

# DELFI LIMITED

(Company Registration No. 198403096C)

Incorporated in the Republic of Singapore

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## IMPORTANT NOTICE TO SHAREHOLDERS REGARDING THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD ON 25 APRIL 2023

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### 1. INTRODUCTION

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

- a) the Notice of Annual General Meeting issued on 10 April 2023 (the "**AGM Notice**") to convene the Annual General Meeting for financial year 2022 of the Company (the "**AGM**" or "**Meeting**") to be held on 25 April 2023 at 10:00 a.m. (Singapore time);
- 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, 1 October 2020, 9 April 2021, 4 February 2022 and 15 December 2022) which provides additional guidance on the conduct of general meetings amid the evolving COVID-19 situation.

This announcement is made available electronically with, and forms part of, the electronic 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

As set out in the AGM Notice to Shareholders announced on 10 April 2023, the Company's AGM will be held via electronic means on **Tuesday, 25 April 2023 at 10:00 a.m. (Singapore time)**.

The AGM of Delfi Limited will be convened and held by way of electronic means ("**LIVE AGM WEBCAST**").

### 3. NOTICE OF AGM AND PROXY FORM

The Notice of AGM and Proxy Form will be sent to shareholders by electronic means via publication on the Company's website and on the SGX website.

#### 4. NO PHYSICAL ATTENDANCE AT AGM

Shareholders will **not be able to attend the AGM in person.**

#### 5. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION IN THE AGM

Shareholders may participate in the AGM in the following manner:

- a) observe and/or listen to the AGM proceedings via “live” audio-visual webcast or “live” audio-only streaming; and/or,
- b) submit questions in writing in advance of the AGM; and/or,
- c) submit text-based questions at the AGM via the “chat-box” during the Live AGM Webcast; and/or,
- d) vote at the AGM (i) “live” by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the Meeting)<sup>1</sup> via electronic means; or, (ii) by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM.

Details of the steps for pre-registration, submission of questions and voting at the AGM by shareholders (including CPF and SRS investors) are set out in the Appendix to this announcement.

The Company seeks the understanding and cooperation of all shareholders of the Company (the “**Shareholders**”) that the necessity for the LIVE AGM WEBCAST is for the health and well-being of all Shareholders, Board Members, Management, staff, and other participants.

The Board wishes to highlight to all Shareholders the following important information on Paragraphs 6 to 13, regarding the AGM, which Shareholders are advised to take note of.

#### 6. 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 23 April 2023** (“**Registration Cut-Off Date**”), at the link appended below “**Register for Webcast**” or through our AGM webpage at <https://delfilimited.listedcompany.com/home.html>. In order to pre-register 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 have received an email confirmation by 10:00 a.m. 24 April 2023 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, and can use the login credentials created during pre-registration to access the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings. Shareholders

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<sup>1</sup> An investor who holds shares under the Central Provident Fund Investment Scheme (“**CPF Investor**”) and/or the Supplementary Retirement Scheme (“**SRS Investor**”) (as may be applicable) may vote “live” via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators or should approach their CPF and/or SRS Approved Nominees to appoint the Chairman of the Meeting to act as their proxy at least 7 working days before the Meeting.

may also submit questions in writing that they wish to ask before the AGM when registering for the webcast.

[Register for Webcast](#)

Select this link to pre-register

**Shareholders can pre-register by clicking on the link above and we advise all Shareholders to pre-register as early as possible, especially for Shareholders who are appointing proxy(ies) so that the appointed proxy(ies) can register by the Registration Cut-Off Date of 23 April 2023 at 10:00 a.m.**

Shareholders, and where applicable, their appointed proxy(ies), are advised to also check **the Junk Folder** of their email in case the emails are directed there instead of their Inbox.

