



**YONGNAM HOLDINGS LIMITED**

(the “Company”)

(Company Registration No. 199407612N)

(Incorporated in the Republic of Singapore on 19 October 1994)

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**UPDATES TO ANNUAL GENERAL MEETING – ANNUAL GENERAL MEETING TO BE HELD VIA LIVE WEBCAST ON MONDAY, 29 JUNE 2020 AT 10.00 A.M.**

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The Board of Directors (the “Board”) of Yongnam Holdings Limited (the “Company”) refers to the following announcements:

- (a) the announcements released by the Company on 30 March 2020 and 31 March 2020 relating to the extension of time obtained by the Company to hold its annual general meeting (“AGM”);
- (b) the announcement released by the Company on 13 April 2020 in relation to the Annual Report of the Company for the financial year ended 31 December 2019 (“FY2019”) and the accompanying Notice of the AGM (“AGM Notice”) and Proxy Form (“Proxy Form”) in respect of the AGM of the Company to be held on Monday, 29 June 2020 at 10.00 a.m. The printed hard copies of these documents had been sent to shareholders accordingly; 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 issued by the Ministry of Law on 13 April 2020 as well as the joint statement issued by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation on 13 April 2020 providing additional guidance on the conduct of general meetings during the elevated safe distancing period (the “Guidance”).

Pursuant to the Guidance, the Company wishes to inform that its’ AGM scheduled to be held on Monday, 29 June 2020 at 10.00 a.m. will be held by way of electronic means through a live webcast (“Live AGM Webcast”) on **Monday, 29 June 2020 at 10.00.a.m** to transact the businesses set out in the AGM Notice dated 13 April 2020. There is no change in the date, time and resolutions to be proposed at the AGM as set out in the AGM Notice.

The Live AGM Webcast will take place at 51 Tuas South Street 5, Singapore 637644.

**INSTRUCTIONS TO SHAREHOLDERS**

Due to the current COVID-19 restriction orders in Singapore, Shareholders will not be able to attend the AGM in person. The following are the alternative arrangements which have been put in place for Shareholders to participate in the AGM:

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

Shareholders are to note the following instructions with regard to the pre-registration, pre-submission of questions and submission of proxy forms:-

## 1. Registration to attend Live AGM Webcast

- (a) All shareholders as well as investors who hold shares through relevant intermediaries (including CPF or SRS investors), who wish to follow the proceedings of the AGM through the Live AGM Webcast must pre-register online at the pre-registration website at Yongnam AGM Website, URL: [https://sg.conveneagm.com/yongnam\\_agm2020](https://sg.conveneagm.com/yongnam_agm2020), to create an account, no later than **10.00 a.m. on 26 June 2020** (the "Registration Deadline").
- (b) Following the verification, authenticated shareholders or investors will receive the login details to join the Live AGM Webcast by **28 June 2020 at 10.00 a.m.** The confirmation email will contain user ID and password details, as well as the link to access the live audio-visual webcast and a toll-free telephone number and conference code to access the live audio-only stream of the AGM proceedings.
- (c) Shareholders must not forward the login details to join the Live AGM Webcast or telephone number to call for the audio feeds to other person who is not a shareholder of the Company and/or who is not authorised to attend the Live AGM Webcast.
- (d) Shareholders who register by the Registration Deadline but do not receive an email response by **28 June 2020, 10.00 a.m.** should contact the Company's Share Registrar, Tricor Barbinder Share Registration Services via email at [sg.is.enquiry@sg.tricorglobal.com](mailto:sg.is.enquiry@sg.tricorglobal.com) with the following details to be included, (i) the full name of the shareholder; and (2) his/her/its identification/registration number, **before 1.00 p.m. on 28 June 2020.**

## 2. Submission of Questions

Shareholders will not be able to ask questions at the AGM live during the webcast or audio-stream. Therefore, it is important for Shareholders to pre-register and submit their questions in advance of the AGM.

