

ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

HL GLOBAL ENTERPRISES LIMITED

Security

HL GLOBAL ENTERPRISES LIMITED - SG1AI6000003 - AVX

Announcement Details

Announcement Title

Annual General Meeting

Date & Time of Broadcast

04-Jun-2020 06:58:56

Status

New

Announcement Reference

SG200604MEETWOZW

Submitted By (Co./ Ind. Name)

Foo Yang Hym

Designation

Chief Financial Officer

Financial Year End

31/12/2019

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following documents attached: <ol style="list-style-type: none"> 1. Announcement relating to Annual General Meeting ("AGM") to be held on 26 June 2020; 2. Notice of AGM; 3. Proxy Form; and 4. Arrangements for the AGM to be held on 26 June 2020 (in FAQ format).

Event Dates

Meeting Date and Time

26/06/2020 14:00:00

Response Deadline Date

24/06/2020 14:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	The 57th Annual General Meeting ("AGM") of the Company will be held by electronic means. Shareholders will not be able to attend the AGM in person. Please refer to the Announcement relating to AGM to be held on 26 June 2020 for details on how to participate in the AGM.

Attachments

[AGM_Announcement.pdf](#)

[Notice_of_AGM.pdf](#)

[Proxy_Form.pdf](#)

[AGM_FAQs.pdf](#)

Total size =967K MB

HL GLOBAL ENTERPRISES LIMITED
Co. Reg. No. 196100131N
(Incorporated in the Republic of Singapore)

ANNUAL GENERAL MEETING TO BE HELD ON 26 JUNE 2020

1. **Background.** HL Global Enterprises Limited (“**HLGE**” or the “**Company**”) refers to:
 - (a) its announcement on 2 April 2020 stating that it had applied to and received approval from the Accounting and Corporate Regulatory Authority for an extension of time of up to two months until 29 June 2020 to hold its Annual General Meeting (“**AGM**”) and had also sought and obtained a waiver from Singapore Exchange Regulation to comply with the Listing Manual for the holding of the AGM on a date not later than 29 June 2020;
 - (b) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for 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; 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 (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.
2. **Date, time and conduct of AGM.** HLGE is pleased to announce that pursuant to the Order, its AGM will be convened and held by way of electronic means, on **Friday, 26 June 2020 at 2.00 p.m.**
3. **Notice of AGM and proxy form.** With effect from today, the Notice of AGM and proxy form have been made available to shareholders solely by electronic means via (i) publication on the Company’s corporate website at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm> and (ii) on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents **will not** be sent to shareholders via post.
4. **No personal attendance at AGM.** Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the AGM in person.
5. **Alternative arrangements for participation at the AGM.** Shareholders may participate at the AGM by:
 - (a) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.
 - (b) observing and/or listening to the AGM proceedings via ‘live’ audio-visual webcast or ‘live’ audio-only stream; and/or
 - (c) submitting questions in advance of the AGM;

Annual General Meeting to be held on 26 June 2020

Details of the steps for submission of the proxy form for voting at the AGM, pre-registration to obtain access to the 'live' audio-visual webcast or 'live' audio-only stream, and pre-submission of questions to be raised at the AGM are set out in the **Appendix** to this announcement. A copy of this announcement and the 'Frequently Asked Questions' relating to the AGM may also be accessed at the Company's website at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

6. **Persons who hold shares through relevant intermediaries.** Persons who hold HLGE shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50), including CPF and SRS investors, and who wish to participate in the AGM by:

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

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 AGM.

7. **Annual Report 2019.** The Annual Report 2019 may be accessed at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm> by clicking on the link for "Annual Report 2019".

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

Key dates

**4 June 2020 from 9.00 a.m.
(Thursday)**

Actions

Shareholders may begin to pre-register at <https://www.meetings.vision/hlge-agm-registration> for 'live' audio-visual webcast/ 'live' audio-only stream of the AGM proceedings.

**16 June 2020 at 5.00 p.m.
(Tuesday)**

CPF or SRS investors who wish to appoint the Chairman of the Meeting as their proxy, must approach their respective CPF Agent Banks or SRS Operators to submit their votes by this deadline.

Annual General Meeting to be held on 26 June 2020

19 June 2020 (Friday)	Deadline for shareholders to submit questions to be raised at the AGM.
24 June 2020, 2.00 p.m. (Wednesday)	Deadline for shareholders to: <ul style="list-style-type: none">• submit proxy forms; and• pre-register for 'live' audio-visual webcast/'live' audio-only stream of the AGM proceedings.
25 June 2020, (Thursday)	<p>Authenticated registrants will receive an email which will contain a login user ID and password, the link to access the 'live' audio-visual webcast and a toll-free telephone number to access the 'live' audio-only stream of the AGM proceedings ("Confirmation Email").</p> <p>Individuals or corporates that have pre-registered but whose status as shareholders cannot be verified will receive an email by this date to inform them of this.</p> <p>Shareholders who do not receive the Confirmation Email by 25 June 2020 at 3.00 p.m. but have registered by 24 June 2020 deadline should contact HLGE at hlglobal@hlge.com.sg or alternatively at Tel No.: +65 6324 9500.</p>
26 June 2020 (Friday)	<p>Publication of answers to questions at the URL http://www.hlge.com.sg/index.php/invest-or-relations/agm and on SGX website at the URL https://www.sgx.com/securities/company-announcements.</p>
26 June 2020, 2.00 p.m. (Friday)	<p>Annual General Meeting</p> <ul style="list-style-type: none">• Click on the link in the Confirmation Email and enter the login user ID and password to access the 'live' audio-visual webcast of the AGM proceedings; or• Call the toll-free telephone number in the Confirmation Email and enter the meeting ID and password to access the 'live' audio-only stream of the AGM proceedings.

