



GRAND VENTURE TECHNOLOGY LIMITED

2 Changi North Street 1 Singapore 498828
Tel: +65 6542 3000 Fax: +65 6542 5333
Co. Reg. No.: 201222831E

SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING (“AGM”)

The Board of Directors of Grand Venture Technology Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) is closely monitoring developments in relation to the COVID-19 situation.

In light of the evolving situation, the Accounting and Corporate Regulatory Authority (“**ACRA**”), the Monetary Authority of Singapore (“**MAS**”) and Singapore Exchange Regulation (“**SGX**”) have updated the guidance for issuers on safe distancing measures when conducting AGM (the “**Guidance**”). The Covid-19 (Temporary Measures) Bill passed by Parliament on 7 April 2020 also provides, among others, alternative arrangements to enable issuers to hold general meetings where personal attendance is required.

Mandatory Pre-registration of Attendance

All shareholders who would like to attend the AGM (or appoint proxies to attend the AGM on their behalf) in person or via a live webcast, shall have to pre-register via email to contact@gvt.com.sg with your full name and NRIC number/passport number/company registration number no later than **23 April 2020** for verification purposes.

Pre-registration of physical attendance is on a first-come-first-served basis and the number of physical attendees shall be determined and restricted at the sole discretion of the Company in consideration of, amongst others, legislative requirements as well as logistical constraints. Once the limit on the number of physical attendees who can attend our AGM in person is reached, shareholders will not be able to pre-register their (or their proxies’) physical attendance.

Pursuant to the Guidance and subject to existing legislations, your participation may be limited to an online virtual meeting via webcast.

We shall be in touch with you on the logistics details of your participation leading up to the AGM.

Submission of Shareholders’ Questions in Advance

The health of the Company’s shareholders, as well as its employees and customers, is of paramount importance. The Board would normally welcome the meeting as an opportunity to present to you on the Group’s strategy and performance, and listen and respond to your questions, in person. However, due to the situation at the time of this announcement (including restrictions on travel and social contact), the Board has considered the measures prescribed in the Guidance and would like to invite our shareholders to submit questions in advance via email to contact@gvt.com.sg by no later than 23 April 2020. The Company would address the substantial questions received to the shareholders in attendance on the day of AGM via webcast, and these responses shall thereafter be published on SGXNet and our website.

Proxy Voting

Shareholders who wish to vote on any or all of the resolutions at the AGM are strongly encouraged to appoint the Chairman as their proxy by completing the proxy form attached to the Notice of AGM.

The instrument appointing a proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy ("**Proxy Form**") thereof, must be deposited at 8 Wilkie Road #03-01 Wilkie Edge Singapore 228095 not less than seventy-two (72) hours before the time appointed for the AGM.

In light of current measures against risk of COVID-19 community spread, you can also submit the Proxy Form via email to contact@gvt.com.sg not less than seventy-two (72) hours before the time appointed for AGM.

The Board encourages shareholders to submit their proxies as early as possible, to enable your vote to be counted, and to follow all government guidance and requirements.

As the COVID-19 situation develops, it may in any case be necessary to change the arrangements for this year's Meeting after the date of this document. We shall update you on such changes as soon as practicable.

By Order of the Board

LEE TIAM NAM
Executive Chairman
Date: 13 April 2020

*This document has been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch ("**Sponsor**") in accordance with Rule 226(2)(b) of the SGX-ST Listing Manual Section B: Rules of Catalist. This document has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document. The contact person for the Sponsor is Mr Jason Chian, Managing Director, Investment Banking, CIMB Bank Berhad, Singapore Branch, at 50 Raffles Place, #09-01 Singapore Land Tower, Singapore 048623, Telephone: +65 6337 5115.*