

EINDEC CORPORATION LIMITED
(Company Registration No. 201508913H)
(Incorporated In the Republic of Singapore on 2 April 2015)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("**AGM**") of Eindex Corporation Limited (the "**Company**") will be convened and held by electronic means on Wednesday, 26 April 2023 at 10.00 a.m. for the following purposes:

AS ORDINARY BUSINESS

1. To receive and adopt the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 December 2022, together with the Independent Auditor's Report thereon.

(Resolution 1)

2. To approve the payment of Directors' fees of S\$165,000 for the financial year ending 31 December 2023, to be paid quarterly in arrears (2022: S\$215,000).

(Resolution 2)

3. To re-elect the following Directors of the Company retiring pursuant to Regulations 99 and 103 of the Constitution of the Company, and who, being eligible, offer themselves for re-election, as Directors of the Company:

Regulation 99:

(a) Mr. Zhang Wei

(Resolution 3)

(b) Mr. Jeffrey Ong Shen Chieh

(Resolution 4)

Regulation 103:

(c) Mr. Ong Kian Guan

(Resolution 5)

[See Explanatory Notes (i), (ii) and (iii)]

4. To re-appoint Messrs. Moore Stephens LLP as the Auditor of the Company and to authorise the Directors of the Company to fix their remuneration.

(Resolution 6)

5. To transact any other ordinary business which may properly be transacted at an AGM.

AS SPECIAL BUSINESS

To consider and, if thought fit, with or without any modifications, to pass the following resolutions as Ordinary Resolutions:

6. **Authority to allot and issue shares**

That pursuant to Section 161 of the Companies Act 1967 of Singapore ("**Companies Act**") and Rule 806 of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the Directors of the Company be authorised and empowered to:

(a) (i) allot and issue shares in the Company ("**shares**") whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "**Instruments**") that might or would require shares to be issued, including not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors of the Company while this Resolution was in force,

(“Share Issue Mandate”)

provided that:

- (1) the aggregate number of shares (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) and Instruments to be issued pursuant to this Resolution shall not exceed one hundred per centum (100%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares and Instruments to be issued other than on a *pro rata* basis to existing shareholders of the Company shall not exceed fifty per centum (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares and Instruments that may be issued under sub-paragraph (1) above, the percentage of issued shares and Instruments shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:
- (a) new shares arising from the conversion or exercise of convertible securities;
- (b) (where applicable) new shares arising from exercising of share options or vesting of share awards, provided that such share options or share awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and
- (c) any subsequent bonus issue, consolidation or subdivision of shares,

and provided also that adjustments in accordance with sub-paragraph (2)(a) or sub-paragraph (2)(b) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of the passing of this Resolution;

- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act and the Constitution of the Company for the time being in force; and
- (4) unless revoked or varied by the Company in a general meeting, such authority conferred by this Resolution shall continue in force (i) until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier or (ii) in the case of shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution, until the issuance of such shares in accordance with the terms of the Instruments.

[See Explanatory Note (iv)]

(Resolution 7)

7. **Authority to grant awards and allot and issue shares under the Eindex Performance Share Plan 2015 ("Share Plan")**

That pursuant to Section 161 of the Companies Act, the Directors of the Company be authorised and empowered to grant awards in accordance with the provisions of the Share Plan and issue from time to time such number of shares in the capital of the Company as may be required to be issued pursuant to the vesting of share awards under the Share Plan, whether granted during the subsistence of this authority or otherwise, provided always that the aggregate number of additional ordinary shares to be issued pursuant to the Share Plan shall not exceed fifteen per centum (15%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time and that such authority shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier.

