

ALLIED TECHNOLOGIES LIMITED
(Company Registration No. 199004310E)
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (“AGM”) of **ALLIED TECHNOLOGIES LIMITED** will be held electronically, on 10 June 2020, at 10 a.m. for the following purposes of transacting the following business:

AS ORDINARY BUSINESS

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2019 together with the Reports of the Directors and Auditors, and the Statement of Directors. **(Resolution 1)**
2. To re-elect the following directors of the Company (“**Directors**”) retiring pursuant to Regulation 117 of the Company’s Constitution:
 - (i) Mr Low Si Ren Kenneth
[refer to explanatory notes (i) and (iv)] **(Resolution 2)**
 - (ii) Mr Chin Chee Choon
[refer to explanatory note (ii) and (iv)] **(Resolution 3)**
 - (iii) Mr Leow Wee Kia Clement
[refer to explanatory note (iii) and (iv)] **(Resolution 4)**
3. To approve the payment of Directors’ fees of S\$138,411 for the financial year ended 31 December 2018. **(Resolution 5)**
4. To approve the payment of Directors’ fees of S\$190,110 for the financial year ended 31 December 2019. **(Resolution 6)**
5. To approve the payment of Directors’ fees of S\$200,000 for the financial year ending 31 December 2020 payable quarterly in arrears. **(Resolution 7)**
6. To re-appoint Ernst & Young LLP as the Company’s Auditors and to authorise the Directors to fix the Auditors’ remuneration. **(Resolution 8)**
7. To transact any other ordinary business that may be properly transacted at the AGM.

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolution (with or without amendments) as Ordinary Resolutions.

8. **Authority to allot and issue new shares in the capital of the Company**

That pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore (the “**Act**”) and Rule 806 of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (“**Catalist Rules**”), the Directors be and are hereby authorised to:

- (a)
 - (i) allot and issue shares in the capital of the Company (“**Shares**”) (whether by way of rights, bonus or otherwise); and/or

- (ii) make or grant offers, agreements or options (collectively, “**Instruments**”) that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments exchangeable into Shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and

- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while this Resolution was in force, provided that:

- (i) the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed one hundred per cent (100%) of the total issued Shares excluding treasury shares (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of Shares to be issued other than on a pro-rata basis to existing shareholders of the Company (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) does not exceed fifty per cent (50%) of the total issued Shares excluding treasury shares (as calculated in accordance with sub-paragraph (ii) below); and

- (ii) (subject to such manner of calculation and adjustments as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (i) above, the percentage of the total -issued Shares excluding treasury shares shall be calculated based on the total number of issued Shares excluding treasury shares at the time this Resolution is passed, after adjusting for:

- (aa) new Shares arising from the conversion or exercise of convertible securities outstanding at the time this authority is given;

- (bb) new Shares arising from exercising of share options or vesting of share awards outstanding or subsisting at the time this Resolution is passed, provided that the share options or share awards were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and

- (cc) any subsequent bonus issue, consolidation or subdivision of Shares;

- (iii) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Act and the Company’s Constitution for the time being of the Company; and

- (iv) (unless revoked or varied by the Company in a general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is the earlier. **(Resolution 9)**

BY ORDER OF THE BOARD

Kennedy Chen
Company Secretary
Singapore
19 May 2020

EXPLANATORY NOTES ON RESOLUTIONS TO BE PASSED:

- (i) Mr Low Si Ren Kenneth will, upon re-election as a Director of the Company, remain as Executive Director of the Company.
- (ii) Mr Chin Chee Choon will, upon re-election as a Director of the Company, remain as the Independent Non-Executive Chairman of the Board and a member of the Audit Committee, Nominating Committee and Remuneration Committee, and the Board considers him to be independent for the purpose of Rule 704(7) of the Catalist Rules.
- (iii) Mr Leow Wee Kia Clement will, upon re-election as a Director of the Company, remain as Chief Executive Officer and Executive Director of the Company.
- (iv) To comply with paragraph 17 of the notice of compliance dated 8 May 2019 which requires that the Board composition remain unchanged prior to the satisfactory resolution of the Special Audit, in the event that any of the retiring directors are not re-elected, the remaining Directors shall exercise their powers under the Constitution to re-appoint the remaining retiring Directors to the Board.

