVE ARRANGEMENTS FOR THE COMPANY'S AGM

The Board wishes to announce that pursuant to the Order, the Company will convene the AGM by way of electronic means on Wednesday, 28 April 2021 at 11:00 a.m. to transact the business set out in the attached Notice of AGM.

Our Executive Chairman, Mr Chua Tiang Choon, Keith, and our Managing Director, Mr Ang Yee Lim, will conduct the proceedings of the AGM and address substantial and relevant questions (as may be determined by the Company in its sole discretion) which shareholders have submitted in advance.

SHAREHOLDERS WILL NOT BE ABLE TO ATTEND THE AGM IN PERSON.

SHAREHOLDERS ARE ONLY ABLE TO REMOTELY OBSERVE THE AGM PROCEEDINGS THROUGH EITHER LIVE AUDIO-VISUAL WEBCAST OR LIVE AUDIO-ONLY FEED.

SHAREHOLDERS WHO WISH TO OBSERVE THE AGM PROCEEDINGS AFOREMENTIONED AND WISH TO VOTE ON THE RESOLUTIONS TO BE TABLED AT THE AGM MUST APPOINT THE CHAIRMAN OF THE MEETING AS THEIR

PROXY TO ATTEND, SPEAK AND VOTE ON THEIR BEHALF AT THE AGM, IN ACCORDANCE WITH THE INSTRUCTIONS ON THE PROXY FORM.

3. COMPULSORY PRE-REGISTRATION FOR LIVE AUDIO-VISUAL WEBCAST OR LIVE AUDIO-ONLY FEED

Shareholders who wish to observe the AGM are required to pre-register at <http://www.abr.com.sg/agm2021> by 11:00 am on 25 April 2021 to enable the Company to verify their status as shareholders. Following the verification, authenticated shareholders will receive an email by 5:00 pm on 26 April 2021.

The email will contain user ID and password, as well as the details to access the live audio-video webcast, or live audio-only feed of the AGM proceedings.

Shareholders who have registered by 11:00 a.m. on 25 April 2021 but have not received the email by 5:00 pm on 26 April 2021, should contact the Company by phone at 67862866 or by email to agm2021@abr.com.sg

- (a) **For Corporations:** Corporations must authorise its corporate representative by way of certificate of appointment of corporate representative. The authorised corporate representative who wish to observe the AGM are required to pre-register at <http://www.abr.com.sg/agm2021>
- (b) **For Investors (including CPFIS Members and SRS Investors) who hold Shares through Relevant Intermediaries:** Investors who hold their shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 of Singapore ("Relevant Intermediaries") (including CPFIS Members and SRS investors) and who wish to observe the AGM should approach their respective Relevant Intermediaries (including their respective CPF agent banks or SRS Approved Banks) to indicate their intention to observe the AGM.

For Relevant Intermediaries: Relevant Intermediaries shall provide to the Company a list of attendees ("Attendees"), together with the following information:

1. Name of Attendee;
2. NRIC number / Passport number / Company registration number;
3. Email address; and
4. The interests held in the Company by each Attendee.

Relevant Intermediaries shall also inform all Attendees to pre-register at <http://www.abr.com.sg/agm2021>

4. SUBMISSION OF QUESTIONS FOR THE BOARD AND/OR MANAGEMENT

- (a) Shareholders may submit question(s) related to the resolutions to be tabled for approval at the AGM during the pre-registration process aforesaid. All question(s) pertaining to the AGM must be submitted by 11:00 a.m. on 25 April 2021. We will endeavour to address the substantial and relevant questions before the AGM. The responses to such questions from shareholders will be posted on the SGXNet and the Company's website by 27 April 2021, or addressed at the AGM.

In addition, shareholders may also submit their question(s) either via email to agm2021@abr.com.sg or, delivered by post to the Registered Office of the

Company at 41 Tampines Street 92, ABR Building, Singapore 528881, by 11:00 a.m. on 25 April 2021. If by post, shareholders are encouraged to post out earlier amid possible delay in mail processing.

- (b) To avoid any technical disruptions, shareholders will not be able to ask questions at the AGM “live” during the webcast and audio feed, and therefore shareholders should pre-register their participation in order to submit their questions in advance of the AGM.

5. PROXY VOTING

FOR SHAREHOLDERS WHO WISH TO VOTE, THEY WILL HAVE TO SUBMIT THEIR PROXY FORMS BY 11:00 A.M. ON 26 APRIL 2021 AND APPOINT “CHAIRMAN OF THE MEETING” AS THEIR PROXY.

The proxy form must be submitted in the following manner:

- (a) if submitted by post, use the self-addressed envelope and be delivered to the Registered Office of the Company at 41 Tampines Street 92, ABR Building Singapore 528881; or
- (b) if submitted electronically, email to agm2021@abr.com.sg

in either case, by 11:00 a.m. on 26 April 2021.

Shareholders who hold their shares through relevant intermediaries (including CPFIS Members and SRS investors) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective CPF agent banks or SRS Approved Banks) to submit their voting instructions early in order to allow sufficient time for their respective relevant intermediaries to, in turn, submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf by 11:00 a.m. on 26 April 2021.

6. FURTHER INFORMATION

Shareholders who wish to remotely observe the AGM proceedings are reminded that the AGM is private. Invitation to Shareholder to observe the AGM Webcast shall not be forwarded to anyone who is not a Shareholder of the Company or who is not authorised to observe the AGM. RECORDING OF THE AGM WEBCAST in whatever form is also STRICTLY PROHIBITED.

The Company seeks Shareholders’ patience and understanding during the AGM proceedings in the event of any technical disruptions.

IMPORTANT REMINDER:

The Company recognises the unprecedented measures taken in light of the COVID-19 pandemic, and seeks all Shareholders’ kind understanding. The Company will continue to monitor developments and may take any further measures as recommended by the relevant authorities.

Shareholders are thus advised to continually look out for any announcements that the Company releases regarding the AGM.

The Board wishes to thank the Shareholders for their kind support.

For and on behalf of the Board

Chua Tiang Choon Keith
Executive Chairman
13 April 2021