A Shareholder, or where applicable, an appointed proxy(ies), who does not receive an email confirmation by **10:00 a.m. on 24 April 2023**, but who has registered by the Registration Cut-Off Date, should email [support@conveneagm.com](mailto:support@conveneagm.com)

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 13 April 2023)**.

CPF and SRS investors should note that they (i) may vote “live” via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or (ii) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should instruct their respective CPF Agent Banks or SRS Operators to submit their votes by **10:00 a.m. on 13 April 2023**.

If it is difficult for Shareholders to submit completed proxy forms by post, **Shareholders are strongly encouraged to submit completed proxy forms electronically via email or appoint a proxy(ies) via the online process through the pre-registration website which is accessible from the URL <https://delfilimited.listedcompany.com/home.html>**

## **7. PERSONS HOLDING SHARES THROUGH RELEVANT INTERMEDIARIES**

Persons who hold Delfi Limited shares through relevant intermediaries (as defined in section 181 of the Companies Act 1967), other than CPF and SRS investors, and who wish to participate in the AGM by:

- (a) observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream;
- (b) submitting questions in advance of the AGM;
- (c) submitting text-based questions via the Live AGM Webcast; and/or,
- (d) voting at the AGM (i) “live” via electronic means; or (ii) by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM;

should contact the relevant intermediary 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.

## 8. SUBMISSION OF QUESTIONS IN ADVANCE OF, OR “LIVE” AT, THE AGM

Shareholders, including CPF and SRS investors, can submit text-based questions in advance of, or at, the “live” AGM:

- i) **Submission of questions in advance of the AGM.** Shareholders, including CPF and SRS investors, can submit substantial and relevant text-based 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:
  - a. **via Pre-registration website.** Shareholders who pre-register to observe and/or listen to the AGM proceedings may submit their text-based questions via the pre-registration website at the URL [https://conveneagm.sg/DelfiLimited\\_AGM2023](https://conveneagm.sg/DelfiLimited_AGM2023)
  - b. **via email.** Shareholders may submit their questions via email to [delfi.agm@delfilimited.com](mailto:delfi.agm@delfilimited.com)

When sending in your questions via email, please also provide us with the following details:

- your full name (shareholder)
- your address; and
- the manner in which you hold shares in Delfi Limited (e.g., via CDP, CPF, SRS, nominee bank/agent, and/or scrip).

The Board will publish its answers and responses (“**Written Response**”) to substantial and relevant questions that are received from Shareholders in good time prior to the AGM. The **deadline** for submitting questions for the Written Response is **10:00 a.m. on 17 April 2023** (“**Question Submission Deadline**”).

**Shareholders are encouraged to submit their questions early i.e. well before the Question Submission Deadline.** This will allow the Company ample time to prepare and publish its Written Response on both the Company’s website and on SGXNet; and, will endeavour to do this **by 19 April 2023 after 5:15 p.m.** but not later than **10:00 a.m. on 21 April 2023** which is 48 hours before the **Registration Cut-Off Date at 10:00 a.m. on 23 April 2023.**

This approach will enable the Shareholders who are appointing proxies, or the Chairman of the Meeting as their proxy, to vote on their behalf at the AGM, to consider the Written Response and thereafter be in a better position to cast their votes 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 Written Response indicated above. If we are unable to do so, we will address those substantial and relevant text-based questions related to the resolutions to be tabled for approval at the

AGM, which have not already been addressed prior to the AGM, during the AGM proceedings itself through the LIVE AGM WEBCAST.

- ii) **How to ask text-based questions “live” at the AGM.** Shareholders (including CPF and SRS Investors) and, where applicable, appointed proxy(ies), can ask the Chairman of the Meeting substantial and relevant text-based questions related to the resolutions to be tabled for approval at the AGM, “live” at the AGM, by typing in and submitting their questions via the “live” chat function via the online platform hosting the audio-visual webcast.