- (a) Shareholders will not be able to ask questions during the Live AGM Webcast.
- (b) Shareholders may pre-register and submit their questions relating 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:
  - (i) via the pre-registration website.  
Shareholders who pre-register to observe and/or listen to the live AGM proceedings may submit their questions via the pre-registration website at the Yongnam AGM Website, URL: [https://sg.conveneagm.com/yongnam\\_agm2020](https://sg.conveneagm.com/yongnam_agm2020); or
  - (ii) via email.  
Shareholders may submit their questions via email at [yongnamagm@citigatedewerogerson.com](mailto:yongnamagm@citigatedewerogerson.com) If the questions are sent via email, please provide us with the following details: (i) The full name of shareholder; (ii) identification/registration number; and (iii) The manner in which you hold shares in the Company (e.g. via CDP/CPF/SRS).
- (c) All questions must be submitted by **22 June 2020 at 10.00 a.m.**

- (d) The Management and the Board of Directors of the Company will endeavour to address all substantial and relevant questions received from shareholders prior to the Annual General Meeting by publishing the responses to those questions on SGX website at the URL <https://www.sgx.com/securities/company-announcements> and the Company's website at the URL [www.yongnamgroup.com](http://www.yongnamgroup.com). Where substantial and relevant questions submitted by shareholders are unable to be addressed prior to the AGM, the Company will address them at the AGM.

### 3. Proxy Voting

- (a) Shareholders will not be able to vote online at the AGM. Instead, if shareholders wish to exercise their votes, they must submit a proxy form to appoint the Chairman of the AGM (the "AGM Chairman") to vote on their behalf in accordance with the instructions on the proxy form.
- (b) The proxy form must be submitted through any one of the following means no later than 10.00 a.m. on 27 June 2020:-
- (i) via the Yongnam AGM Website in the electronic format accessible on the Yongnam AGM Website, URL: [https://sg.conveneagm.com/yongnam\\_agm2020](https://sg.conveneagm.com/yongnam_agm2020); or
  - (ii) by depositing a physical copy at the office of the Company's Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02, Singapore 068898; or
  - (iii) by sending a scanned PDF copy by email to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com).
- (c) Investors who hold their shares through relevant intermediaries (including CPF or SRS investors) and who wish to exercise their votes by appointing the AGM Chairman as proxy should approach their respective relevant intermediaries (including their respective CPF Agent Banks or SRS Operators) to submit their voting instructions at least **seven (7) working days** prior to the date of the AGM.
- (d) Shareholders who had already submitted valid proxy forms for the AGM previously do not have to re-submit their proxy forms provided that:
- (i) they had indicated in their proxy forms how they wished to vote for or vote against or abstain from voting on each resolution; and
  - (ii) they do not withdraw the proxy forms.

In these circumstances, if these shareholders (being the appointors) are verified as shareholders at least 72 hours before the time appointed for the AGM, the Company shall be entitled to, and will, treat such proxy forms as appointing the Chairman of the Meeting as their proxy to vote on each resolution at the AGM in accordance with their specified instructions. However, they may choose to withdraw their proxy forms by notifying the Company via email to [sg.is.proxy@sg.tricorglobal.com](mailto:sg.is.proxy@sg.tricorglobal.com). The votes of such shareholders as specified in the submitted proxy forms will be counted unless they have been withdrawn.

- (e) Shareholders who had submitted their proxy forms before or on the date of this announcement, but did not indicate how they wish to vote on each resolution, are required to re-submit their proxy forms to appoint the Chairman of the AGM as their proxy and indicate their votes for the respective resolutions. The re-submitted proxy forms shall supersede any proxy forms submitted earlier.

#### **4. Updated Proxy Form**

Shareholders who have yet to submit their proxy forms and shareholders who require to re-submit their proxy forms, in the case of submission of proxy form other than via the Yongnam AGM Website, may use the Updated Proxy Form which is uploaded together with this announcement.

However, the Company will also accept the earlier proxy form annexed to the Annual Report 2019 sent to shareholders. We will treat such proxy form as appointing the Chairman of the Meeting as their proxy to vote on each resolution at the AGM in accordance with their specified instructions.

As the COVID-19 situation is constantly evolving, the Company may be required to change its AGM arrangements at short notice. Shareholders are advised to closely monitor announcements made by the Company on SGXNET for updates on the AGM.

**By Order of the Board**

**SEOW SOON YONG**  
Chief Executive Officer  
8 June 2020