

**LIVE WEBCAST OF THE COMPANY'S ANNUAL GENERAL MEETING TO BE HELD
ON 28 JULY 2022**

1. INTRODUCTION

The Board of Directors (“**Board**”) of MTQ Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to conduct general meetings by electronic means;
- (b) 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 allowing general meetings of listed companies to be conducted by electronic means;
- (c) 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 and 4 February 2022) which provides guidance on the conduct of general meetings amid the evolving COVID-19 situation and will continue to be in force until revoked or amended; and.
- (d) the extension of the Order announced by the Ministry of Law (“**MinLaw**”) on 6 April 2021 which allows entities to conduct general meetings via electronic means beyond 30 June 2021 and will continue to be in force until revoked or amended by MinLaw (the “**Extended Order**”)

2. DATE OF ANNUAL GENERAL MEETING (“AGM”)

With reference to the Alternative Arrangement, the Company wishes to inform that it will hold its AGM on **Thursday, 28 July 2022 at 10.00 a.m. (Singapore time)** by electronic means through “live” audio-visual webcast or “live” audio-only stream to transact the businesses set out in the Notice of AGM dated **27 June 2022**.

3. NO DESPATCH OF PRINTED COPIES OF FY2022 ANNUAL REPORT, NOTICE OF AGM, PROXY FORM AND APPENDIX TO THE NOTICE OF AGM IN RELATION TO THE PROPOSED RENEWAL OF THE SHARE BUYBACK MANDATE

In line with the provisions under the Order, **no** printed copies of the FY2022 Annual Report, Notice of AGM, proxy form and Appendix to the Notice of AGM in relation to the proposed renewal of the share buyback mandate will be despatched to the members of the Company.

These documents have been published on SGXNet at the URL <https://www.sgx.com/securities/company-announcements> and made available on the Company's website at the URL <http://www.mtq.com.sg/investor.html>.

A member will need an internet browser and PDF reader to view these documents on SGXNet and the Company's website.

4. NO PERSONAL ATTENDANCE AT THE AGM

As a precautionary measure due to the current COVID-19 situation in Singapore, **members will not be able to attend the AGM in person**. Please see paragraph 6 below for the alternative arrangements.

5. QUESTIONS

"Live" Q&A will be made available at the AGM proceedings through a "live" chat function on the "live" audio-visual webcast platform at the AGM. Hence, members (including CPF/SRS investors) will be able to ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the AGM by typing in and submitting their questions through the "live" chat function on the "live" audio-visual webcast platform.

Members will not be able to ask questions "live" at the AGM via the "live" audio-only stream of the AGM proceedings.

Members (including CPF/SRS investors) who wish to ask questions "live" at the AGM must pre-register for the audio-visual webcast at the pre-registration website which is accessible at the URL <https://go.lumiengage.com/mtqagm2022> so that an email containing unique user credentials and instructions on how to (*inter alia*) ask questions through "live" chat at the AGM can be sent to them following verification.

Alternatively, members can also submit questions (if any) in advance of the AGM during pre-registration which is accessible at the URL <https://go.lumiengage.com/mtqagm2022> or via email to the Company at mtqagm@mtq.com.sg, by 18 July 2022, 5.00 p.m.

The Company will endeavour to address all substantial and relevant questions received from members in advance relating to the agenda of Meeting prior to the AGM by publishing the responses to those questions via SGXNet and on the Company's website at the URL <http://www.mtq.com.sg/investor.html> on 22 July 2022. The Company will address any substantial and relevant questions which have not been addressed prior to the AGM, as well as those received during the AGM through the "live" chat function, at the AGM. Where substantially similar questions are received from members, the Company will consolidate such questions and consequently not all questions may be individually addressed.

The Company will, within one month after the date of AGM, publish the minutes of the AGM on SGXNet and the Company's website, and the minutes will include the responses to the questions referred to above.

