



TT INTERNATIONAL LIMITED

Company Registration Number 198403771D

(Incorporated in Singapore)

ANNOUNCEMENT

EXTRAORDINARY GENERAL MEETING OF THE COMPANY TO BE HELD ON 4 NOVEMBER 2020

1. INTRODUCTION

This announcement is circulated together with and forms part of the notice of extraordinary general meeting ("**EGM**") of TT International Limited ("**Company**") dated 20 October 2020 ("**Notice of EGM**").

The board of directors of the Company ("**Board**") refers to:

- (a) the Notice of EGM;
- (b) the COVID-19 (Temporary Measures) Act 2020 ("**COVID-19 Act**") which was passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (c) the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 published on 13 April 2020 ("**COVID-19 Order**") which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (d) 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, 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; and
- (e) the press release published by the Ministry of Law on 7 September 2020 to extend the COVID-19 Order to 30 June 2021.

In light of the above developments, the Board wishes to inform shareholders that the Company will be conducting the EGM by way of electronic means pursuant to First Schedule of the COVID-19 Order.

2. DATE, TIME AND CONDUCT OF EGM

The Company wishes to announce that pursuant to the COVID-19 Order, the EGM will be convened and held by way of electronic means, on **4 November 2020 at 1.00 p.m.** (Singapore time) to transact the business set out in the Notice of EGM. The Chairman of the EGM will conduct the proceedings of the EGM and address substantial and relevant questions which shareholders have submitted in advance.

3. NOTICE OF EGM AND PROXY FORM

The Notice of EGM and proxy form will be sent to shareholders solely by electronic means via publication on our corporate website at the URL www.tt-intl.com and will also be made available

on the Singapore Exchange Securities Trading Limited (“**SGX**”) website at the URL <https://www.sgx.com/securities/companyannouncements>. Printed copies of these documents will not be sent to shareholders.

4. NO PERSONAL ATTENDANCE AT EGM

As the EGM will be held via electronic means, shareholders will not be able to attend the EGM in person.

5. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE EGM

Shareholders may participate at the EGM by:

- (a) observing and/or listening to the EGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the EGM; and/or
- (c) appointing the Chairman of the EGM as proxy to attend, speak and vote on their behalf at the EGM.

Details of the steps and relevant deadlines for pre-registration, pre-submission of questions and voting at the EGM are set out in the Appendix to this announcement.

6. PERSONS WHO HOLD SHARES THROUGH RELEVANT INTERMEDIARIES

Persons who hold shares in the Company through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50 (“**Companies Act**”)), including Central Provident Fund (“**CPF**”) and Supplementary Retirement Scheme (“**SRS**”) investors, and who wish to participate in the EGM by:

- (a) observing and/or listening to the EGM proceedings via live audio-visual webcast or live audio-only stream;
- (b) submitting questions in advance of the EGM; and/or
- (c) appointing the Chairman of the EGM as proxy to attend, speak and vote on their behalf at the EGM,

should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the EGM.

7. KEY DATES/DEADLINES

In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key dates	Actions
From 9.00 a.m. on 21 October 2020 (Wednesday)	Shareholders may begin to pre-register at https://complete-corp.com.sg/tt-intl-egm/ for live audio-visual webcast/live audio-only stream of the EGM proceedings.
5.00 p.m. on 26 October 2020 (Monday)	Deadline for CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
1.00 p.m. on 2 November 2020 (Monday)	Deadline for shareholders to:

Key dates	Actions
	<ul style="list-style-type: none"> • pre-register for live audio-visual webcast/live audio-only stream of the EGM proceedings; • submit questions in advance; and • submit proxy forms.
By 12.00 p.m. on 3 November 2020 (Tuesday)	<p>Individuals or corporates whose status as shareholders have been verified will receive an email which will contain a password and the link to access the live audio-visual webcast or a toll-free telephone number and a conference code to access the live audio-only stream of the EGM proceedings (the “Confirmation Email”).</p> <p>Shareholders who do not receive the Confirmation Email by 12.00 p.m. on 3 November 2020 should contact Complete Corporate Services Pte Ltd, at tt-intl-egm@complete-corp.com.sg or alternatively at +65 6329 2745 between 12.00 p.m. and 5.00 p.m. on 3 November 2020, and between 9.00 a.m. and 12.00 p.m. on 4 November 2020.</p>
Date and time of EGM 1.00 p.m. on 4 November 2020 (Wednesday)	<ul style="list-style-type: none"> • Click on the link in the Confirmation Email and enter the password to access the live audio-visual webcast of the EGM proceedings. • Dial the toll-free telephone number in the Confirmation Email and enter the conference code to access the live audio-only stream of the EGM proceedings. • Shareholders are advised to dial in or access the link at least 5 minutes prior to the commencement time of EGM.

8. IMPORTANT REMINDER

Due to the constantly evolving Covid-19 situation in Singapore, we may be required to change our arrangements for the EGM at short notice. Shareholders should check the Company's website at the URL www.tt-intl.com and the SGX website at the URL <https://www.sgx.com/securities/companyannouncements> for the latest updates on the status of the EGM.

The Company would like to thank all shareholders for their patience and co-operation in enabling us to hold our EGM with the optimum safe distancing measures amidst the current Covid-19 pandemic.