HL Global Enterprises Limited
(Co. Reg. No. 196100131N)
(Incorporated in the Republic of Singapore)

Annual General Meeting to be held on 26 June 2020

- 9. 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 should check the Company's website and the SGX website for the latest updates.**

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne
Company Secretary

Singapore
4 June 2020

Annual General Meeting to be held on 26 June 2020

APPENDIX

Steps for voting on the AGM resolutions, pre-registration to observe/listen to the AGM proceedings and pre-submission of questions in advance of the AGM

Shareholders can only vote in respect of the resolutions proposed at the AGM by appointing the Chairman of the Meeting as proxy to attend, to speak and to vote on their behalf at the AGM. Shareholders may, if they wish, observe and/or listen to the AGM proceedings through a 'live' audio-visual webcast or 'live' audio-only stream, and may also submit questions in advance of the AGM. Please refer to the following steps for the submission of the proxy form, pre-registration for the audio-visual webcast or audio-only stream and submission of questions.

No.	Steps	Details
1.	Submit proxy form to vote	<p>Appointment of Chairman of the Meeting as proxy. Due to the current COVID-19 situation and related safe distancing measures in Singapore, a member will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, to speak and to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.</p> <p>Specific voting instructions to be given. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms. A member who wishes to submit an instrument of proxy appointing the Chairman of the Meeting as proxy must first access the URL: http://www.hlge.com.sg/index.php/investor-relations/agm and click on the "Proxy Form" hyperlink under the caption "57th Annual General Meeting" to download the proxy form, thereafter complete and sign the proxy form, before scanning and sending it by email to Company at hlglobal@hlge.com.sg or submitting it by post to the Company, HL Global Enterprises Limited at 10 Anson Road, #19-08 International Plaza, Singapore 079903, not less than 48 hours before the time appointed for holding the AGM.</p> <p>In view of the current COVID-19 situation and the related safe distancing measures in Singapore, it may</p>

Annual General Meeting to be held on 26 June 2020

No.	Steps	Details
		<p>be difficult for members to submit completed proxy forms by post and for the Company to process completed proxy forms which are submitted by post. There may also be delays in the delivery of completed proxy forms which are submitted by post. Therefore, members are strongly encouraged to submit completed proxy forms electronically via email to hlglobal@hlge.com.sg to ensure that they are received by the Company by the stipulated deadline.</p> <p>CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective Agent Banks/SRS operators to submit their votes by 16 June 2020 at 5.00 p.m.</p>
2.	Pre-registration for the AGM	<p>Shareholders must pre-register at the pre-registration website at URL: https://www.meetings.vision/hlge-agm-registration from 4 June 2020 at 9.00 a.m. till 24 June 2020 at 2.00 p.m. by following the steps below:</p> <p>Step 1: Access the URL: https://www.meetings.vision/hlge-agm-registration.</p> <p>Step 2: Click on the “Register for Audio-Visual” button if you wish to watch and listen to a ‘live’ video feed of the AGM proceedings OR Click on the “Register for Audio Only” button if you wish to phone in and only listen to the AGM proceedings.</p> <p>Step 3: Complete the information required on the registration page and click “Preview”.</p> <p>Step 4: Review your input and ensure it is accurate before clicking “Submit”.</p> <p>Step 5: After you click “Submit”, an acknowledgement of your registration will appear on the registration page, followed by an acknowledgement sent to your email address.</p> <p>Notes:</p> <ol style="list-style-type: none"> 1. If you do not receive an email acknowledgement after your registration, it means your pre-registration is not successful. Please check your spam/junk email folder or try again.

Annual General Meeting to be held on 26 June 2020

No.	Steps	Details
		<p>2. If you hold shares through a relevant intermediary as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (e.g. nominee companies), you are not able to pre-register online. Please contact your respective relevant intermediaries for assistance.</p> <p>3. If we are unable to verify your shareholder status following your pre-registration, you will receive an email notification by 3.00 p.m. on 25 June 2020 informing you of this. Please contact the Company at hlglobal@hlge.com.sg or alternatively at Tel No. +65 6324 9500 between 3.00 p.m. and 5.30 p.m. on 25 June 2020 and between 10.00 a.m. and 12.00 noon on 26 June 2020 if you have any questions.</p> <p>4. Once you have been verified as a shareholder, an email (Confirmation Email) will be sent to you by 3.00 p.m. on 25 June 2020 with your login user ID and password and the link to access the 'live' audio visual webcast or toll-free telephone number, meeting ID and password to call for the audio-only stream. Shareholders who do not receive the Confirmation Email by 3.00 p.m. on 25 June 2020, but have registered by the 24 June 2020 deadline and have not been informed of an unsuccessful registration should contact the Company at hlglobal@hlge.com.sg or alternatively at Tel No. +65 6324 9500 between 3.00 p.m. and 5.30 p.m. on 25 June 2020 and between 10.00 a.m. and 12.00 noon on 26 June 2020.</p>
3.	Submit questions in advance of the AGM	<p>Shareholders will not be able to ask questions at the AGM during the 'live' audio-visual webcast or 'live' audio-only stream, and therefore it is important for shareholders to submit their questions in advance of the AGM.</p> <p>Submission of questions. Shareholders can submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:</p> <p>(a) By email to hlglobal@hlge.com.sg; or</p> <p>(b) By post to HL Global Enterprises Limited, 10 Anson Road, #19-08 International Plaza, Singapore 079903.</p>

