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**IMPORTANT NOTICE TO SHAREHOLDERS REGARDING THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD ON 27 APRIL 2021**

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**1. INTRODUCTION**

The Board of Directors (“**Board**”) of Delfi Limited (the “**Company**”) refer to:

- a) the Notice of Annual General Meeting issued on 12 April 2021 (the “**AGM Notice**”) to convene the Annual General Meeting for financial year 2020 of the Company (the “**AGM**”) to be held on 27 April 2021 at 10:00 am;
- b) the COVID-19 (Temporary Measures) Act 2020 (the “**Act**”) 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;
- 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 sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- d) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides additional guidance on the conduct of general meetings amid the evolving COVID-19 situation during the period from 27 March 2020 to 30 June 2021.

This announcement is circulated with and forms part of the AGM Notice in respect of the AGM. The AGM notice will also be available on the Company’s website at <https://www.delfilimited.com>.

**2. DATE, TIME AND CONDUCT OF THE ANNUAL GENERAL MEETING**

In compliance with the Act and the Order, the Company has made arrangements to facilitate a completely virtual Annual General Meeting (“**LIVE AGM WEBCAST**”). As set out in the Notice to Shareholders announced on 12 April 2021, the LIVE AGM WEBCAST will be held on **Tuesday, 27 April 2021 at 10:00 am**. There will **NOT** be any physical attendance and there will **NOT** be an opportunity to ask questions at the AGM: Shareholders wishing to raise questions must do so in advance as described in more detail in paragraph 5 below.

The Company seeks the understanding and cooperation of all shareholders of the Company (“**Shareholders**”) that the necessity for a LIVE AGM WEBCAST is to prevent the risk of community spread of COVID-19 and for the health and well-being of all Shareholders.

The Board wishes to highlight to all Shareholders the following important information on Paragraphs 3, 4, 5, 6 and 7, regarding the AGM, which Shareholders are advised to take note of.

### 3. REGISTRATION TO ATTEND THE AGM REMOTELY

A Shareholder who wishes to watch the “live” webcast or listen to the “live” audio feed must pre-register before 10:00 a.m. on 25 April 2021 (“**Registration Cut-Off Date**”) (being 48 hours before the time fixed for the AGM), at the link appended below “**Register for Webcast**” or through our AGM webpage at <https://delfilimited.listedcompany.com/agm2021.html>. A Shareholder will be required to provide their full name, NRIC/Passport No./Company Registration No. for verification purposes.

Upon successful registration, authenticated Shareholders will receive an email confirmation by 11:00 a.m. 26 April 2021 with their user log-in details, access password and the link to access the “live” webcast and/or telephone number for “live” audio feed of the AGM proceedings. Shareholders may also submit questions they wish to ask before the AGM when registering for the webcast access.

[Register for Webcast](#)

**Shareholders can register by clicking on the link above and we advise all Shareholders to register as early as possible.**

Shareholders are advised to also check the Junk folder of their email in case the emails are directed there instead of Inbox.

A Shareholder who does not receive any email by 11:00 a.m. on 26 April 2021, but who have registered by the Registration Cut-Off Date, may contact our Polling Agent, **Boardroom Corporate & Advisory Services Pte Ltd**, for assistance at [delfi2021agm@boardroomlimited.com](mailto:delfi2021agm@boardroomlimited.com) or at (65) 6536 5355 between 10:00 a.m. to 5:00 p.m.

### 4. SUBMISSION OF PROXY FORMS

**Shareholders will not be able to vote online on the resolutions to be tabled for approval at the AGM.** If a Shareholder (whether individual or corporate) wishes to have their voting rights exercised at the AGM, they must submit their Proxy Form appointing the Chairman of the Meeting by **10:00 a.m. on 25 April 2021** as their proxy to vote on their behalf at the AGM.

Where a Shareholder (whether individual or corporate) appoints the Chairman of the Meeting as their proxy, they 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 Chairman of the Meeting as proxy for that Resolution will be treated as invalid.

