

**PRECAUTIONARY MEASURES AT  
THE ANNUAL GENERAL MEETING (“AGM”) AND  
EXTRAORDINARY GENERAL MEETINGS (“EGMs”)  
TO BE HELD ON 28 MAY 2020**

In line with the advisories issued by the Ministry of Health (the “MOH”) in relation to the Novel Coronavirus (“COVID-19”) situation, the Company will be implementing the following precautionary measures at the Company’s AGM and EGMs to be held on Thursday, 28 May 2020 in order to minimise the risk of community spread of COVID-19:

1. Persons who
  - a. are unwell, under quarantine order, have been placed on leave of absence or stay-home notice;
  - b. have recent travel history to the mainland China, France, Germany, Iran, Italy, Japan, Republic of Korea, Spain or any other places which the MOH had issued travel advisories against, during the last 14 days prior to the AGM; or
  - c. display any symptoms of fever, flu, runny nose, cough or shortness of breath

will not be registered and admitted to the AGM and EGMs.

2. All persons attending the AGM and EGMs will be required to undergo a **temperature check** and sign a **health declaration and travel history form**, which will be used for contact tracing, if required.
3. Shareholders who are not able to physically attend the AGM and EGMs, may wish to appoint a proxy or Chairman of the meetings to vote on their behalf. Proxy forms must be deposited at 6 Raffles Quay, #25-01, Singapore 048580 (Attention: The Company Secretary) not less than 48 hours before the time appointed for holding the meetings.
4. Shareholders and proxies attending the AGM and EGMs are advised to arrive early as the precautionary measures may cause some delay in the registration process.
5. As the COVID-19 situation continues to evolve, shareholders are advised to read the health advisories from the MOH. The Company is closely monitoring the situation and reserves the right to take further measures as appropriate in order to minimise any risk to Shareholders and person attending the AGM and EGMs. The Company will provide updates via announcements on SGXNet closer to the AGM/EGM date should there be any latest developments and guidance on the COVID-19 situation.

We seek your kind understanding and cooperation.

By Order of the Board

Tan Lay Hong  
Secretary  
Singapore, 14 April 2020