Annual General Meeting to be held on 26 June 2020

No.	Steps	Details
		<p>To ensure that questions are received by the Company by the stipulated deadline, shareholders are strongly encouraged to submit questions by email.</p> <p>When sending questions, shareholders should also provide their full name as it appears on the CDP/CPF/SRS/Scrip share records, address, number of shares in the Company and the manner in which the shares are held in the Company (eg. via CDP, CPF, SRS or scrip based) for verification. Mobile phone numbers provided will help the Company to reach out more easily if clarification is required.</p> <p>Deadline to submit questions. All questions must be submitted by 19 June 2020.</p> <p>Addressing questions. The Company will endeavour to address substantial and relevant questions relating to the Annual Report 2019 and the other AGM agenda items set out in the Notice of AGM received from shareholders. The responses to these substantial and relevant questions will be published on the Company's website at the URL http://www.hlge.com.sg/index.php/investor-relations/agm and will also be made available on the SGX website at the URL https://www.sgx.com/securities/company-announcements by 26 June 2020.</p> <p>Minutes of AGM. The Company will publish the minutes of the AGM on the Company's website and on the SGX website.</p>

HL GLOBAL ENTERPRISES LIMITED

Company Registration No. 196100131N
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Fifty-Seventh Annual General Meeting (the “**Meeting**”) of HL GLOBAL ENTERPRISES LIMITED (the “**Company**”) will be convened and held by way of electronic means on Friday, 26 June 2020 at 2.00 p.m. for the following purposes:

A. Ordinary Business:

1. To receive and adopt the Directors’ Statement and Audited Financial Statements for the year ended 31 December (“**FY**”) 2019 and the Auditor’s Report thereon.
2. To approve Directors’ Fees of \$205,644 for FY 2019 (FY 2018: \$208,520).
3. To re-elect the following Directors who would be retiring in accordance with the Company’s Constitution and who, being eligible, offer themselves for re-election as Directors of the Company:
 - (a) Ms Loo Hwee Fang
 - (b) Mr Andrew Goh Kia Teck

Detailed information on the Directors who are proposed to be re-elected can be found under the sections on “Board of Directors” and “Additional Information on Directors Seeking Re-election” of the Annual Report 2019.

4. To re-appoint Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.

B. Special Business:

To consider and, if thought fit, to pass, with or without any modifications, the following resolutions as Ordinary Resolutions:

5. That authority be and is hereby given to the Directors to:
 - (a) (i) issue shares 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 convertible 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 Ordinary Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors while this Ordinary Resolution is in force,

provided that:

- (1) the aggregate number of shares to be issued pursuant to this Ordinary Resolution (including shares to be issued in pursuance of Instruments made or granted pursuant to this Ordinary Resolution but excluding shares which may be issued pursuant to any adjustments effected under any relevant Instrument), does not exceed 100% of the total number of issued shares, excluding treasury shares, of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares to be issued other than on a *pro rata* basis to shareholders of the Company (including shares to be issued in pursuance of Instruments made or granted pursuant to this Ordinary Resolution but excluding shares which may be issued pursuant to any adjustments effected under any relevant Instrument) does not exceed 20% of the total number of issued shares, excluding treasury shares, of the Company (as calculated in accordance with sub-paragraph (2) below);
 - (2) (subject to such manner of calculation as may be prescribed by Singapore Exchange Securities Trading Limited (“**SGX-ST**”)) for the purpose of determining the aggregate number of shares that may be issued under sub-paragraph (1) above, the percentage of issued shares, excluding treasury shares, shall be based on the total number of issued shares, excluding treasury shares, of the Company at the time this Ordinary Resolution is passed, after adjusting for:
 - (i) new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Ordinary Resolution is passed; and
 - (ii) any subsequent bonus issue, consolidation or subdivision of shares;
 - (3) in exercising the authority conferred by this Ordinary Resolution, the Company shall comply with the provisions of the Listing Manual of SGX-ST for the time being in force (unless such compliance has been waived by SGX-ST) and the Constitution for the time being of the Company; and
 - (4) (unless revoked or varied by the Company in general meeting) the authority conferred by this Ordinary Resolution shall continue in force until the conclusion of the next annual general meeting (“**AGM**”) of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is the earlier.
6. That approval be and is hereby given to the Directors to offer and grant options in accordance with the provisions of the HL Global Enterprises Share Option Scheme 2006 (the “**SOS**”) and to allot and issue from time to time such number of shares of the Company as may be required to be issued pursuant to the exercise of the options granted under the SOS, provided that the aggregate number of shares to be issued pursuant to the SOS shall not exceed 15% of the total number of issued shares of the Company from time to time, and provided further that the aggregate number of shares to be issued to certain categories of participants of the SOS collectively and individually during the entire operation of the SOS (subject to adjustments, if any, made under the SOS) shall not exceed such limits or (as the case may be) sub-limits as may be prescribed in the SOS.