Shareholders (including CPF and SRS investors) and, where applicable, appointed proxy(ies), who wish to ask text-based questions “live” at the AGM **must first pre-register** at the pre-registration website at the URL [https://conveneagm.sg/DelfiLimited\\_AGM2023](https://conveneagm.sg/DelfiLimited_AGM2023)

## 9. VOTING AT THE AGM

Shareholders who wish to exercise their voting rights at the AGM may:








- i) (where the member is an individual) vote “live” via electronic means at the AGM; or,
- ii) (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote “live” via electronic means at the AGM on his/her/its behalf; or,
- iii) (where the member is an individual or a corporate) appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM.

Shareholders who wish to appoint a proxy(ies) must submit an instrument appointing a proxy(ies) in accordance with the instructions on the proxy form.

For “live” voting at the AGM, shareholders (including CPF and SRS investors) or, if applicable, their appointed proxy(ies), are required to pre-register to attend the AGM remotely as per Paragraph 6 above. Shareholders (including CPF and SRS investors) or, if applicable, their appointed proxy(ies) must access the AGM proceedings via the “live” audio-visual webcast in order to vote “live” at the AGM. Instructions on the “live” voting process will be covered during the AGM proceedings, prior to the commencement of the “live” voting.

## 10. KEY ACTIONS TO BE TAKEN BY SHAREHOLDERS

In summary, the key actions to be taken by shareholders if they wish to participate in the AGM, based on the manner in which they hold their shares in the Company, are set out in the table below:

	Shares held via CDP or in scrip 	Shares held through CPF or SRS 	Shares held through a relevant intermediary 
Shareholders who at the “live” AGM wish to ask questions in advance, to attend, ask questions in writing and/or vote at the “live” AGM	<p>To attend the AGM, ask questions in writing and/or vote at the “live” AGM: Pre-register at the pre-registration website <u>by 10:00 a.m. on 23 April 2023</u></p> <p></p> <p>Submit questions in advance via the pre-registration website for Written Response, or via email <u>by 10:00 a.m. on 17 April 2023*</u></p> <p><i>*Note: Subsequent questions received after this Written Response deadline will be answered during the AGM</i></p> <p></p> <p>Ask text-based questions and vote “live” at the AGM having pre-registered (as above) by accessing the AGM proceedings via the “live” audio-visual webcast starting at <u>10:00 a.m. on 25 April 2023</u>.</p>		Contact your relevant intermediary (if your relevant intermediary has not already contacted you) to instruct them to make the necessary arrangements
Shareholders who do <u>NOT</u> wish to attend the AGM <u>but</u> wish to vote by <u>appointing the Chairman of the Meeting as their proxy</u>	Submit the proxy form appointing Chairman of the Meeting as your proxy to our Polling Agent/ Share Registrar via the pre-registration website, via email, or post by <u>10:00 a.m. on 23 April 2023</u>	Contact your CPF Agent Bank or SRS Operator to have them submit your votes <u>by 10:00 a.m. on 13 April 2023</u>	Contact your relevant intermediary (if your relevant intermediary has not already contacted you) to instruct them to make the necessary arrangements
Shareholders who do <u>NOT</u> wish to attend the AGM, but wish to <u>appoint third party(ies) as their proxy(ies)</u>	<p>Submit the proxy form appointing third party(ies) as your proxy(ies) to our Polling Agent/ Share Registrar via the pre-registration website, via email or post by <u>10:00 a.m. on 23 April 2023</u></p> <p></p> <p>Pre-register your proxy(ies) at the pre-registration website by <u>10:00 a.m. on 23 April 2023</u></p> <p></p> <p>Pre-registered proxy(ies) can ask questions in writing and vote “live” at the AGM by accessing the AGM proceedings via the “live” audio-visual webcast at <u>10:00 a.m. on 25 April 2023</u></p>	Not applicable	Not applicable