[See Explanatory Note (v)]

(Resolution 8)

8. **Renewal of shareholders' general mandate for Interested Person Transactions**

That for the purposes of Chapter 9 of the Catalist Rules:

- (a) approval be and is given for the purposes of Chapter 9 of the Catalist Rules ("**Chapter 9**") for the Company, its subsidiaries and associated companies that are considered to be "entities at risk" under Chapter 9, or any of them, to enter into any of the transactions falling within the types of interested person transactions (details of which are set out in the addendum to this Notice of AGM dated 11 April 2023 ("**Addendum**")), with any party who is of the class of interested persons, provided that such transactions are made on normal commercial terms and are not prejudicial to the interests of the Company and its minority Shareholders, and are in accordance with the guidelines of the Company for interested person transactions as set out in the Addendum ("**IPT Mandate**");
- (b) the IPT Mandate shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next AGM of the Company or the date by which the next AGM of the Company is required by law to be held, whichever is earlier; and
- (c) authority be given to the Directors of the Company to complete and do all such acts and things (including without limitation, executing all such documents as may be required) as they or he may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by the IPT Mandate and/or this Resolution.

[See Explanatory Note (vi)]

(Resolution 9)

By Order of the Board

Shirley Tan Sey Liy
Company Secretary

Singapore, 11 April 2023

Explanatory Notes:

(i) Resolution 3

Mr. Zhang Wei will, upon re-election as a Director of the Company, remain as the Executive Chairman and Chief Executive Officer of the Company. Further detailed information (including information as required pursuant to Rule 720(5) of the Catalist Rules) of Mr. Zhang Wei can be found in the sections entitled "Board of Directors", "Corporate Governance Report" and "Directors' Statement" of the Annual Report 2022.

(ii) Resolution 4

Mr. Jeffrey Ong Shen Chieh will, upon re-election as a Director of the Company, remain as an Independent Director of the Company, and continue to serve as the Chairman of the Nominating Committee as well as a member of the Audit Committee and the Remuneration Committee of the Company. There are no relationships (including family relationships) between Mr. Jeffrey Ong Shen Chieh and the other Directors of the Company, the Company, and its related corporations, its officers or its substantial shareholders, which may affect his independence. The Board considers Mr. Jeffrey Ong Shen Chieh to be independent for the purposes of Rule 704(7) of the Catalist Rules. Further detailed information (including information as required pursuant to Rule 720(5) of the Catalist Rules) of Mr. Jeffrey Ong Shen Chieh can be found in the sections entitled "Board of Directors", "Corporate Governance Report" and "Directors' Statement" of the Annual Report 2022.

(iii) Resolution 5

Mr. Ong Kian Guan will, upon re-election as a Director of the Company, remain as the Lead Independent Director of the Company, and continue to serve as the Chairman of the Audit Committee as well as a member of the Nominating Committee and the Remuneration Committee of the Company. There are no relationships (including family relationships) between Mr. Ong Kian Guan and the other Directors of the Company, the Company, and its related corporations, its officers or its substantial shareholders, which may affect his independence. The Board considers Mr. Ong Kian Guan to be independent for the purposes of Rule 704(7) of the Catalist Rules. Further detailed information (including information as required pursuant to Rule 720(5) of the Catalist Rules) of Mr. Ong Kian Guan can be found in the sections entitled "Board of Directors", "Corporate Governance Report" and "Directors' Statement" of the Annual Report 2022.

(iv) Resolution 7

Ordinary Resolution 7, if passed, will empower the Directors of the Company, from the date of this AGM of the Company until the date of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to issue shares, make or grant Instruments convertible into shares and to issue shares pursuant to such Instruments, up to a number not exceeding, in total, one hundred per centum (100%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, of which up to fifty per centum (50%) may be issued other than on a *pro rata* basis to existing shareholders of the Company.

For determining the aggregate number of shares that may be issued, the percentage of issued shares in the capital of the Company and Instruments will be calculated based on the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company at the time this Resolution is passed after adjusting for new shares arising from the conversion or exercise of convertible securities, the exercise of share options or the vesting of share awards which were issued and outstanding or subsisting at the time when this Resolution is passed and any subsequent bonus issue, consolidation or subdivision of shares.

