



DISA Limited

(Company Registration No. 197501110N)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT RELATING TO ANNUAL GENERAL MEETING TO BE HELD ON 28 OCTOBER 2021

INTRODUCTION

The Board of Directors (the “**Board**”) of DISA Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) the Annual Report for the financial year ended 30 June 2021 (“**FY2021 Annual Report**”) released by the Company on 12 October 2021;
- (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister of Law by order to prescribe alternative arrangements for, amongst others, listed companies in Singapore to conduct general meetings, either wholly or partly, by electronic means; and
- (c) 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 Minister of Law on 13 April 2020, as amended from time to time (“**Alternative Arrangements Order**”), which sets out the alternative arrangements in respect of, amongst others, general meetings of listed companies in Singapore. In addition, the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation had on 1 October 2020 released an updated joint statement to include the latest requirements of the Alternative Arrangements Order, regarding providing additional guidance on the conduct of General Meetings during Elevated safe distancing period.

DATE OF ANNUAL GENERAL MEETING

The Board wishes to inform members that the AGM will be held by way of electronic means on 28 October 2021 at 10.30 a.m. The Company has on today issued the notice of the AGM dated 12 October 2021 (“**Notice of AGM**”) and the proxy form in connection with the AGM.

NO DESPATCH OF PRINTED COPIES OF DOCUMENTS

No printed copies of the Notice of AGM and the proxy form will be dispatched to members. An electronic copy of the FY2021 Annual Report, Notice of AGM and the proxy form have been made available on the following website on 12 October 2021:

- (i) <http://disa.sg/investors.html>; and
- (ii) <https://www.sgx.com/securities/company-announcements>

ALTERNATIVE ARRANGEMENTS FOR AGM

Pursuant to the Alternative Arrangements Order, all members will not be allowed to attend the AGM in person. Alternative arrangements are instead put in place to allow all members to participate in the AGM by:

- (i) observing or listening to the AGM proceedings via a live streaming. Pre-registration is required for members who wish to participate the live streaming;
- (ii) submitting questions ahead of the AGM; and
- (iii) appointing the “Chairman of the Meeting” as proxy to attend, speak and vote on their behalf at the AGM.

Persons who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50 of Singapore), including CPF and SRS investors, should contact the relevant intermediary (which would include, in the case of CPF and SRS investors their respective CPF Agent Banks and SRS Approved Banks) to indicate their interest in order for the relevant intermediary to make the necessary arrangements for them to participate in the live streaming of the AGM proceedings.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out in the Appendix to this announcement and should be read in conjunction with the notice of AGM. As the COVID-19 situation is constantly evolving, the Company has to implement measures to take into account the requirements, guidelines and recommendations of regulatory bodies and government agencies from time to time. Accordingly, the Company may be required to change its AGM arrangements at short notice. Members are advised to closely monitor announcements made by the Company on SGXNet. The Company would like to thank all members for their patience, understanding and co-operation.

BY ORDER OF THE BOARD

CHNG WENG WAH

Managing Director and Chief Executive Officer
12 October 2021

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement 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 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 Mr. Ong Hwee Li (Registered Professional, SAC Capital Private Limited)
Address: 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*

Telephone number: +65 6232 3210

APPENDIX

Members will be able to observe and/or listen to the AGM proceedings of the Company through a live audio-video stream using their mobile phones, tablets or computers, or live audio-only stream by accessing a link which will be emailed to you one day before the AGM date, submit questions in advance of the AGM and/or vote by appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

To do so, members will need to complete the following steps (to be read in conjunction with the notice of AGM):

No.	Steps	Details
1.	Pre-registration	<p>Members who wish to observe and/or listen to the live streaming must pre-register at website at https://conveneagm.com/sg/disalimited2021 (the “DISA AGM Website”) from 12 October 2021, 10.30 a.m. till 25 October 2021, 10.30 a.m.</p> <p>Upon successful pre-registration, each such member will receive an email containing a link to access the streaming of the AGM proceedings, together with the relevant log in details and instructions.</p> <p>A member who did not receive an email by 10.30 a.m. on 27 October 2021, but have pre-registered by the Registration Deadline should contact the Company’s Share Registrar at the following email address: shareregistry@incorp.asia, with the following details included:</p> <ul style="list-style-type: none"> (i) the member’s full name; and (ii) his/her/its identification/registration number. <p>Members are reminded that the AGM proceedings are private. Instructions on access to the live streaming of the AGM proceedings should therefore not be shared with anyone who is not a member of the Company or otherwise not authorised to attend the AGM. Recording of the live streaming in whatever form is also strictly prohibited.</p>
2.	Submit questions in advance	<p>Members may also submit questions relating to the resolutions to be tabled for approval at the AGM or the Company’s businesses and operations not later than 10.30 a.m. on 21 October 2021 (“Submission Deadline”) through one of the following means: (a) via the DISA AGM Website; (b) by email to shareregistry@incorp.asia; or (c) by post to the following addresses:</p> <p>30 Cecil Street, #19-08 Prudential Tower Singapore 049712 In.Corp Corporate Services Pte. Ltd. C/o DISA Limited</p>

	<p>3. Voting by Proxy</p>	<p>When sending in your questions by post or by email, please also provide the following details:</p> <ul style="list-style-type: none"> (i) the member's full name; and (ii) his/her/its identification/registration number, <p>for verification purposes, failing which the submission will be treated as invalid.</p> <p>Please note that members will not be able to ask questions during the AGM live streaming.</p> <p>The Company will endeavor to address questions which are substantial and relevant (as may be determined by the Company in its sole discretion) received from members prior to or during the AGM.</p> <p>The Company will publish the minutes of the AGM on SGXNet and the Company's website within one month after the date of AGM, together responses from the Board and Management in relation to substantial and relevant comments or queries from members relating to the resolutions that are tabled for approval at the AGM.</p> <p>Member must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM if such member wishes to exercise their voting rights at the AGM. The Proxy Form is available on SGXNet and https://disa.sg/investors.html. A member must give specific instruction 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 proxy for that resolution will be treated as invalid. The Proxy Form must be submitted in the following manner:</p> <ul style="list-style-type: none"> (a) If submitted electronically, be submitted via email to shareregistry@incorp.asia; (b) If submitted by post, be deposited at the registered office of the Company's share registrar at 30 Cecil Street #19- 08 Prudential Tower Singapore 049712; and (c) Member who registered for live streaming is also encouraged to submit electronically at the point of registration via DISA AGM Website, <p>in each case, no later than 10.30 a.m. on 25 October 2021.</p> <p>In the case of submission of Proxy Form other than via the DISA AGM Website, a member who wishes to submit an instrument of proxy 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.</p>
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