C. To Transact Any Other Ordinary Business

BY ORDER OF THE BOARD

Yeo Swee Gim, Joanne
Company Secretary

Singapore, 4 June 2020

Explanatory Notes:

1. With reference to item 2 of the Ordinary Business above, the Directors' Fees of \$205,644 for FY 2019 will be payable upon approval of the shareholders at the Meeting. The structure of fees payable to Directors for FY 2019 can be found on page 23 of the Annual Report 2019.
2. With reference to item 3(a) of the Ordinary Business above, Ms Loo Hwee Fang will, upon re-election as a Director of the Company, remain as the Chairman of the Nominating Committee ("**NC**"), and a member of the Audit and Risk Committee ("**ARC**"), Remuneration Committee ("**RC**") and SOS Committee. Ms Loo is considered an Independent Non-Executive Director of the Company.

Key information on Ms Loo is found on pages 7 and 127 to 129 of the Annual Report 2019.

3. With reference to item 3(b) of the Ordinary Business above, Mr Andrew Goh Kia Teck will, upon re-election as a Director of the Company, remain as the Lead Independent Director, Chairman of the ARC, RC and SOS Committee, and as a member of the Executive Committee and NC. Mr Goh is considered an Independent Non-Executive Director of the Company.

Key information on Mr Goh is found on pages 7 and 127 to 129 of the Annual Report 2019.

4. The Ordinary Resolution set out in item 5 of the Special Business above, if passed, will empower the Directors of the Company from the date of the Meeting until the next AGM (unless such authority is revoked or varied at a general meeting) to issue shares and/or make or grant Instruments that might require new shares to be issued up to a number not exceeding 100% of the total number of issued shares, excluding treasury shares, of the Company, of which up to 20% may be issued other than on a *pro rata* basis to shareholders. The aggregate number of shares which may be issued under this Ordinary Resolution will be calculated based on the total number of issued shares, excluding treasury shares, of the Company at the time that this Ordinary Resolution is passed, after adjusting for new shares arising from the conversion or exercise of any convertible securities or share options or vesting of share awards which are outstanding or subsisting at the time this Ordinary Resolution is passed and any subsequent bonus issue, consolidation or subdivision of shares.

On 8 April 2020, SGX RegCo issued a news release which introduced measures to support issuers, amid the challenging business and economic climate due to COVID-19, including enabling the acceleration of fund-raising efforts by allowing Mainboard issuers to seek a general mandate for an issue of shares and convertible securities of up to an aggregate of 100% of its issued shares (excluding treasury shares and subsidiary holdings), versus up to 50% previously (the "**Enhanced Share Issue Limit**"), of which the aggregate number of shares and convertible securities issued other than on a *pro rata* basis remains at not more than 20% to shareholders. The Enhanced Share Issue Limit may be renewed at the 2021 AGM and is only valid until 31 December 2021, by which date any shares issued pursuant to the Enhanced Share Issue Limit must be listed, and no further shares may be issued under this limit.

The Company is proposing to avail itself to the Enhanced Share Issue Limit and accordingly is seeking shareholders' approval for the same at the Meeting. The Board of Directors is of the view that it would be in the interests of the Company and its shareholders to do so in the event that circumstances evolve before the 2021 AGM amid the COVID-19 situation to such an extent that a 50% limit for *pro rata* issue of shares is not sufficient to meet the Company's needs. Under such circumstances, fund raising efforts would be unnecessarily hampered and compromised in view of the time needed to obtain shareholders' approval for the issue of shares above the 50% threshold.

5. The Ordinary Resolution set out in item 6 of the Special Business above, if passed, will empower the Directors to offer and grant options in accordance with the SOS and to issue from time to time such number of shares of the Company pursuant to the exercise of such options under the SOS subject to such limits or sub-limits as prescribed in the SOS. (see note below on voting restrictions)

Voting restrictions pursuant to Rules 859 and 860 of the Listing Manual of SGX-ST:

Please note that if a shareholder is eligible to participate in the SOS (including a director and/or employee of the Company and its subsidiaries and its designated parent company, Hong Leong Investment Holdings Pte. Ltd. and its subsidiaries), he should abstain from voting at the Meeting in respect of the Ordinary Resolution set out in item 6 in relation to the SOS, and accordingly should not appoint the Chairman of the Meeting to vote on his behalf.

Meeting Notes:

1. The Meeting is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of this Notice will not be sent to members, instead, this Notice will be made available to members by electronic means via publication on the Company's website at URL <http://www.hlge.com.sg/index.php/investor-relations/agm>. This Notice will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to the attendance at the Meeting via electronic means (including arrangements by which the Meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Meeting, addressing of substantial and relevant questions at the Meeting and voting by appointing the Chairman of the Meeting as proxy at the Meeting, are set out in the accompanying Company's announcement dated 4 June 2020. The announcement may be accessed at the Company's website at URL <http://www.hlge.com.sg/index.php/investor-relations/agm> and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Meeting in person. A member (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. The accompanying Proxy Form for the Meeting may be accessed at the Company's website at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm>, and also be made available at the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to the voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

CPF 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 16 June 2020.