6. ALTERNATIVE ARRANGEMENTS FOR THE PARTICIPATION AT THE AGM

Members may participate at 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 (if any) in advance of, or “live” through a “live” chat function on the “live” audio-visual webcast platform at, the AGM; and/or
- (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on the members’ behalf at the AGM.

Details of the steps and deadlines for pre-registration, “live” Q&A, submission of questions in advance and voting at the AGM are set out in Paragraph 9 below and the **Appendix** to this announcement.

7. PERSON WHO HOLDS SHARES THROUGH RELEVANT INTERMEDIARIES (AS DEFINED IN SECTION 181 OF THE COMPANIES ACT 1967)

Persons holding shares through Central Provident Fund (“**CPF**”) and Supplementary Retirement Scheme (“**SRS**”) (“**CPF/SRS investors**”) who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only stream; and (ii) submitting questions in advance of the AGM, should follow the steps for pre-registration and pre-submission of questions set out in the **Appendix** to this announcement.

CPF/SRS investors who wish to appoint the Chairman as proxy to attend, speak and vote on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 18 July 2022, being at least seven (7) working days before the date of the AGM.

Persons who hold shares of the Company through relevant intermediaries (“**Investors**”) (other than CPF/SRS investors) 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 (if any) in advance of the AGM; and/or (c) appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM, **should contact the relevant intermediaries through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.**

8. RECORD AND PAYMENT DATES FOR THE PROPOSED FINAL DIVIDEND

Subject to members' approval at the AGM, the Share Transfer Books and Register of Members of the Company will be closed on **Monday, 8 August 2022** for the purpose of determining the entitlements of members for the proposed one-tier tax exempt final dividend of 0.5 Singapore cents per ordinary share ("**Proposed Final Dividend**").

Members whose securities accounts with The Central Depository (Pte) Limited (the "**CDP**") are credited with shares as at 5.00 p.m. on 5 August 2022 will be entitled to the Proposed Final Dividend.

Duly completed registrable transfers in respect of shares not registered in the name of the CDP, together with all relevant documents of title thereto, received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632, up to 5.00 p.m. on 5 August 2022 will be registered to determine members' entitlement to the Proposed Final Dividend.

Payment of the Proposed Final Dividend (subject to members' approval at the AGM) will be made on 23 August 2022.

9. KEY DATES / DEADLINES

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

KEY DATES	DESCRIPTION
27 June 2022 (Monday)	Members and CPF/SRS investors may begin to: <ul style="list-style-type: none">- Pre-register at the URL https://go.lumiengage.com/mtqagm2022 for "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings; and- Submit questions (if any) in advance at the URL https://go.lumiengage.com/mtqagm2022 or via email to the Company at mtqagm@mtq.com.sg.
5.00 p.m. on 18 July 2022 (Monday)	Deadline for CPF/SRS investors who wish to appoint the Chairman of the Meeting as proxy to approach their respective CPF Agent Banks and/or SRS Operators to submit their votes.
5.00 p.m. on 18 July 2022 (Monday)	Deadline for members to submit questions in advance (if any) during pre-registration or via email to the Company at mtqagm@mtq.com.sg .
10.00 a.m. on 25 July 2022 (Monday)	Deadline for members to pre-register for "live" audio-visual webcast or "live" audio-only stream of the AGM proceedings.

KEY DATES	DESCRIPTION
10.00 a.m. on 26 July 2022 (Tuesday)	Deadline for proxy form to be received by the Company for AGM.
12.00 p.m. on 27 July 2022 (Wednesday)	<p>Authenticated members will receive an email which will contain user ID and password details, as well as the link to access the “live” audio-visual webcast and/or a toll-free telephone number to access the “live” audio-only stream of the AGM proceedings (the “Confirmation Email”).</p> <p>Members who do not receive the Confirmation Email by 12.00 p.m. on 27 July 2022, but have registered by 10.00 a.m. on 25 July 2022, should contact the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6230 9586 / +65 6230 9580 or email to SRS.TeamD@boardroomlimited.com.</p>
<p>Date and time of the AGM</p> <p>10.00 a.m. on 28 July 2022 (Thursday)</p>	<ul style="list-style-type: none"> - Click on the link in the Confirmation Email and enter the user ID and password to access the “live” audio-visual webcast of the AGM proceedings; or - Call the toll-free telephone number in the Confirmation Email to access the “live” audio-only stream of the AGM proceedings.
5.00 p.m. on 5 August 2022 (Friday)	Record date for determining entitlements to the Proposed Final Dividend (subject to members' approval at the AGM).
23 August 2022 (Tuesday)	Payment date for the Proposed Final Dividend (subject to members' approval at the AGM).

