

IMPERIUM CROWN LIMITED
Company Registration No. 199505053Z
(Incorporated in Republic of Singapore)
(the “**Company**”)

**ALTERNATIVE ARRANGEMENTS FOR ANNUAL
GENERAL MEETING TO BE HELD ON 29 OCTOBER 2021**

1. Background

The board of directors (the “**Board**” or “**Directors**”) of Imperium Crown Limited (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law (“**MinLaw**”) 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;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (c) the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which included a checklist to guide listed and non-listed entities on the conduct of general meetings during the period from 27 March 2020 to 30 June 2021; and
- (d) the announcement by MinLaw on 6 April 2021 that MinLaw, in consultant with relevant Ministries and agencies, had further extended the duration of legislation that enables entities to hold meetings via electronic means, beyond 30 June 2021. Such legislation will continue to be in force until revoked or amended by MinLaw.

2. Date, time and conduct of AGM

The Company is pleased to announce that pursuant to the Order, the annual general meeting (“**AGM**” or the “**Meeting**”) of the Company for the financial year ended 30 June 2021 will be convened and held by way of electronic means on **Friday, 29 October 2021, at 10.00 a.m.**

3. Notice of AGM and proxy form

The Notice of AGM and proxy form will be sent to shareholders solely by electronic means via publication on the Company’s corporate website at the URL <https://www.imperium-crown.com/news> and will also be made available on the SGX’s website at the URL <https://www.sgx.com/securities/company-announcements>. **Printed copies of these documents will not be sent to shareholders.**

4. Annual Report

The Company's Annual Report for its financial year ended 30 June 2021 will be published on the Company's corporate website at the URL <https://www.imperium-crown.com/news> and will also be made available on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements>. **Printed copies of this document will not be sent to shareholders.**

5. No personal attendance at AGM

To minimise physical interactions and COVID-19 transmission risks, shareholders will not be able to attend the AGM in person. Shareholders will also not be able to vote online on the resolutions to be tabled for approval at the AGM. The Company has made arrangements to conduct the AGM as set out in paragraph 6 below.

6. Alternative arrangements for participation at the AGM

Alternative arrangements have been made by the Company to allow shareholders to participate at the AGM by:

- (a) observing and/or listening to the AGM proceedings via "live" audio-visual webcast or "live" audio-only stream;
- (b) submitting questions in advance in relation to any resolutions set out in the Notice of AGM; and/or
- (c) appointing only the Chairman of the Meeting as proxy to vote on their behalf at the AGM.

Details of the steps and deadlines for pre-registration, submission of questions in advance and voting at the AGM by shareholders, including Central Provident Fund ("CPF") monies ("CPF Investors") or monies in the Supplementary Retirement Scheme ("SRS") accounts ("SRS Investors"), are set out in the Appendix to this announcement.

7. Persons who hold shares through relevant intermediaries

Persons who hold shares of the Company through relevant intermediaries (as defined in Section 181 of the Companies Act, Chapter 50), including CPF Investors and SRS Investors, and who wish to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via "live" audio-visual webcast or "live" audio-only stream;
- (b) submitting questions in advance in relation to any resolution set out in the Notice of AGM, if any; and/or
- (c) appointing only the Chairman of the Meeting as proxy to vote on their behalf at the AGM,

should contact the relevant intermediaries through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation at the AGM.

In the case of CPF Investors and SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by **5.00 p.m. on Tuesday, 19 October 2021**.

8. Key dates/deadlines

The key dates/deadlines which shareholders should take note of are summarised in the table below (which is to be read in conjunction with the Appendix to this announcement):

Key dates	Actions
14 October 2021 (Thursday)	Shareholders who wish to access the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings may begin to pre-register at the URL https://globalmeeting.bigbangdesign.co/imperium-crown2021agm/ .
5.00 p.m. on 19 October 2021 (Tuesday)	Deadline for CPF Investors or SRS Investors who wish to appoint the Chairman of the Meeting as proxy must approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10.00 a.m. on 22 October 2021 (Friday)	Deadline for shareholders to submit questions in advance.
10.00 a.m. on 26 October 2021 (Tuesday)	Deadline for shareholders to pre-register for the “live” audio-visual webcast and “live” audio-only stream of the AGM proceedings.
	Deadline for shareholders to submit proxy forms.
10.00 a.m. on 28 October 2021 (Thursday)	<p>Authenticated shareholders will receive an email which will contain unique user credentials and instructions on how to access the “live” audio-visual webcast and “live” audio-only stream of the AGM proceedings (the “Confirmation Email”).</p> <p>Shareholders who do not receive the Confirmation Email by 10.00 a.m. on Thursday, 28 October 2021, but have registered by Tuesday, 26 October 2021 deadline, should contact the Company at +65 6250 0925 (during office hours) or by email to agm2021@imperium-crown.com.</p>
Date and time of AGM - 10.00 a.m. on 29 October 2021 (Friday)	<p>Authenticated shareholders may access:</p> <ul style="list-style-type: none"> • the “live” audio-visual webcast; or • the “live” audio-only stream, <p>of the AGM proceedings by following the instructions in the Confirmation Email.</p>

9. Minutes of AGM

The minutes of the AGM, which will include the responses to substantial and relevant comments or queries from shareholders relating to the agenda of the AGM (if any), will thereafter be published on the Company's corporate website at the URL <https://www.imperium-crown.com/news> and on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements> within one (1) month after the date of the AGM.

