

# Arion Entertainment Singapore Limited

(Company Registration No.: 199407135Z)  
350 Orchard Road #11-08 Shaw House Singapore 238868  
Tel: (65) 63366988

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## LETTER TO SHAREHOLDERS ON ALTERNATIVE ARRANGEMENTS FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 29 SEPTEMBER 2020

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Dear Shareholders

This letter is circulated together with and forms part of Arion Entertainment Singapore Limited's (the "**Company**") Notice of Annual General Meeting ("**AGM**") dated 14 September 2020 (the "**Notice of AGM**") in respect of the upcoming AGM of the Company scheduled to be held on Tuesday, 29 September 2020 at 10:00 a.m.

The AGM is an important event in the Company's corporate calendar. Normally, we would arrange our shareholders ("**Shareholders**") to attend the AGM physically as it is an opportunity for the board of directors (the "**Board**") and management of the Company to meet and engage with the Shareholders directly.

This year we are faced with an unprecedented situation due to the COVID-19 outbreak. We wish to highlight the following updates on the COVID-19 outbreak which has affected our AGM preparation:

1. the implementation by the Singapore Government on 3 April 2020 of an elevated set of safe distancing measures as "circuit breakers" to pre-empt the trend of increasing local transmission of COVID-19;
2. the COVID-19 (Temporary Measures) Act 2020 ("**COVID-19 Act**") which was passed by Parliament on 7 April 2020 which enables the Minister of 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;
3. the COVID-19 (Temporary Measures) Act 2020 (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 published on 13 April 2020 ("**COVID-19 Order**") which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
4. the Joint Statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation which was issued on 13 April 2020, providing a checklist (which provides further guidance on the COVID-19 Act and the COVID-19 Order) to guide listed and non-listed entities on the conduct of general meetings during the period when elevated safe distancing measures are in place.

In light of the above developments, the Board wishes to inform Shareholders that the Company will be conducting the AGM wholly by way of electronic means pursuant to First Schedule of the COVID-19 Order. For the avoidance of doubt, there will be no physical location to facilitate the conduct of the AGM by way of electronic means.

The Company will arrange for (i) a "live" webcast of the AGM, which allows Shareholders to view the proceedings of the AGM ("**LIVE WEBCAST**"); and (ii) audio only means (via telephone), which allows Shareholders to listen to the proceedings of the AGM ("**AUDIO ONLY MEANS**"). Shareholders can ONLY participate in the AGM via LIVE WEBCAST or AUDIO ONLY MEANS.

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## LIVE WEBCAST AND AUDIO ONLY MEANS

For Shareholders who would like to view the proceedings of the AGM via LIVE WEBCAST and/or listen to the proceedings of the AGM via AUDIO ONLY MEANS, Shareholders will need to register online at the URL <https://complete-corp.com.sg/arion-agm/> **no later than 10:00 a.m. on 26 September 2020** (being not less than seventy-two (72) hours before the time appointed for holding the AGM) (the “**Registration Deadline**”) to enable the Company to verify the Shareholders’ status.

Authenticated Shareholders will receive an email confirmation by 12:00 p.m. on 28 September 2020 which contains a unique link to access the LIVE WEBCAST and/or AUDIO ONLY MEANS to view/listen to the proceedings of the AGM. Shareholders may view the proceedings of the AGM through the LIVE WEBCAST and/or AUDIO ONLY MEANS via their mobile phones, tablets or laptop/computers.

Shareholders **MUST NOT** forward the unique link to other persons who are not Shareholders and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the LIVE WEBCAST and/or AUDIO ONLY MEANS.

## DOCUMENTS FOR THE AGM

The documents relating to the business of the AGM, which comprise the Company’s annual report for the financial year ended 31 March 2020 as well as the Notice of AGM, Proxy Form for the AGM (as defined herein) and other relevant corporate information, have been published on SGXNET and the Company’s corporate website on 14 September 2020.

## QUESTIONS FROM SHAREHOLDERS

Shareholders may submit any questions they may have in advance in relation to any resolution set out in the Notice of AGM **by 10:00 a.m. on 21 September 2020** via email to the Company at [arion-agm@complete-corp.com.sg](mailto:arion-agm@complete-corp.com.sg), or by post to be lodged at the office of the Company’s Polling Agent, Complete Corporate Services Pte Ltd, at 10 Anson Road International Plaza #29-07 Singapore 079903.

The Company will provide responses to substantial queries and relevant comments from Shareholders relating to the agenda of the AGM prior to, or at, the AGM. The responses from the Board and management of the Company, if any, shall thereafter be published on SGXNet and the Company’s corporate website at <http://egl.com.sg/press.html>, by 27 September 2020. Minutes of the AGM will be published within one (1) month after the AGM.

## PROXY VOTING

**Voting at the AGM is by proxy ONLY.** Shareholders who wish to vote on any or all of the resolutions at the AGM must appoint the Chairman of the AGM as their proxy by completing the Proxy Form for the AGM. Shareholders should specifically indicate how they wish to vote for or vote against (or abstain from voting on) the resolutions set out in the Notice of AGM.

The instrument appointing the Chairman of the AGM as proxy, together with the power of attorney or other authority (if any) under which it is signed, or a notarial certified copy (“**Proxy Form**”) thereof, must:

- a) if sent personally or by post, be lodged at the office of the Company’s Polling Agent, Complete Corporate Services Pte Ltd, at 10 Anson Road International Plaza #29-07 Singapore 079903;  
or
- b) if submitted by email, be received by the Company’s Polling Agent, Complete Corporate Services Pte Ltd at [arion-agm@complete-corp.com.sg](mailto:arion-agm@complete-corp.com.sg),

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in either case, **by 10:00 a.m. on 27 September 2020** (being not less than forty-eight (48) hours before the time appointed for holding the AGM) and in default the Proxy Form for the AGM shall not be treated as valid.

**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 as early as possible, to enable your vote(s) to be counted, and to follow all government guidance and requirements.**

CPF/SRS investors who wish to appoint the Chairman of the AGM to act as their proxy approach their respective CPF Agent Banks/SRS Operators to submit their votes no later than 5:00 p.m. on 17 September 2020 (being not less than seven (7) working days before the AGM).

We wish to seek Shareholders' understanding that further measures and/or changes to the Company's AGM arrangement may be made according to the guidelines issued by the Ministry of Health of Singapore in the ensuing days up to the date of the Company's AGM. We shall announce further updates (if any) via SGX announcements and also on our corporate website at <http://egl.com.sg/press.html>.

Yours faithfully  
For and on behalf of the Board of Directors of  
**ARION ENTERTAINMENT SINGAPORE LIMITED**

NG KAI MAN  
Executive Director

14 September 2020

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange 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 Ms Gillian Goh, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*