4. The Chairman of the Meeting, as proxy, need not be a member of the Company.
5. The form appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (i) if submitted by post, be lodged with the Company, HL Global Enterprises Limited at 10 Anson Road, #19-08 International Plaza, Singapore 079903; or
 - (ii) if submitted electronically, via email to the Company at hlglobal@hlge.com.sg.

in either case, at least 48 hours before the time for holding the Meeting.

A member who wishes to submit an instrument of proxy must 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.

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.

6. The Annual Report 2019 (and updated Analysis of Shareholdings as at 18 May 2020) is available on the Company's website at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm>. The "Analysis of Shareholdings as at 18 May 2020" are updates to pages 125 and 126 of the Annual Report 2019 respectively.

Personal data privacy:

By (a) submitting a form appointing the Chairman of the Meeting as proxy to attend, speak and vote at the Meeting and/or any adjournment thereof, or (b) submitting details for the registration to observe the proceedings of the Meeting via a "live" audio-visual webcast or a "live" audio-only stream (via telephone), or (c) submitting any question prior to the Meeting in accordance with this Notice, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the following purposes:

- (i) processing and administration by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the Meeting (including any adjournment thereof);
- (ii) processing of the registration for purpose of granting access to members (or their corporate representatives in the case of members which are legal entities) to observe the proceedings of the Meeting and providing them with any technical assistance where necessary;
- (iii) addressing relevant and substantial questions from members received before the Meeting and if necessary, following up with the relevant members in relation to such questions; and
- (iv) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines by the relevant authorities.

HL GLOBAL ENTERPRISES LIMITED

Co. Reg. No. 196100131N
(Incorporated in the Republic of Singapore)

PROXY FORM

for 57th Annual General Meeting

IMPORTANT:**Alternative Arrangements for Annual General Meeting ("Meeting")**

1. The Meeting is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of Meeting will not be sent to members. Instead, the Notice of Meeting will be made available to members by electronic means via publication on the Company's website at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm>. The Notice of Meeting will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the Meeting via electronic means (including arrangements by which the Meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the Meeting, addressing of substantial and relevant questions at the Meeting and voting by appointing the Chairman of the Meeting as proxy at the Meeting, are set out in the accompanying Company's announcement dated 4 June 2020. The announcement may be accessed at the Company's website at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Meeting in person. A member (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.
4. Please read the notes overleaf which contain instructions on, *inter alia*, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the Meeting.

CPF/SRS Investors

5. CPF/SRS Investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes by 5.00 p.m. on 16 June 2020.

Personal Data

6. By submitting a form appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Notice of Meeting dated 4 June 2020.

I/We, (name) _____ with NRIC/Passport/Co. Reg. No.: _____

of (address) _____

being a member/members of HL GLOBAL ENTERPRISES LIMITED (the "Company"), hereby appoint:

the Chairman of the Meeting

as my/our proxy to attend, speak and vote for me/us on my/our behalf at the Fifty-Seventh Annual General Meeting of the Company (the "Meeting") to be convened and held by way of electronic means on Friday, 26 June 2020 at 2.00 p.m., and at any adjournment thereof.

I/We have indicated with an 'X' in the appropriate box against each item below how I/we wish the Chairman of the Meeting as my/our proxy to vote, or to abstain from voting.

NOTE: Voting on all resolutions will be conducted by poll. If you wish the Chairman of the Meeting as your proxy to cast all your votes "For" or "Against" a resolution, please indicate with an 'X' in the "For" or "Against" box provided in respect of that resolution. Alternatively, please indicate the number of votes "For" or "Against" in the "For" or "Against" box provided in respect of that resolution. If you wish the Chairman of the Meeting as your proxy to abstain from voting on a resolution, please indicate with an "X" in the "Abstain" box provided in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in the "Abstain" box provided in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

No.	Resolutions	For	Against	Abstain
A.	ORDINARY BUSINESS:			
1.	Adoption of the Directors' Statement and Audited Financial Statements together with the Auditor's Report thereon			
2.	Approval of Directors' Fees			
3.	Re-election of Directors:			
	(a) Ms Loo Hwee Fang			
	(b) Mr Andrew Goh Kia Teck			
4.	Re-appointment of Ernst & Young LLP as Auditor			
B.	SPECIAL BUSINESS:			
5.	Authority for Directors to issue shares and/or make or grant offers, agreements or options pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore and the Listing Manual of Singapore Exchange Securities Trading Limited			
6.	Authority for Directors to offer and grant options and to issue shares in accordance with the provisions of the HL Global Enterprises Share Option Scheme 2006			

Dated this _____ day of _____ 2020

Total No. of Shares Held

Signature(s) or Common Seal of Member(s)

NOTES: SEE OVERLEAF

NOTES:

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of shares. If you have shares registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by you.
2. Due to the current COVID-19 restriction orders in Singapore, a member will not be able to attend the Meeting in person. A member (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. This proxy form may be accessed at the Company's website at the URL <http://www.hlge.com.sg/index.php/investor-relations/agg>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

CPF/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 16 June 2020.