## 11. KEY DATES/ DEADLINES

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

Key dates	Actions
<b>10 April 2023 (Monday)</b>	Shareholders and, where applicable, their appointed proxy(ies), may begin to pre-register to attend the AGM at the pre-registration website at the URL <a href="https://delfilimited.listedcompany.com/home.html">https://delfilimited.listedcompany.com/home.html</a> or <a href="https://conveneagm.sg/DelfiLimited_AGM2023">https://conveneagm.sg/DelfiLimited_AGM2023</a>
<b>10:00 a.m. on 13 April 2023 (Thursday)</b>	Deadline for CPF and SRS investors who wish to appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM to instruct their respective CPF Agent Banks or SRS Operators to submit their votes.
<b>10:00 a.m. on 17 April 2023 (Monday)</b>	<p>Deadline for Shareholders who may wish to submit text-based questions in advance for the Board to respond in <b>written form</b> prior to the AGM. This is particularly so for shareholders who are not attending the LIVE AGM WEBCAST and may be appointing proxy(ies) or the Chairman of the Meeting as proxy so as to address any questions they may have prior to casting their votes.</p> <p>For the avoidance of doubt, this deadline does not preclude Shareholders, or their appointed proxy(ies), who have pre-registered for “live” audio-visual webcast and audio only stream to ask text-based questions during the AGM.</p>
<b>By 19 April 2023 after 5:15 p.m. but before 10.00 a.m. on 21 April 2023</b>	Date by which Board to endeavour to issue, and is required to issue, Written Response to substantial and relevant questions that were received before the Question Submission Deadline of <b>10:00 a.m. on 17 April 2023</b> .
<b>10:00 a.m. on 23 April 2023 (Sunday)</b>	<p>Deadline for shareholders to:</p> <ul style="list-style-type: none"> <li>• Pre-register for “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings;</li> <li>• Submit instruments appointing a proxy(ies).</li> </ul> <p><b>Shareholders who wish to appoint third party proxy(ies) are encouraged to <u>submit their proxy forms early</u>, and should request their proxy(ies) to pre-register for “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings by this deadline.</b></p>
<b>10:00 a.m. on 24 April 2023 (Monday)</b>	Authenticated shareholders and, where applicable, their appointed proxy(ies), who have pre-registered via the pre-registration website will have received a confirmation email by <b>10:00 a.m. on 24 April 2023</b> via the email address provided on pre-registration.

	<p>Shareholders and, where applicable, their appointed proxy(ies), who <b>DO NOT</b> receive the confirmation email* by <b>10:00 a.m. on 24 April 2023</b>, but have registered by the <b>23 April 2023</b> deadline, should email <a href="mailto:support@conveneagm.com">support@conveneagm.com</a></p> <p><i>*As a note, Shareholders and, where applicable, their appointed proxy(ies), may wish to check their Junk Folders of their email that was provided on the pre-registration for the confirmation email.</i></p>
<b>Date and time of AGM – 10:00 a.m. on 25 April 2023 (Tuesday)</b>	Use the login credentials created during pre-registration to access the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings.
<b>5:00 p.m. on 4 May 2023 (Thursday)</b>	Record date for determining entitlements to final and special dividends, subject to shareholders’ approval at the AGM.
<b>15 May 2023 (Monday)</b>	Payment date for final and special dividends, subject to shareholders’ approval at the AGM.

## 12. OTHERS

Further measures and/or changes to the AGM arrangements may be made on short notice in the days leading up to, and even including the day of the AGM. Please check the SGXNet at the URL <https://www.sgx.com/securities/company-announcements> 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 2023**” 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 have not been addressed above, you are advised to forward your questions to [delfi.agm@delfilimited.com](mailto:delfi.agm@delfilimited.com). The Company will endeavour to provide the answers in a timely manner but the Company seeks your understanding if there are any delays.

## 13. 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 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.

Delfi Limited would like to thank all Shareholders for their co-operation in enabling us to hold our AGM virtually pursuant to the Order.