10. FURTHER INFORMATION

Members who observe the AGM proceedings are reminded that the AGM is private. Invitation to member to attend the AGM via “live” audio-visual webcast and “live” audio-only stream shall not be forwarded to anyone who is not a member 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 members’ patience and understanding during the AGM proceedings in the event of any technical disruptions.

11. IMPORTANT REMINDER

Members are reminded to regularly check the above URLs and SGXNet for updates on the Company's AGM. Further, members are strongly encouraged to submit completed proxy forms electronically via email.

BY ORDER OF THE BOARD

Tan Lee Fang
Company Secretary
27 June 2022

APPENDIX

Steps for Pre-Registration, Submission of Questions in Advance or “Live” and Voting at the AGM

Members will be able to observe the AGM proceedings through a “live” audio-visual webcast via mobile phones, tablets or computers or listen to these proceedings through a “live” audio-only stream via telephone, ask questions, submit questions (if any) in advance of or “live” at the AGM and voting by appointing the Chairman of the Meeting as proxy to attend, speak and vote on his/her/their behalf at the AGM.

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

Matters	Details
Pre-Registration	<p>Members must pre-register at the pre-registration website at the URL https://go.lumiengage.com/mtqagm2022 from 27 June 2022 till 10.00 a.m. on 25 July 2022 (the “Pre-Registration Deadline”) to enable the Company to verify his/her/their status as members. Members are encouraged to pre-register early from 27 June 2022.</p> <p>Following the verification, authenticated members will receive an email by 12.00 p.m. (noon) on 27 July 2022 (the “Confirmation Email”).</p> <p>The Confirmation Email will contain user ID and password details as well as the link to access the “live” audio-visual webcast and/or a toll-free telephone number to access the “live” audio-only stream of the AGM proceedings.</p> <p>Members who do not receive the Confirmation Email by 12.00 p.m. (noon) on 27 July 2022, but have registered by Pre-Registration Deadline, should contact the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at +65 6230 9586 / +65 6230 9580 or email to SRS.TeamD@boardroomlimited.com.</p> <p>Investors who hold shares of the Company through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (other than CPF/SRS investors) will not be able to pre-register at the URL https://go.lumiengage.com/mtqagm2022 for the “live” audio-visual webcast or “live” audio-only stream. If they wish to participate in the “live” audio-visual webcast or “live” audio-only stream, they should approach their respective relevant intermediaries as soon as possible in order for the necessary arrangements to be made for their participation in the “live” audio-visual webcast or “live” audio-only stream.</p>

Matters	Details
<p>Submit questions (if any) in advance of, or “live” at, the AGM</p>	<p>Members (including CPF/SRS investors) can submit their questions in advance of, or “live” at, the AGM</p> <p>“Live” Q&A will be made available at the AGM proceedings through a “live” chat function on the “live” audio-visual webcast platform at the AGM.</p> <p>Hence, members (including CPF/SRS investors) will be able to ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the AGM by typing in and submitting their questions through the “live” chat function on the “live” audio-visual webcast platform.</p> <p>However, members will not be able to ask questions “live” at the AGM via the “live” audio-only stream of the AGM proceedings.</p> <p>Members (including CPF/SRS investors) who wish to ask questions “live” at the AGM must pre-register for the audio-visual webcast at the pre-registration website which is accessible at the URL https://go.lumiengage.com/mtqagm2022 so that an email containing unique user credentials and instructions on how to (<i>inter alia</i>) ask questions through “live” chat at the AGM can be sent to them following verification.</p> <p>Alternatively, members can also submit questions (if any) in advance of the AGM during pre-registration which is accessible at the URL https://go.lumiengage.com/mtqagm2022 mailto:mtqagm@mtq.com.sg or via email to mtqagm@mtq.com.sg. If the questions are sent via email, please provide us with the following details:</p> <ol style="list-style-type: none"> (1) The full name of member; (2) Identification / registration number; and (3) The manner in which the shares are hold in the Company (e.g. via CDP/CPF/SRS) <p>for verification purposes, failing which the submission will be treated as invalid.</p> <p>Deadline for Submission of Questions in advance</p> <p>All questions must be submitted by Pre-Registration Deadline.</p> <p>Addressing questions</p>