NOTES ON THE AGM:

Due to the current COVID-19 restriction orders in Singapore, a shareholder will not be able to attend the Annual General Meeting in person. Instead, alternative arrangements have been put in place to allow shareholders to participate at the AGM by:

1. watching the AGM proceedings via “live” webcast or listening to the AGM proceedings via “live” audio only feed (the “**AGM Webcast**”);
2. submitting questions in advance of the AGM; and/or
3. voting by proxy at the AGM.

Pre-Registration for the live webcast of the AGM

If you would like to register to attend the AGM Webcast, you are required to complete and submit the pre-registration form online at <https://bigbangdesign.co/allied-tech-pre-registration-microsite>.

BEFORE 10 a.m. on 3 June 2020 (“**Registration Deadline**”), to enable the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd to verify your status.

At the pre-registration page, kindly indicate whether you would like to attend via the “live” webcast or via the “live” audio only feed.

The Company will send an email containing the link for the AGM Webcast, and the corresponding login credentials to all verified shareholders after 3 June 2020.

Submitting Questions in Advance

1. Shareholders and Investors will not be able to ask questions “live” via the AGM Webcast.
2. Any questions on matters related to the AGM may be submitted to the Chairman of the AGM by electronic mail to agm2019@allied-tech-group.com no later than 10 a.m. on 3 June 2020 stating your question, your full name and whether you are a Shareholder or a Corporate Representative of a Corporate Shareholder.
3. Alternatively, shareholders can also submit their questions via the pre-registration form online at https://www.bigbangdesign.co/alliedtechnologies_webcast_registration.html.

4. Any question without the relevant identification details will not be entertained.
5. The Company will endeavour to respond to substantial and relevant questions received from Shareholders via an announcement on the SGXNET prior to the AGM, or during the AGM. Where there are substantially similar questions the Company will consolidate such questions; consequently not all questions may be individually addressed

Proxy Voting

1. Due to the current COVID-19 restriction orders in Singapore, a member of the Company will not be able to attend the Meeting in person. A member of the Company (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meeting, if such member wishes to exercise his/her/its voting rights at the Meeting. In appointing the Chairman of the Meeting as proxy, a member of the Company (whether individual or corporate) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.
2. The Chairman of the Meeting, as proxy, need not be a member of the Company.
3. The instrument appointing a proxy must be signed by the appointer or his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised. Where the instrument appointing a proxy is executed by an attorney on behalf of the appointor, the letter or power of attorney or a duly certified copy thereof must be lodged with the instrument, failing which the instrument may be treated as invalid.
4. Central Provident Fund (“CPF”) and Supplementary Retirement Scheme (“SRS”) investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes as soon as possible but not less than 7 business days before the AGM. Investors who have deposited their shares into a nominee account should also approach their depository agent and relevant intermediaries as soon as possible but not less than 7 business days before the AGM if they wish to vote.

“Relevant intermediary” means:

- (a) a banking corporation licensed under the Banking Act (Chapter 19) of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Chapter 289) of Singapore and who holds shares in that capacity; or
 - (c) the CPF Board established by the Central Provident Fund Act (Chapter 36) of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the CPF, if the CPF Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
5. A copy of the proxy form may be found on the SGX website at the URL <https://www2.sgx.com/securities/company-announcements?value=ALLIED%20TECHNOLOGIES%20LIMITED&type=company>.

6. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:

- If submitted by post or by hand, be deposited with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623.
- If submitted electronically, be submitted via email to the Company: agm2019@allied-tech-group.com

In either case, the proxy form shall be submitted and be received at least 48 hours before the time appointed for holding the AGM (*i.e.*, no later than 10 am on 8 June 2020).

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. Please note that

In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.

7. A Depositor's name must appear on the Depository Register maintained by The Central Depositor (Pte) Limited as at 72 hours before the time fixed for holding the AGM in order for the Depositor to be entitled to vote at the AGM.

Access to documents or information relating to the AGM

All documents and information relating to the business of the AGM (including the Annual Report and the Proxy Form) have been published on SGXNET (www.sgx.com). Printed copies will not be sent to Shareholders.

Shareholders should note that the manner of conduct of the AGM may be subject to further changes based on the evolving COVID-19 situation, any legislative amendments and any directives or guidelines from government agencies or regulatory authorities. Any changes to the manner of conduct of the AGM will be announced by the Company on SGXNET. Shareholders are advised to check SGXNET regularly for further updates.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.