By Order of the Board

Siau Kuei Lian

Company Secretary

10 April 2023

# APPENDIX

## Steps for pre-registration, submission of questions and voting at the AGM

Shareholders will be able to observe and/or listen to the AGM proceedings through a “live” audio-visual webcast or “live” audio-only stream via their phones, tablets or computers, submit questions in advance of, or “live” at, the AGM, and vote at the AGM (a) “live” by the shareholders themselves or their duly appointed proxy(ies) (other than the Chairman of the Meeting) via electronic means; or (b) by appointing the Chairman of the Meeting as proxy to vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

### **Step 1: Pre-registration**

No.	Actions	Details
1	<b>Register at the pre-registration website</b>	<p>Shareholders (including CPF and SRS investors) can pre-register themselves or, where applicable, their appointed proxy(ies) for the AGM at the pre-registration website at the URL <a href="https://conveneagm.sg/DelfiLimited_AGM2023">https://conveneagm.sg/DelfiLimited_AGM2023</a> from 10 April 2023 up to 10:00 a.m. on 23 April 2023 for “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings.</p> <p>The pre-registration website is also accessible via links at the Company’s webpage including <a href="http://www.delfilimited.com">www.delfilimited.com</a> and <a href="https://delfilimited.listedcompany.com/home.html">https://delfilimited.listedcompany.com/home.html</a></p> <p>Following the verification, authenticated shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) who have (or have been) pre-registered will receive a Confirmation Email by <b>10:00 a.m. on 24 April 2023</b> via the email address provided on pre-registration to access the “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings.</p> <p>Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) who do not receive the Confirmation Email by <b>10:00 a.m. on 24 April 2023</b>, but have (or have been) registered by the <b>23 April 2023</b> deadline, should email <a href="mailto:gpb@mncsingapore.com">gpb@mncsingapore.com</a> before <b>10:00 a.m. on 25 April 2023</b>.</p>

### **Step 2: Submission of questions**

No.	Actions	Details
2(a)	<b>Submission of questions in advance of the AGM</b>	<p><b>How to submit text-based questions in advance of the AGM.</b> Shareholders (including CPF and SRS investors) can submit substantial and relevant text-based 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>

No.	Actions	Details
		<p>(a) <b>via pre-registration website.</b> Shareholders who pre-register for the AGM may submit their text-based questions via the pre-registration website at the URL <a href="https://conveneagm.sg/DelfiLimited_AGM2023">https://conveneagm.sg/DelfiLimited_AGM2023</a></p> <p>(b) <b>via email.</b> Shareholders may submit their text-based questions via email to <a href="mailto:delfi.agm@delfilimited.com">delfi.agm@delfilimited.com</a></p> <p>When sending in questions via email, the shareholder would also need to provide the following details:</p> <ul style="list-style-type: none"> <li>• full name;</li> <li>• address; and</li> <li>• the manner in which his/her/its shares in Delfi Limited are held (e.g., via CDP, CPF, SRS and/or scrip).</li> </ul> <p><b>Deadline to submit questions in advance of the AGM.</b> All questions submitted in advance of the AGM via any of the above channels must be received by <b>10:00 a.m. on 17 April 2023.</b></p>
2(b)	<b>Pre-register to ask questions “live” at the AGM</b>	<p><b>How to ask text-based questions “live” at the AGM.</b> Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) can ask the Chairman of the Meeting substantial and relevant text-based questions related to the resolutions to be tabled for approval at the AGM, “live” at the AGM, by clicking on the “Ask a Question” button and submitting their questions through the “live” chat function via the audio-visual webcast platform.</p> <p><b>Pre-registration required for shareholders and proxies.</b> Shareholders (including CPF and SRS investors) who wish to ask questions “live” at the AGM must first pre-register themselves at the pre-registration website at the URL <a href="https://conveneagm.sg/DelfiLimited_AGM2023">https://conveneagm.sg/DelfiLimited_AGM2023</a></p> <p>The pre-registration website is also accessible via links at the Company’s webpage including <a href="http://www.delfilimited.com">www.delfilimited.com</a> and <a href="https://delfilimited.listedcompany.com/home.html">https://delfilimited.listedcompany.com/home.html</a></p> <p>Shareholders who wish to appoint a proxy(ies) (other than the Chairman of the Meeting) to ask text-based questions “live” at the AGM on their behalf must, in addition to completing and submitting an instrument appointing a proxy(ies), pre-register their appointed proxy(ies) at the pre-registration website at the URL <a href="https://conveneagm.sg/DelfiLimited_AGM2023">https://conveneagm.sg/DelfiLimited_AGM2023</a></p> <p><b>Access AGM proceedings via “live” audio-visual webcast to ask text-based questions.</b> Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) must access the AGM proceedings via the “live” audio-visual webcast in order to ask questions “live” at the AGM.</p>