3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. The form appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
 - (a) if submitted by post, be deposited at the office of the Company, HL Global Enterprises Limited at 10 Anson Road, #19-08 International Plaza, Singapore 079903; or
 - (b) if submitted electronically, be submitted via email to the Company at hlglobal@hlge.com.sg.

in either case not less than 48 hours before the time appointed for holding the Meeting.

A member who wishes to submit a form 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.

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.

5. The form appointing the Chairman of the Meeting as proxy must be signed by the appointor or his attorney duly authorized in writing. Where the form appointing the Chairman of the Meeting as proxy is executed by a corporation, it must be executed either under its seal or signed by a director or an officer or an attorney duly authorized.
6. The Company shall be entitled to reject the form of proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the form of proxy (including any related attachment). In addition, in the case of a member whose shares are entered in the Depository Register, the Company may reject any form of proxy lodged if the member, being the appointor, is not shown to have shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

Fold Here

PROXY FORM

Affix
Postage
Stamp

HL GLOBAL ENTERPRISES LIMITED
10 Anson Road
#19-08 International Plaza
Singapore 079903

Fold Here

HL GLOBAL ENTERPRISES LIMITED
(“HLGE” or the “Company”)
Co. Reg. No. 196100003D
(Incorporated in the Republic of Singapore)

**ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING (“AGM”) TO BE HELD ON
26 JUNE 2020 (IN FAQ FORMAT)**

A THE AGM

A1 Why is the Company convening the AGM during the COVID-19 pandemic?

The Company has to continue to observe its statutory and regulatory obligations. It has however availed itself of recent rules and measures that allowed for a delayed AGM in view of the pandemic. The AGM will now be convened and held by way of electronic means on Friday, 26 June 2020 at 2.00 p.m. (Singapore time). Please click on the “Notice of AGM” hyperlink at URL: <http://www.hlge.com.sg/index.php/investor-relations/agm> for full details.

A2 Will there be a financial presentation scheduled for this AGM?

No, there will not be any financial presentation at the AGM.

B ATTENDANCE AT THE AGM

B1 Are shareholders able to attend the AGM in person?

No, shareholders are not allowed to attend the AGM in person, following the strict social distancing measures imposed by the Government.

B2 How can I participate in the AGM if I am not allowed to attend in person?

If you have pre-registered to observe and/or listen to the AGM proceedings and have been authenticated following by the Company’s verification process, you will be provided with a login user ID and password to access a ‘live’ audio-visual webcast or a toll-free telephone number for an audio only stream of the AGM proceedings. Please refer to the FAQ on “Accessing the ‘live’ AGM proceedings” below.

B3 How can I ask questions about the Annual Report 2019 if I am not allowed to attend the AGM in person?

You can submit questions relating to the Annual Report 2019 to a dedicated email or mailing address in advance of the AGM. Please refer to the FAQ on “Questions from shareholders” below for more details.

B4 What if the COVID-19 situation improves before the day of the AGM? Will I be allowed to attend the AGM in person at that point?

Unfortunately, the Company needs to prepare for the AGM logistics based on circumstances prevailing as at the latest practicable time before the issue of its Notice of AGM. Hence, you will not be able to attend in person even if the situation improves by the AGM date.

C QUESTIONS FROM SHAREHOLDERS

C1 Can I ask questions at the AGM?

No, you will not be able to ask questions during the 'live' AGM, and therefore it is important for you to submit your questions in advance of the AGM. You can submit your question(s) relating to the Annual Report 2019 and resolutions to be tabled for approval at the AGM to the Chairman of the Meeting, in advance of the AGM, in the following manner:

- (a) By email to hlglobal@hlge.com.sg; or
- (b) By post to HL Global Enterprises Limited, 10 Anson Road, #19-08 International Plaza, Singapore 079903.

All questions must be submitted and reach us by 19 June 2020.

In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for shareholders to submit questions by mail, you are strongly encouraged to submit your questions via email. We wish to highlight that the Company will address only substantial and relevant questions, primarily relating to the Annual Report 2019 and the other AGM agenda items set out in the Notice of AGM.

C2 Is there a cut-off date to submit questions for the AGM?

All questions must be submitted and reach us by 19 June 2020. We regret that we are unable to address questions received after the cut-off date.

C3 Would all questions be answered?

The Company will endeavour to address substantial and relevant questions relating to the Annual Report 2019 and the other AGM agenda items set out in the Notice of AGM. The responses to these substantial and relevant questions will be published on the Company's website at the URL <http://www.hlge.com.sg/index.php/investor-relations/agm> and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> by 26 June 2020.

C4 Do I need to identify myself when posing questions (email or by mail) to the Company?

Yes, please provide:

- your full name as it appears on your CDP/CPF/SRS/Scip share records,
- your address,
- number of shares held, and
- the manner in which you hold shares in the Company (e.g., via CDP, CPF or SRS, or scrip based).

The Company will not be able to answer your questions if it is unable to verify your shareholder status.

D PRE-REGISTRATION FOR THE 'LIVE' AUDIO-VISUAL WEBCAST OR AUDIO ONLY 'LIVE' STREAM OF AGM PROCEEDINGS

D1 Who can pre-register?