The completed Proxy Form, appointing the Chairman of the Meeting as proxy, must be deposited in the following manner;

- (i) If submitted by post, reach the office of the Company's Polling Agent, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623; or
- (ii) if submitted electronically, scanned and emailed to the Company's Polling Agent at [delfi2021agm@boardroomlimited.com](mailto:delfi2021agm@boardroomlimited.com);

in either case, by **10:00 a.m. on 25 April 2021**, being 48 hours before the time appointed for holding the AGM.

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.**

An investor who has bought shares using the **Central Provident Fund (CPF) Investment Scheme** and/or the **Supplementary Retirement Scheme (SRS)** and wishes to appoint the Chairman of the AGM as their proxy should approach their respective CPF and/or SRS Approved Nominees to **submit their votes at least seven (7) working days before the AGM (i.e. by 10:00 a.m. on 15 April 2021).**

## **5. PRIOR SUBMISSION OF QUESTIONS**

**Please note that Shareholders will not be able to ask questions during the "live" AGM webcast or "live" audio feed.**

A Shareholder who pre-registers to watch the "live" webcast or listen to the "live" audio feed may also submit questions related to the resolutions to be tabled for the AGM through the AGM Webcast Registration.

The deadline for submitting questions is **10:00 a.m. on 20 April 2021 ("Question Submission Deadline")**. **Shareholders are encouraged to submit their questions early i.e. well before the Question Submission Deadline**, as this will enable the Board and the Company to address and answer any substantial and relevant questions, before the deadline for submission of the proxy forms.

If your questions reach the Company early enough, this may allow the Company ample time to prepare and publish its answers and response ("**Response**") on both the Company's website and on SGXNet, before the Registration Cut-Off Date at 10:00 a.m. on 25 April 2021. The Board believes that this approach will enable the Shareholders to consider the Response and thereafter be in a better position to cast their votes via proxy by the Registration Cut-Off Date, in time for the AGM.

We will endeavour to address all substantial and relevant questions received from Shareholders prior to the Question Submission Deadline through the Response indicated above. If we are unable to do so, we will address those substantial and relevant questions which have not already been addressed prior to the AGM, during the AGM proceedings itself through the LIVE AGM WEBCAST.

## 6. OTHERS

As the COVID-19 pandemic continues to evolve, further measures and/or changes to the AGM arrangements may be made on short notice in the ensuing days, even up to the day of the AGM. Please check the SGXNet at the URL <https://www.sgx.com/securities/companyannouncements>; or the Company's website at the URL <https://www.delfilimited.com> for updates.

This Information can also be found on the page titled "**AGM 2021**" on the Company's website at <https://www.delfilimited.com>. This will be updated from time to time, to take into consideration any subsequent new regulations, which may be implemented on or prior to the AGM.

Should Shareholders have any questions on the alternative arrangements that has not been addressed above, you are advised to forward your questions to [delfi2021agm@boardroomlimited.com](mailto:delfi2021agm@boardroomlimited.com). The Company will endeavour to provide the answers in a timely manner but the Company seeks your understanding if there are any delays.

## 7. FURTHER INFORMATION

Shareholders who watch/listen to the AGM proceedings are reminded that the AGM is private. Invitation to Shareholders to attend the AGM via "live" webcast or "live" audio feed shall not be forwarded to anyone who is not a Shareholder of the Company or who is not authorised to attend the AGM. RECORDING OF THE AGM PROCEEDINGS in whatever form is also STRICTLY PROHIBITED.

The Company seeks Shareholders' patience and understanding during the AGM proceedings in the event of any technical disruptions

The Board wishes to remind all Shareholders to regularly refer to the Company's website for the latest updates with respect to the AGM.

By Order of the Board

Chuang Yok Hoa / Siau Kuei Lian

Joint Company Secretaries

12 April 2021