No.	Actions	Details
2(c)	<b>Addressing of questions</b>	<p><b>Addressing questions in advance of the AGM.</b> We will endeavor to address all substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) received from shareholders in advance of the AGM by publishing our responses to such questions on the Company’s website at the URL <a href="https://delfilimited.listedcompany.com/home.html">https://delfilimited.listedcompany.com/home.html</a> and on SGXNet prior to the AGM.</p> <p><b>Addressing text-based questions during the AGM.</b> We will, during the AGM itself, address as many substantial and relevant text-based questions (which are related to the resolutions to be tabled for approval at the AGM) which have not already been addressed prior to the AGM, as well as those text-based questions received “live” at the AGM itself, as we can. Where substantially similar questions are received, we will consolidate such questions and consequently not all questions may be individually addressed.</p> <p><b>Minutes of AGM.</b> We will publish the minutes of the AGM on the Company’s website and on SGXNet, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.</p>

### **Step 3: Voting at the AGM**

No.	Actions	Details
3(a)	<b>Exercise of voting rights at the AGM</b>	<p><b>Shareholders who wish to exercise their voting rights at the AGM may:</b></p> <p>(a) <b>(where such shareholders are individuals)</b> vote “live” via electronic means at the AGM or (whether such shareholders are individuals or corporates) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote “live” via electronic means at the AGM on their behalf; or,</p> <p>(b) <b>(whether such shareholders are individuals or corporates)</b> appoint the Chairman of the Meeting as their proxy to vote on their behalf at the AGM.</p> <p>Shareholders who wish to appoint a proxy(ies) <u>must</u> submit an instrument appointing a proxy(ies) in accordance with the instructions on the proxy form.</p>
3(b)	<b>Pre-register to vote “live” at the AGM</b>	<p><b>Pre-registration required for shareholders and proxies.</b> Shareholders (including CPF and SRS investors) who wish to vote “live” via electronic means at the AGM must first pre-register themselves at the pre-registration website at the URL <a href="https://conveneagm.sg/DelfiLimited_AGM2023">https://conveneagm.sg/DelfiLimited_AGM2023</a></p>