Only members whose names appear on the Company's Register of Members/CDP Depository Register/CPF & SRS agent bank's lists as at 23 June 2020 can pre-register for the 'live' AGM proceedings and/or listen to the 'live' audio-only stream.

Registrations that do not meet this requirement will be rejected during the verification stage.

D2 How do I register?

Step 1: Access the URL: <https://www.meetings.vision/hlge-agm-registration>

Step 2: Click on the "Register for Audio-Visual" button if you wish to watch and listen to a 'live' video feed of the AGM proceedings OR Click on the "Register for Audio Only" button if you wish to phone in and only listen to the AGM proceedings.

Step 3: Complete the information required on the registration page and click "Preview".

Step 4: Review your input and ensure it is accurate before clicking "Submit".

Step 5: After you click "Submit", an acknowledgement of your registration will appear on the registration page, followed by an acknowledgement sent to your email address.

Notes:

1. If you do not receive an email acknowledgement after your registration, it means your pre-registration is not successful. Please check your spam/junk email folder or try again.
2. If you hold shares through a relevant intermediary as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (e.g. nominee companies), you are not able to pre-register online. Please contact your respective relevant intermediaries for assistance.
3. If we are unable to verify your shareholder status following your pre-registration, you will receive an email notification by 3.00 p.m. on 25 June 2020 informing you of this. Please contact the Company at hlglobal@hlge.com.sg, or alternatively at +65 6324 9500 between 3.00 p.m. and 5.30 p.m. on 25 June 2020 and between 10.00 a.m. and 12.00 noon on 26 June 2020 if you have any questions.
4. Once you have been verified as a shareholder, an email (Confirmation Email) will be sent to you by 3.00 p.m. on 25 June 2020 with your login user ID and password and the link to access the 'live' audio visual webcast or toll-free telephone number, meeting ID and password to call for the audio-only stream. Shareholders who do not receive the

Confirmation Email by 3.00 p.m. on 25 June 2020, but have registered by the 24 June 2020 deadline and have not been informed of an unsuccessful registration should contact the Company at hlglobal@hlge.com.sg, or alternatively at +65 6324 9500 between 3.00 p.m. and 5.30 p.m. on 25 June 2020 and between 10.00 a.m. and 12.00 noon on 26 June 2020.

D3 When can I start to pre-register for the 'live' AGM proceedings?

You can start your pre-registration from 9.00 a.m. on 4 June 2020.

D4 Is there a closing date for pre-registration?

Yes, please complete your pre-registration before 2.00 p.m. on 24 June 2020.

D5 Can I pre-register another person to watch the 'live' audio-visual webcast and/or listen to the 'live' audio-only stream?

No. The AGM is a private event. Only shareholders of the Company will be able to register for the 'live' AGM proceedings.

D6 What information do I need to provide for the pre-registration?

You must provide the following information, failing which we will not be able to register you:

- Name as per CDP/CPF/SRS/Scip-based records
- Email Address
- Shareholding Type (How your shares are held)
- NRIC or Passport Number
- Telephone Number

For Joint account holders, please register both names. However, only one NRIC/Passport number and email address is required.

D7 Why do I need to provide my full NRIC/Passport number?

This will enable the Company to verify that you are a shareholder.

D8 When will I receive the login credentials for the 'live' audio-visual webcast or audio only 'live' stream?

Authenticated shareholders will receive a Confirmation Email by 3.00 p.m. on 25 June 2020. The email will contain:

- Login user ID and password and a URL link to view the 'live' webcast (for those who opted for audio-visual at pre-registration)
- A toll-free telephone number, meeting ID and password to access the audio only stream (for those who opted for 'live' audio-only stream at pre-registration)

Shareholders who do not receive the Confirmation Email by 3.00 p.m. on 25 June 2020 but have registered by the 24 June 2020 deadline should contact the Company at hlglobal@hlge.com.sg, or alternatively at +65 6324 9500 between 3.00 p.m. and 5.30 p.m. on 25 June 2020 and between 10.00 a.m. and 12.00 noon on 26 June 2020.

D9 What happens if the Company cannot verify my shareholder status?

You will receive an email by 3.00 p.m. on 25 June 2020 notifying you that we are unable to verify your shareholder status, and therefore, you will not be able to access the 'live' AGM proceedings. Please contact the Company at hlglobal@hlge.com.sg, or alternatively at +65 6324 9500 between 3.00 p.m. and 5.30 p.m. on 25 June 2020 and between 10.00 a.m. and 12.00 noon on 26 June 2020, if you have any questions.

D10 If I hold shares via a securities sub-account in a depository agent (e.g. a nominee company), can I register for the 'live' AGM proceedings?

You should contact the relevant intermediary through which you hold such shares as soon as possible in order to make the necessary arrangements for access for your participation in the 'live' AGM proceedings.

D11 I am a relevant intermediary as defined in Section 181 of the Companies Act, Chapter 50 of Singapore. How do I register my beneficial shareholders for the 'live' AGM proceedings?

Please email to the Company at hlglobal@hlge.com.sg immediately for a copy of the Excel template for completion. Upon receipt of this Excel template, please input your list of beneficial shareholders' details into the respective fields and return the completed template to hlglobal@hlge.com.sg latest by 2.00 p.m. on 24 June 2020.

