

**ARION ENTERTAINMENT SINGAPORE LIMITED**  
(Incorporated in Singapore)  
(Company Registration No. 199407135Z)

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**LETTER TO SHAREHOLDERS ON ALTERNATIVE ARRANGEMENTS FOR THE  
ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 29 JULY 2022**

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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 July 2022 (the "**Notice of AGM**") in respect of the upcoming AGM of the Company scheduled to be held on Friday, 29 July 2022 at 10.00 a.m..

The AGM is an important event in the Company's corporate calendar. Under normal circumstances, we would arrange for 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 in person.

In light of the current COVID-19 pandemic situation, the Board wishes to inform Shareholders that the Company will be conducting the AGM wholly by way of 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. 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) "live" audio feed (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**.

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**, they will need to register online at the URL <https://complete-corp.com/arion-agm/> by **10.00 a.m. on 26 July 2022** (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 July 2022 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 or listen to the proceedings of the AGM through the **LIVE WEBCAST** and/or **AUDIO ONLY MEANS** via their mobile phones, tablets or laptop/computers.

Shareholders who have pre-registered for the **LIVE WEBCAST** or **AUDIO ONLY MEANS** but have not received the email instruction by 12.00 p.m. on 28 July 2022, should contact the Company's Polling Agent, Complete Corporate Services Pte Ltd by email at [arion-agm@complete-corp.com](mailto:arion-agm@complete-corp.com).

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**.

Shareholders who are able to be appointed as proxies by relevant intermediaries under Section 181(1C) of the Companies Act 1967 of Singapore, such as CPF/SRS investors, should approach their respective agents, such as CPF Agent Banks/SRS Operators, to participate in the AGM

via LIVE WEBCAST 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 2022 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 at the URL <http://egl.com.sg/press/html>. Printed copies of these documents will NOT be despatched to Shareholders.

#### QUESTIONS FROM SHAREHOLDERS

**Shareholders will not be able to ask questions during the AGM via electronic means, and therefore it is important for Shareholders to submit their questions in advance of the AGM.**

Shareholders may submit any questions they have in advance in relation to any resolution set out in the Notice of AGM **by 10.00 a.m. on 23 July 2022** via email to the Company's Polling Agent at [arion-agm@complete-corp.com](mailto:arion-agm@complete-corp.com), 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 be published on SGXNet and the Company's corporate website at <http://egl.com.sg/press.html> **by 10.00am on 25 July 2022**. Minutes of the AGM will be published on SGXNet and the Company's corporate website within one (1) month after the AGM.

#### PROXY VOTING

**Voting at the AGM is by proxy ONLY. Please note that Shareholders will not be able to vote through the LIVE WEBCAST and AUDIO ONLY MEANS and can only vote with their proxy forms which are required to be submitted in accordance with the following paragraphs.**

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 whether 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 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](mailto:arion-agm@complete-corp.com),

in either case, **by 10.00 a.m. on 27 July 2022** (being not less than forty-eight (48) hours before the time appointed for holding the AGM) (or at any adjournment thereof) 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 members of the Company to submit completed proxy forms by post, members of the Company are strongly encouraged to submit completed proxy forms electronically via email.**

CPF/SRS investors who wish to appoint the Chairman of the AGM to act as their proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes no later than 10.00 a.m. on 19 July 2022 (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 SGXNet 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 July 2022

*This letter 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 Foo Jien Jieng, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*