No.	Actions	Details
		<p>wish to appoint a proxy(ies) (other than the Chairman of the Meeting) to vote “live” via electronic means at the AGM on their behalf must, in addition to completing and submitting an instrument appointing a proxy(ies), pre- register their appointed proxy(ies) at the pre-registration website at the URL <a href="https://conveneagm.sg/DelfiLimited_AGM2023">https://conveneagm.sg/DelfiLimited_AGM2023</a></p> <p><b>Access AGM proceedings via “live” audio-visual webcast to vote.</b> Shareholders (including CPF and SRS investors) or, where applicable, their appointed proxy(ies) must access the AGM proceedings via the “live” audio-visual webcast in order to vote “live” at the AGM, or via the audio-only stream of the AGM proceedings.</p>
3(c)	<b>Submission of instruments of proxy</b>	<p><b>How to submit instruments of proxy.</b> Shareholders who wish to submit instruments appointing a proxy(ies) must do so in the following manner:</p> <p>(a) <b>if submitted by post</b>, the instrument must be lodged with the Company’s Registrar and Share Transfer Office, M&amp;C Services Private Limited, 112 Robinson Road, #05-01, Singapore 068902; or,</p> <p>(b) <b>if submitted electronically</b>, the instrument must be submitted:</p> <p>(i) via email to the Company’s Registrar and Share Transfer Office, M&amp;C Services Private Limited, at <a href="mailto:gpb@mncsingapore.com">gpb@mncsingapore.com</a>; or,</p> <p>(ii) via the pre-registration website at the URL <a href="https://conveneagm.sg/DelfiLimited_AGM2023">https://conveneagm.sg/DelfiLimited_AGM2023</a></p> <p>in each case, by <b>10:00 a.m. on 23 April 2023</b>.</p> <p><b>Where to obtain proxy form.</b> A shareholder who wishes to submit an instrument of proxy can download a copy of the proxy form from the pre-registration website at the URL provided above, the Company’s website or the SGX website, and complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and submitting it via email to the email address provided above or via the pre-registration website at the URL provided above.</p> <p><b>Shareholders are strongly encouraged to submit completed instruments appointing a proxy(ies) electronically via email or via the pre- registration website.</b></p>
No.	Actions	Details

3(d)	<b>Withdrawal of instrument of proxy(ies)</b>	<p><b>Completion and return of the instrument of proxy(ies)</b> does not preclude a shareholder from attending, speaking and voting at the AGM.</p> <p><b>How to withdraw an instrument of proxy.</b> A shareholder who submitted a valid instrument of proxy but who subsequently wishes to attend, speak and vote at the AGM himself/herself may withdraw the instrument of proxy by sending an email to the Company's Registrar and Share Transfer Office, M&amp;C Services Private Limited, at <a href="mailto:gpb@mncsingapore.com">gpb@mncsingapore.com</a> to notify the Company of the withdrawal and request for his/her own unique user credentials to access the "live" audio-visual webcast and "live" audio-only stream of the AGM proceedings.</p> <p>When sending in the notice of withdrawal, the shareholder would also need to provide the following details:</p> <ul style="list-style-type: none"> <li>• full name;</li> <li>• address; and</li> <li>• the manner in which his/her/its shares in Delfi Limited are held.</li> </ul> <p>The email must be received by the Company's Registrar and Share Transfer Office, M&amp;C Services Private Limited, at <a href="mailto:gpb@mncsingapore.com">gpb@mncsingapore.com</a>, by <b>10:00 a.m. on 23 April 2023</b>.</p> <p><b>Pre-registration by shareholder after appointment of proxy(ies).</b> A shareholder who has appointed a proxy(ies) and who subsequently pre-registers on the pre-registration website to attend, speak and vote at the AGM by <b>10:00 a.m. on 23 April 2023</b> without withdrawing the instrument of proxy(ies) will, subject to verification, receive a Confirmation Email by <b>10:00 a.m. on 24 April 2023</b>, and will automatically revoke the appointment of the proxy(ies) if the shareholder logs on to access the "live" audio-visual webcast of the AGM proceedings.</p> <p>A shareholder who accesses the "live" webcast platform of the AGM proceedings may revoke the appointment of a proxy(ies) at any time before voting commences. In such event, the Company reserves the right to terminate the proxy(ies)' access to the AGM proceedings.</p>
<b>No.</b>	<b>Actions</b>	<b>Details</b>
3(e)	<b>Voting by CPF and SRS investors</b>	<p><b>How CPF and SRS investors may vote.</b> CPF and SRS investors:</p> <p>(a) may vote "live" via electronic means at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or,</p> <p>(b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by <b>10:00 a.m. on 13 April 2023</b>.</p>