



## AZTECH GLOBAL LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration No. 200909384G)

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### IMPORTANT NOTICE TO SHAREHOLDERS IN RELATION TO THE COMPANY'S EXTRAORDINARY GENERAL MEETING ON 13 OCTOBER 2021

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- **NO ATTENDANCE IN PERSON AT EXTRAORDINARY GENERAL MEETING**
- **ALTERNATIVE ARRANGEMENTS TO PARTICIPATE AT EXTRAORDINARY GENERAL MEETING**

#### 1. Background

The Board of Directors (the “**Board**” or “**Directors**”) of Aztech Global Ltd. (the “**Company**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 (the “**Act**”) 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;
- (b) 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 subsequently amended on 24 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
- (c) the Joint Statement by the Accounting and Corporate Regulatory Authority (“**ACRA**”), Monetary Authority of Singapore and Singapore Exchange Regulation, which was issued on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020), which provided additional guidance on the conduct of general meetings during the period when elevated safe distancing measures in Singapore are in place from 27 March 2020 to 30 June 2021; and
- (d) the statement by the Ministry of Law issued on 6 April 2021 which further extends the duration of legislation that enables entities to hold meetings via electronic means, beyond 30 June 2021.

#### 2. Date of Extraordinary General Meeting (“**EGM**”)

The Directors wish to inform Shareholders that the Company has today issued the Circular including the Notice of Extraordinary General Meeting dated 28 September 2021 (“**Notice of EGM**”) in respect of the extraordinary general meeting of the Company to approve the adoption of the share purchase mandate (the “**EGM**”). The EGM will be convened and held by way of electronic means on **Wednesday, 13 October 2021 at 10.00 a.m.** (Singapore time).

#### 3. Circular including the Notice of EGM and Proxy Form

The Circular including the Notice of EGM and proxy form for the EGM will be disseminated to Shareholders solely by electronic means via publication on the Company’s corporate website at <https://www.aztechglobal.com/egm> and will also be made available on SGXNet’s website at <https://www.sgx.com/securities/company-announcements>. **Printed copies of these documents will not be sent to Shareholders.**

Shareholders are advised to read the Circular including the Notice of EGM carefully in order to decide whether they should vote in favour of or against the ordinary resolution, or to abstain from voting on the ordinary resolution, to be tabled at the EGM.

#### 4. No Attendance In Person At EGM

Due to the COVID-19 outbreak and elevated safe distancing measures in Singapore, Shareholders will not be allowed to attend the EGM in person. Instead, alternative arrangements have been put in place to allow

Shareholders to participate at the EGM by (a) watching the EGM proceedings via “live” webcast; (b) submitting questions in advance of the EGM; and/or (c) voting by proxy at the EGM. Please see paragraph 5 below for these alternative arrangements.

## 5. Alternative Arrangements

The following are the alternative arrangements which have been put in place for the EGM:

### (a) Registration for “live” Webcast

Shareholders who wish to participate at the EGM by watching the EGM proceedings via “live” webcast must pre-register at <https://www.aztechglobal.com/egm> **no later than 10.00 a.m. on 10 October 2021** to enable the Company to verify their status as shareholders. The Company may switch to a “live” audio-only stream, in the event that the Company is unable, for any reason, to conduct a “live” webcast.

Following the verification, verified Shareholders will receive an electronic mail by **10.00 a.m. on 12 October 2021**, which will contain user ID and password details, as well as the link to access the “live” webcast (the “**Confirmation Email**”). Shareholders who do not receive the Confirmation Email by **10.00 a.m. on 12 October 2021** but have registered by **10.00 a.m. on 10 October 2021** deadline should contact the Company’s corporate secretarial team at +65 6594 2184 (available from 8.30 a.m. to 5.00 p.m., Monday to Friday).

### (b) Shareholders’ Queries and Answers (Q&A)

Shareholders are to note that they will not be able to ask questions during the “live” webcast.

Shareholders may submit questions in relation to the resolution tabled for approval at the EGM, in the manner set out below.

If Shareholders have any questions in relation to the resolution tabled for approval at the EGM, Shareholders may send their queries in advance of the EGM, **by 10.00 a.m. on 9 October 2021**, via electronic mail to the Company’s corporate secretarial team at [egm@aztech.com](mailto:egm@aztech.com). When sending questions, Shareholders should provide their full name (as per the Company’s share registrar’s, BACS Private Limited’s, records) and the last 4 alpha-numeric digits of their NRIC/Passport No., or, if the Shareholder is a corporation, its registration number, for verification. Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its shareholder status. Shareholders may also provide their contact number and electronic mail address, which will help the Company to reach out more easily if clarification is required.

The Company will endeavour to address substantial and relevant queries from Shareholders either prior to or at the EGM. Please note that the Company is unable to take on questions at the EGM during the “live” webcast, and therefore it is important for Shareholders to submit their queries in advance of the EGM. Answers to substantial and relevant queries will be uploaded on the Company’s website at <https://www.aztechglobal.com/egm> and will also be made available on the SGXNet’s website at <https://www.sgx.com/securities/company-announcements>.

### (c) Proxy Voting

There will be no live or online voting on the resolution to be tabled for approval at the EGM. Instead, Shareholders who wish to vote on the resolution at the EGM must appoint the Chairman of the EGM as their proxy by completing the proxy form attached to the Notice of EGM.

A Shareholder (whether individual or corporate) who wishes to appoint the Chairman of the Meeting as his/her/its proxy 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.

The completed and signed proxy form, together with the power of attorney or other authority under which it is signed (if applicable) or a notarially certified copy thereof, must be:

- (i) If sent personally or by post, deposited with: Aztech Global Ltd., c/o B.A.C.S. Private Limited, at 8 Robinson Road #03-00 ASO Building, Singapore 048544; or
- (ii) If submitted by electronic mail, received by the Company at [egm@aztech.com](mailto:egm@aztech.com),

in either case, by **10.00 a.m. on 10 October 2021**, being **seventy-two (72) hours before the time appointed for holding the EGM**, and in default, the proxy form shall be treated as invalid.

In view of the current COVID-19 situation and the related elevated safe distancing measures in Singapore, it may 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 electronic mail. If a member elects to submit duly completed proxy forms electronically via electronic mail, all subsequent correspondence with the Company in relation to the EGM shall be conducted via electronic mail, and sent to the same electronic mail address from which the proxy forms were submitted.

**Important reminder: The Company would like to remind Shareholders that due to the constantly evolving COVID-19 situation, the Company will be closely monitoring the situation and reserves the right to change its EGM arrangements at short notice. Shareholders should check the Company's website at <https://www.aztechglobal.com/egm> for the latest updates on the EGM.**

The Company would like to thank all Shareholders for their patience and co-operation in enabling the Company to hold its EGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

**By Order of the Board**

Ms Pavani Nagarajah  
Company Secretary  
28 September 2021  
Singapore