Matters	Details
	<p>i) “Live” Q&A</p> <p>For the substantial and relevant questions raised “live” during the AGM related to the resolutions to be tabled for approval at the AGM, we will endeavour to answer as many substantive and relevant questions as we can during the AGM.</p> <p>Please note that questions which are not substantial and/or which are not relevant to the resolutions tabled at the AGM may not be addressed.</p> <p>In addition, where substantially similar questions are received, we will consolidate such questions and consequently not all questions may be individually addressed. For example, we may receive many questions on dividends, and therefore, we may consolidate these questions and provide one response.</p> <p>ii) Questions in advance</p> <p>The Company will endeavour to address all substantial and relevant questions received in advance from members relating to the agenda of Meeting by publishing the responses to those questions via SGXNet and on the Company’s website at the URL http://www.mtg.com.sg/investor.html by 22 July 2022.</p> <p>For the substantial and relevant questions raised “live” during the AGM which we are not able to answer during the AGM, and which have not been addressed in our responses to the pre-submitted questions prior to the AGM, we will endeavour to post our responses to these questions via SGXNet and on the Company’s website as soon as possible after our AGM.</p> <p>Minutes of AGM</p> <p>We will publish the minutes of the AGM on SGXNet and on the Company’s website within one month after the date of AGM.</p>
<p>Submission of Proxy Form</p>	<p>Appointment of Chairman of the Meeting as Proxy</p> <p>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 member wishes to exercise his/her/its voting rights at the AGM, in accordance with the instructions</p>

Matters	Details
	<p>on the instrument appointing the Chairman of the Meeting as proxy ("Proxy Form").</p> <p>Specific Voting Instructions</p> <p>Where a member (whether individual or corporate) appointing the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting (i.e. vote for or vote against), or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.</p> <p>Submission of Proxy Forms</p> <p>The Chairman of the Meeting, as proxy, need not be a member of the Company.</p> <p>The Proxy Form must be submitted to the Company in the following manner:</p> <ul style="list-style-type: none"> (i) if submitted electronically, be submitted via email to the Company at mtqagm@mtq.com.sg; (ii) if in hard copy submitted by post, be deposited at the registered address of the Company, 182 Pandan Loop, Singapore 128373. <p>in either case, the Proxy Form shall be received by the Company not less than forty-eight (48) hours before the time appointed for the Meeting, that is no later than 10.00 a.m. on 26 July 2022.</p> <p>A member who wishes to submit a Proxy Form 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).</p> <p>Members are <u>strongly encouraged</u> to submit the completed Proxy Forms electronically via email.</p> <p>CPF/SRS investors who wish to appoint the Chairman as proxy to attend, speak and vote on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 18 July 2022, being at least seven (7) working days before the date of the AGM.</p>

Matters	Details
	Investors who hold their shares through relevant intermediaries as defined in Section 181 of the Companies Act 1967 (other than CPF/SRS investors) and who wish to exercise their votes by appointing the Chairman of the Meeting as proxy should contact their respective relevant intermediaries through which they hold such shares as soon as possible in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to vote on their behalf by 10.00 a.m. on 26 July 2022.