A confirmation email containing the login user ID and password and URL link to view the 'live' audio-visual webcast or toll-free telephone number, meeting ID and password to call for the audio-only stream (depending on the preferred option) will be emailed to each beneficial shareholder by 3.00 p.m. on 25 June 2020.

E ACCESSING THE 'LIVE' AGM PROCEEDINGS

E1 I have received the confirmation email. What should I do next?

The AGM commences at 2.00 p.m. sharp on 26 June 2020.

Audio-visual option

- For shareholders who have opted for the audio-visual 'live' webcast, you may access the URL link indicated in your confirmation email from 1.50 p.m. onwards.
- Key in your personal login user ID and password when prompted.
- The AGM will commence at 2.00 p.m.

Audio Only Option

- Call the toll-free telephone number indicated on your confirmation email and enter the meeting ID and password when prompted to do so.
- Specify your name clearly when prompted.

- The telephone line will be open from 1.50 p.m. onwards. You will be put on hold until the AGM commences at 2.00 p.m. sharp.

E2 Can I watch the 'live' audio-visual webcast from my mobile phone?

Yes, you can watch the 'live' audio-visual webcast from any device as long as

- Your browser is HTML5-compatible (e.g. Microsoft Edge, Chrome, Firefox)
- You have a stable WIFI connection or LAN connection
- You have a connection speed of at least 1.8mbps to watch the webcast in 480p or a connection speed of at least 2.5mbps to watch the webcast in 720p.

E3 Can I ask questions during the 'live' audio-visual webcast or through the audio only stream?

No, both the 'live' audio-visual webcast and audio only stream allow you to view/listen or listen to the AGM proceedings respectively. There is no online interaction.

All questions must reach us by 19 June 2020. Please refer to the FAQ on "Questions from shareholders" under C above for submission of questions.

E4 Do I need to pre-register to watch/listen to the AGM proceedings?

Yes. Please refer to the FAQ on "Pre-Registration for the 'live' audio-visual webcast or audio only 'live' stream of AGM proceedings" under D above for details. You may also access the URL: <https://www.meetings.vision/hlge-agm-registration> and click "Register for Audio-Visual" or "Register for Audio-Only" to perform your pre-registration immediately.

F VOTING ON THE RESOLUTIONS TABLED FOR APPROVAL AT THE AGM

F1 Since I am not able to attend the AGM, how can I exercise my votes?

You will not be able to vote online. If you wish to vote on the resolutions to be tabled for approval at the AGM, you must complete the proxy form to appoint the Chairman of the Meeting as your proxy to vote on your behalf.

You must give specific instructions as to voting, or abstentions from voting, in respect of each resolution in the proxy form, failing which the appointment of the Chairman of the Meeting as proxy for any resolution without specific instructions will be treated as invalid.

F2 Where can I find the proxy form?

Please access the URL: <http://www.hlge.com.sg/index.php/investor-relations/agm> and click on the "Proxy Form" hyperlink under the caption "57th Annual General Meeting" to download the proxy form.

F3 Can I email or post my completed proxy form?

You may do so either way.

By post or lodged at the office of the Company, HL Global Enterprises Limited at 10 Anson Road, #19-08 International Plaza, Singapore 079903.

Alternatively, please email the completed proxy form to the Company at hlglobal@hlge.com.sg.

Completed proxy forms sent by post or email must reach the Company by 2.00 p.m. on 24 June 2020. We regret that incomplete or incorrectly completed proxy forms will be rejected.

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

F4 In view of the COVID-19 situation, is there flexibility in accepting proxy forms that are submitted late?

No, proxy forms received after 2.00 p.m. on 24 June 2020 will be rejected.

F5 My shares are held through a relevant intermediary as defined in Section 181 of the Companies Act, Chapter 50 of Singapore. How do I exercise my votes?

Please approach your relevant intermediary as soon as possible to inform them of your voting instructions.

F6 I am a relevant intermediary as defined in Section 181 of the Companies Act, Chapter 50 of Singapore. How can I help my beneficial shareholders exercise their votes?

Please collate all the votes from your beneficial shareholders and complete the proxy form appointing the Chairman of the Meeting as proxy to vote in accordance with the beneficial shareholders' instructions.

Ensure you complete the proxy form indicating your beneficial shareholders' 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 proxy for that resolution will be treated as invalid.

Please refer to FAQ under F2 and F3 above for location and submission of proxy forms to the Company.

F7 My shares are held through a CPF/SRS agent bank. How can I exercise my votes?

Please approach your agent bank before **5.00 p.m. on 16 June 2020** and liaise with them regarding the exercise of your votes.

F8 I am a CPF/SRS agent bank and I have been approached by CPF/SRS investors who wish to exercise their votes on their shares. What do I need to do?

Please collate all the votes from your CPF/SRS investors and complete the proxy form appointing the Chairman of the Meeting as proxy to vote in accordance with the CPF/SRS investors' instructions.

Ensure you complete the proxy form indicating your CPF/SRS investors' **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 proxy for that resolution will be treated as invalid.

Please refer to FAQ under F2 and F3 above for location and submission of proxy forms to the Company.

G GENERAL

G1 If there are any changes to the AGM, how would I know?

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. Please check the SGX website and the Company's website for the latest updates.