10. Important reminder

Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change its arrangements for the AGM at short notice. Shareholders are requested to visit the Company's corporate website at the URL <https://www.imperium-crown.com/news> or on the SGX's website at the URL <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

The Company would like to thank all shareholders for their patience and co-operation in enabling the Company to hold the AGM pursuant to the Order and applicable safe management measures amidst the current COVID-19 situation.

By Order of the Board

Lau Yan Wai
Company Secretary

14 October 2021

*This document has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. ("the **Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Mr Bernard Lui
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APPENDIX

Steps for pre-registration, submission of questions in advance and voting at the AGM

Shareholders will be able to observe and/or listen to the AGM 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 AGM and vote by appointing only the Chairman of the Meeting as proxy to vote on their behalf at the AGM if such shareholders wish to exercise their voting rights at the AGM.

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

No.	Steps	Details
1.	Pre-registration for participating at the AGM	<p>Shareholders, including CPF Investors and SRS Investors, can pre-register at the pre-registration website at https://globalmeeting.bigbangdesign.co/imperium-crown2021agm/ from 14 October 2021 till 10.00 a.m. on Tuesday, 26 October 2021, to enable the Company to verify their status as shareholders.</p> <p>Following the verification, authenticated shareholders will receive an email (the “Confirmation Email”) by 10.00 a.m. on Thursday, 28 October 2021. The email will contain unique user credentials and instructions on how to access the “live” audio-visual webcast and “live” audio-only stream of the AGM proceedings.</p> <p>Shareholders who do not receive the Confirmation Email by 10.00 a.m. on Thursday, 28 October 2021, but have registered by Tuesday, 26 October 2021 deadline, should contact the Company at +65 6250 0925 (during office hour) or by email to agm2021@imperium-crown.com.</p>
2.	Submit questions in advance	<p>Please note that the “live” audio-visual webcast and “live” audio-only stream are mainly for shareholders to contemporaneously observe the AGM proceeding and hence, shareholders will not be able to ask questions “live” at the AGM during the “live” audio-visual webcast or “live” audio-only stream. Therefore, it is important for shareholders to pre-register and submit their questions in advance of the AGM.</p> <p>Submission of questions. Shareholders, including CPF Investors and SRS Investors, can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance, in the following manner:</p> <p>(a) Via the pre-registration link. Shareholder may submit their question via the pre-registration link at https://globalmeeting.bigbangdesign.co/imperium-crown2021agm/.</p> <p>(b) Via email. Shareholders may submit their questions via email to the Company at agm2021@imperium-crown.com.</p> <p>(c) By post. Alternatively, shareholders may also submit their questions by post to the Registered Office of the Company at 1 Commonwealth Lane, #06-20 One Commonwealth, Singapore 149544.</p> <p>When submitting questions via email or by post to the Company, shareholders should provide the following details in their submission, for verification purposes:</p> <ul style="list-style-type: none"> • the shareholder’s full name; • the shareholder’s NRIC, passport or company registration number; • the shareholder’s address; and • the manner in which the shareholder holds shares in the Company (e.g., via CDP, CPF/SRS and/or scrip). <p>Deadline to submit questions. All questions must be submitted by 10.00 a.m. on Friday, 22 October 2021.</p>

		<p>Addressing questions. Management and the Board of the Company will address substantial and relevant questions relating to the resolutions set out in the Notice of AGM and will publish the responses to these questions on the Company's corporate website at the URL https://www.imperium-crown.com/news and on the SGX's website at the URL https://www.sgx.com/securities/company-announcements.</p>
3.	<p>Submit proxy forms to vote</p>	<p>Appointment of Chairman of the Meeting as proxy. Shareholders (whether individual or corporate) who wish to vote on the resolutions to be tabled at the AGM must appoint only the Chairman of the Meeting as their proxy to vote on their behalf at the AGM, in accordance with the instructions on the proxy form.</p> <p>Specific voting instructions to be given. Where shareholders (whether individual or corporate) appoint the Chairman of the Meeting 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 Meeting as 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 deposited at the Registered Office of the Company at 1 Commonwealth Lane, #06-20 One Commonwealth, Singapore 149544; or</p> <p>(b) if submitted electronically, be submitted via email to the Company at agm2021@imperium-crown.com,</p> <p>in either case, by 10.00 a.m. on Tuesday, 26 October 2021.</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 may be downloaded from the Company's corporate website at the URL https://www.imperium-crown.com/news and on the SGX's website at the URL https://www.sgx.com/securities/company-announcements.</p> <p>In view of the current COVID-19 situation and the related safe management 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 Investors or SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on Tuesday, 19 October 2021.</p>