



FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)

NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the adjourned Annual General Meeting of the Company will be convened and held by way of electronic means on **29 June 2020** at **2.30 p.m.** to transact the business set out in the Notice of Annual General Meeting dated 8 April 2020 (the “**Original AGM Notice**”).

Printed copies of the Original AGM Notice were sent to members on 8 April 2020. The Original AGM Notice may be accessed at the Company’s website at <http://frenckengroup.listedcompany.com/newsroom.html>. The Original AGM Notice is also available on the SGX website at <https://www.sgx.com/securities/company-announcements> published on 7 April 2020.

On behalf of the Board,

Dennis Au
Executive Director

7 June 2020

Important Notes:

1. The adjourned Annual General Meeting (“AGM”) is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of this notice of adjourned AGM (the “Notice of Adjourned AGM”) will not be sent to members. Instead, this Notice of Adjourned AGM will be sent to members by electronic means via publication on the Company’s website at <http://frenckengroup.listedcompany.com/newsroom.html>. This Notice of Adjourned AGM will also be made available on the SGX website at <https://www.sgx.com/securities/company-announcements>.
2. **Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the AGM in person.** Instead, alternative arrangements have been put in place to allow members to participate at the AGM by (a) watching or listening to the AGM proceedings via “live” webcast, (b) submitting questions in advance of the AGM, and (c) voting by appointing the Chairman of the AGM as proxy at the adjourned AGM, are set out below.
3. Members who wish to watch or listen to the “live” webcast of the AGM must pre-register at the following website https://agm.conveneagm.com/fgl_AGMEGM2020 by **2.30 p.m. on 26 June 2020**.

Members who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 (including CPF and SRS investors) and who wish to watch or listen to the “live” webcast of the AGM and/or submit questions in advance of the AGM should approach their respective relevant intermediaries by **2.30 p.m. on 17 June 2020**.

Following authentication of his/her/its status as members, authenticated members will receive an email notification, and would be able to access the webcast of the proceedings of the AGM using the account credentials created upon completion of registration.

The access link, user identification and password details should only be used by the authenticated members, and should not be shared with anyone else. If it is established that the access link, user identification and password details are being used by someone other than the authenticated members, the Company reserves the right to revoke the respective user’s access to the AGM.

Members who do not receive the Confirmation Email by **5.00 p.m. on 27 June 2020**, but have registered by the **26 June 2020** deadline, should contact the Company by email to corp@frenckengroup.com.

4. Please note that members will not be able to ask questions at the AGM “live” during the webcast, and therefore members should submit their questions in advance of the AGM via email to the Company at corp@frenckengroup.com. All questions must be submitted by **2.30 p.m. on 26 June 2020**.

The Management and the Board of Directors of the Company will endeavour to address substantial and relevant questions (as may be determined by the Company in its sole discretion) received from members prior to the AGM by publishing the responses to those questions on the SGX website at <https://www.sgx.com/securities/company-announcements> and the Company’s website at <http://frenckengroup.listedcompany.com/newsroom.html>.

5. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such shareholder wishes to exercise his/her/its voting rights at the AGM. This proxy form may be accessed at the Company’s website at <http://frenckengroup.listedcompany.com/newsroom.html>, and on the SGX website at <https://www.sgx.com/securities/company-announcements>. Printed copies of the proxy form will not be sent to members.

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it 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.

Members who hold their Shares through relevant intermediaries as defined in Section 181 of the Companies Act, Chapter 50 (including CPF and SRS investors) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should approach their respective relevant intermediaries (including their respective CPF agent banks or SRS Approved Banks) to submit their voting instructions by **2.30 p.m. on 17 June 2020** in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meeting to vote on their behalf by **2.30 p.m. on 27 June 2020**.

The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:

- (a) if submitted by post, be lodged with the Company’s Share Registrar, Tricor Barbinder Share Registration Services at 80 Robinson Road, #11-02 Singapore 068898; or
- (b) if submitted electronically, via email to the Company’s Share Registrar at sg.is.proxy@sg.tricorglobal.com

in either case, by **2.30 p.m. on 27 June 2020**.

A member who wishes to submit an instrument of proxy, must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.

6. The Chairman of the Meeting, as proxy, need not be a member of the Company.
7. The 2019 Annual Report has been published on 7 April 2020 on the Company’s website at <http://frenckengroup.listedcompany.com/newsroom.html>, and on the SGX website at <https://www.sgx.com/securities/company-announcements>.
8. Due to the constantly evolving Covid-19 situation in Singapore, we may be required to change our arrangements for the AGM at short notice. Members should check the Company’s website at <http://frenckengroup.listedcompany.com/newsroom.html>, and on the SGX website at <https://www.sgx.com/securities/company-announcements> for the latest updates on the status of the AGM.

Personal Data Privacy:

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the adjourned Annual General Meeting and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the adjourned Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the adjourned Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.