



ADVANCER GLOBAL LIMITED

(Company Registration No. 201602681W)
(Incorporated in the Republic of Singapore)

UPDATES TO ANNUAL GENERAL MEETING ANNUAL GENERAL MEETING TO BE HELD VIA LIVE WEBCAST ON 17 JUNE 2020 AT 4.00 P.M.

1. Introduction

The Board of Directors (the “**Board**” or “**Director**”) of Advancer Global Limited (the “**Company**” and together with its subsidiaries and associate companies, collectively the “**Group**”) refers to the following announcements on:

- (a) 13 April 2020 in relation to the joint statement issued by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation entitled “Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period”; and
- (b) 14 April 2020 in relation to the Annual Report of the Company for the financial year ended 31 December 2019 (“**FY2019**”) and accompanying Notice of Annual General Meeting (“**AGM**”) (“**AGM Notice**”).

2. Date of Annual General Meeting

Shareholders are to note that the Company’s AGM for FY2019 will be held via Live Webcast on, **17 June 2020 at 4.00 p.m.** (revised from the initial date of 29 June 2020 at 12.30 p.m.) (“**Live AGM Webcast**”).

Save for the updated date and Live AGM Webcast, there is no change in the resolutions to be proposed at the AGM as set out in the AGM Notice (which has been reproduced and attached to this announcement for easy reference).

Shareholders’ attention is also drawn to the Arrangement of Live AGM Webcast and Updated Proxy Form in this announcement for details of the Live AGM Webcast and voting procedures.

A copy of (i) Annual Report, (ii) AGM Notice, and (iii) Updated Proxy Form, may be accessed via SGXNet and the Company’s website at http://advancer.sg/news_categories/annual-reports/. Printed copies of these documents will not be sent to shareholders.

3. Arrangement of Live AGM Webcast

Due to the current COVID-19 restriction orders in Singapore, Shareholders who wish to attend the AGM can only participate via the Live AGM Webcast. No physical attendance will be permitted.

Arrangement of Live AGM Webcast are put in place to allow shareholders to participate in the AGM by:

- (i) watching the AGM proceedings via a live audio-visual webcast. Shareholders who wish to participate as such will have to pre-register in the manner outlined in paragraph 3.1 below;
- (ii) appointing the Chairman of the AGM to vote at the AGM. Please refer to paragraph 3.2 below for further details; and

(iii) submitting questions in advance of the AGM. Please refer to paragraph 3.3 below for further details.

Persons who hold shares of the Company through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50), including SRS investors, and who wish to participate in the AGM of the should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective 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 of the Company.

3.1 Registration

(i) Shareholders will be able to watch the AGM proceedings via mobile phones, tablets or computers.

Shareholders will need to register at <https://advanceragm.listedcompany.com/2020agm> ("**AGM Webcast Registration and Q&A Link**") for the Company to verify your status prior to the AGM. Particulars required for registration include full name of individual/corporates, email address, contact number, National Registration Identity Card Number/Passport number/Company Registration Number, shareholding type (e.g. CDP, SRS, Depository Agent or Corporate Shareholder).

Shareholders must register via the AGM Webcast Registration and Q&A Link by no later than 4.00 p.m. on 14 June 2020 ("**Registration Deadline**"), being 72 hours before the time fixed for the AGM.

(ii) Following the verification, authenticated Shareholders will receive an email by 16 June 2020 containing a unique link to access the Live AGM Webcast.

Shareholders must not forward the unique link to other persons who are not Shareholders and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live AGM Webcast.

Shareholders who register by the Registration Deadline but do not receive an email response by 16 June 2020 may contact Company's Share Registrar, RHT Corporate Advisory Pte. Ltd. for assistance at rhtcaoscar@rhtcorporate.com providing the details mentioned in paragraph 3.1(i) above from 9.00 a.m. to 5.00 pm. on 16 June 2020 for verification purpose.

3.2 Voting

(i) Shareholders who wish to vote at the AGM must submit the Updated Proxy Form to appoint the Chairman of the AGM to cast votes on your behalf.

(ii) The Updated Proxy Form must be submitted by

(a) physical mail to the office of the Company's Share Registrar at 30 Cecil Street, #19-08 Prudential Tower, Singapore 049712; or

(b) electronic mail to rhtcaoscar@rhtcorporate.com

by no later than the Registration Deadline, being 72 hours before the time fixed for the AGM.

Shareholders who wishes to submit the Updated Proxy Form must first download, complete and sign the Updated Proxy Form, before submitting it by post to the address provided above, or 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 Shareholders to submit completed proxy forms by post, Shareholders are strongly encouraged to submit completed proxy forms electronically via email.

- (iii) For Shareholders who have submitted the previous proxy forms appointing such person other than the Chairman of the AGM before 26 May 2020, shall be deemed to have appointed the Chairman of the AGM to cast votes on your behalf unless Shareholders withdraw the same by notifying the Company via email to rhtcaoscar@rhtcorporate.com by the Registration Deadline.
- (iv) Shareholders who intend to submit a proxy form on or after 26 May 2020 must use the Updated Proxy Form attached to this Announcement.

3.3 Questions

- (i) Shareholders must submit your questions related to the AGM via the AGM Webcast Registration and Q&A Link by the Registration Deadline.
- (ii) The Company shall only address the relevant and substantial questions (as may be determined by the Company in its sole discretion) raised during the Live AGM Webcast.
- (iii) The responses to such questions from Shareholders will also be posted on the SGXNet and the Company's website within one (1) month after the AGM.

Shareholders should note that they will not be able to ask questions during the AGM via the Live AGM Webcast and therefore it is important for Shareholders to submit their questions in advance of the AGM.

3.4 Minutes

Minutes of the AGM including responses from the Board and Management on substantial questions provided at the AGM will be provided within one (1) month after the AGM on SGXNet and Company's website at http://advancer.sg/news_categories/news/

Due to the constantly evolving COVID-19 situation, the Company may be required to make further changes its AGM arrangements at short notice. Shareholders are advised to regularly check the Company's website or announcements released on SGXNET for further updates until the date of the Meeting.

By Order of the Board

Chin Mei Yang
Chief Executive Officer and Executive Director
26 May 2020

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. David Yeong (Telephone: 65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.