BY ORDER OF THE BOARD

Ho Wei Li
Company Secretary
20 October 2020

APPENDIX

Steps for pre-registration, pre-submission of questions and voting at the EGM:

Shareholders will be able to observe and/or listen to the EGM proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers, submit questions in advance of the EGM and vote by appointing the Chairman of the EGM as proxy to attend, speak and vote on their behalf at the EGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Pre-registration	<p>Shareholders (including CPF investors and SRS investors) must pre-register at the pre-registration website at https://complete-corp.com.sg/tt-intl-egm/ and following the online instructions, from 9.00 a.m. on 21 October 2020 till 1.00 p.m. on 2 November 2020, to enable the Company to verify their status as shareholders.</p> <p>Shareholders who hold shares in the Company via a securities sub-account in a depository agent (e.g. a nominees' company) should contact the depository agent in order to make the necessary arrangements for their participation in the EGM.</p> <p>Only registered shareholders of the Company (including CPF investors and SRS investors) whose names appear on the Company's Register of Members/CDP Depository Register/CPF & SRS agent bank's lists as at 1.00 p.m. on 1 November 2020 will be able to access the webcast or listen to the audio-only stream of the EGM proceedings.</p> <p>Individuals or corporates whose status as shareholders have been verified will receive a Confirmation Email by 12.00 p.m. on 3 November 2020, which will contain a password and the link to access the live audio-visual webcast or a toll-free telephone number and a conference code to access the live audio-only stream of the EGM proceedings.</p> <p>If we are unable to verify your shareholder status, you will not receive the Confirmation Email and you will not be able to have access to the audio-visual webcast or audio-only stream of the EGM proceedings.</p> <p>Shareholders who do not receive the Confirmation Email by 12.00 p.m. on 3 November 2020 should contact Complete Corporate Services Pte Ltd, at tt-intl-egm@complete-corp.com.sg, or alternatively at +65 6329 2745 between 12.00 p.m. and 5.00 p.m. on 3 November 2020, and between 9.00 a.m. and 12.00 p.m. on 4 November 2020.</p>
2.	Submit questions in advance	<p>Shareholders will not be able to ask questions at the EGM live during the webcast or audio-stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the EGM.</p> <p>Submission of questions. Registered shareholders of the Company whose names appear on the Company's Register of members/ CDP</p>

No.	Steps	Details
		<p>Depository Register/ CPF agent bank's list and SRS agent bank list as at 1.00 p.m. on 1 November 2020 can submit questions related to the resolutions to be tabled for approval at the EGM to the Chairman of the EGM, in advance of the EGM, in the following manner:</p> <p>(a) Via email. Shareholders may submit their questions via email to gpb@mncsingapore.com.</p> <p>(b) By post. Shareholders may also submit their questions by post to TT International Limited c/o M & C Services Private Limited, 112 Robinson Road #05-01, Singapore 068902</p> <p>When sending in your questions via email or by post, please also provide us with the following details:</p> <ul style="list-style-type: none"> • your full name as per CDP/CPF/SRS Account records; • your residential address; • your email address; • number of shares held; and • the manner in which you hold shares in the Company (e.g., via CDP, CPF or SRS). <p>Shareholders who hold shares in the Company through relevant intermediaries or via a securities sub-account in a depository agent (e.g. a nominees' company) should contact their CPF Agent Banks, SRS Operators, or depository agent (as the case may be) as soon as possible in order to make the necessary arrangements to submit questions.</p> <p>Deadline to submit questions. All questions must reach us by 1.00 p.m. on 2 November 2020.</p> <p>Addressing questions. We will not be able to answer your questions if we are unable to verify your shareholder status. We will endeavour to address all substantial and relevant questions received from verified shareholders during the EGM through live audio-visual webcast and live audio-only stream. However, as there may not be sufficient time to address all such questions during the EGM itself, we will publish our responses to those questions which we are unable to address during the EGM, on our corporate website and on SGXNET prior to the EGM.</p> <p>Minutes of EGM. We will publish the minutes of the EGM on our corporate website at the URL www.tt-intl.com and on SGXNET, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the EGM.</p>
3.	Submit proxy forms to vote	<p>Appointment of Chairman of the EGM as proxy. Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the EGM proceedings and wish to vote on the resolutions to be tabled at the EGM must appoint the Chairman of the EGM as their proxy to attend, speak and vote on their behalf at the EGM, in accordance with the instructions on the proxy form. Shareholders will not be able to vote online.</p>

No.	Steps	Details
		<p>Specific voting instructions to be given. Where shareholders (whether individual or corporate) appoint the Chairman of the EGM as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms. Proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged with the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902; or</p> <p>(b) if submitted electronically, be submitted via email to the Company's Share Registrar at gpb@mncsingapore.com,</p> <p>in either case, by 1.00 p.m. on 2 November 2020.</p> <p>A shareholder who wishes to submit a proxy form must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above. The proxy form is appended to the shareholder circular dated 20 October 2020 which is available on the Company's website at the URL www.tt-intl.com, and the SGX website at the URL https://www.sgx.com/securities/companyannouncements.</p> <p>In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit completed proxy forms by post, shareholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators in order to make the necessary arrangements to submit their votes by 5.00 p.m. on 26 October 2020.</p> <p>Shareholders who hold shares in the Company via a securities sub-account in a depository agent (e.g. a nominees' company) should contact the depository agent in order to make the necessary arrangements to submit their votes by 5.00 p.m. on 26 October 2020.</p>