(v) Resolution 8

Ordinary Resolution 8, if passed, will empower the Directors of the Company, from the date of this AGM of the Company until the date of the next AGM of the Company, or the date by which the next AGM of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to grant awards and to issue shares in the capital of the Company pursuant to the Share Plan, up to a number not exceeding in total fifteen per centum (15%) of the total number of issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company from time to time.

(vi) Resolution 9

Ordinary Resolution 9, if passed, will authorise the interested person transactions as described in the Addendum and recurring in the year and will empower the Directors of the Company to do all acts necessary to give effect to the IPT Mandate. Weiye Holdings Limited (a controlling shareholder of the Company), who is interested in the IPT Mandate, and its associates (as defined in the Catalist Rules, including Mr. Zhang Wei, who is the Executive Chairman and Chief Executive Officer of the Company) will abstain from voting in respect of each of their shareholdings in the Company on this Resolution. In addition, Weiye Holdings Limited and its associates will not accept appointment as proxies to vote in respect of this Resolution unless specific instructions as to voting are given.

Notes:

1. Pursuant to 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, the AGM will be held by way of electronic means and the members will NOT be allowed to attend the AGM in person. However, alternative arrangements have been provided to allow the members to participate and vote in the AGM via electronic means.
2. Alternative arrangements relating to, among others, attendance, submission of questions in advance, or "live" at the AGM and/or voting at the AGM (i) "live" by the member or his/her/its duly appointed proxy(ies) (other than the Chairman of the AGM) via electronic means; or (ii) by appointing the Chairman of the AGM as a proxy to vote on the member's behalf at the AGM are set out in this Notice of AGM. This Notice of AGM is also made available on SGXNet at the URL: <https://www.sgx.com/securities/company-announcements>, the Company's corporate website at the URL: <http://www.eindec.com.sg/ir.html> and the URL: <https://conveneagm.com/sg/eindec2023>.

Participation in AGM proceedings via "Live Webcast/Live Audio Feed"

3. A member will be able to participate in the AGM by watching the AGM proceedings via a "live" audio-video webcast via mobile phones, tablets or computers or by listening to the AGM proceedings through a "live" audio-only feed via telephone ("**Live Webcast/Live Audio Feed**"). In order to do so, a member must pre-register by 10.00 a.m. on 23 April 2023 ("**Pre-registration Deadline**"), at the URL: <https://conveneagm.com/sg/eindec2023> ("**Pre-registration Website**") for the Company to authenticate his/her/its status as members.
4. To pre-register the Live Webcast/Live Audio Feed, kindly access the Pre-registration Website, using either the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox.
5. Following the authentication of his/her/its status as a member, such member will receive an email with instructions on how to access the Live Webcast/Live Audio Feed of the AGM proceedings by 5.00 p.m. on 24 April 2023.
6. Members who do not receive an email by 5.00 p.m. on 24 April 2023, but have registered by the Pre-registration Deadline, may contact the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd., at email address: shareregistry@incorp.asia with the following details included: (1) the full name of the member, and (2) his/her/its identification/registration number.
7. Investors who hold shares through depository agents (as defined in Section 81SF of the Securities and Future Act 2001 of Singapore) and wish to participate in the AGM via the Live Webcast/Live Audio Feed must approach their respective depository agents to pre-register by 5.00 p.m. on 14 April 2023 in order to allow sufficient time for their respective depository agents to in turn register their interest with the Company.

Submission of questions in advance of or "live" at the AGM

8. Members may submit substantial and relevant textual questions related to the resolutions to be tabled for approval at the AGM in advance of, or "live" at the AGM.

How to submit questions in advance of the AGM

9. If a member wishes to submit questions related to the resolutions to be tabled for approval at the AGM in advance of the AGM, all questions must be submitted no later than 9.00 a.m. on 19 April 2023 through any of the following means:

(a) via the Pre-registration Website; or

(b) via email to management@eindec.com.sg,

and provide particulars as follows:-

- Full name (for individuals)/company name (for corporates) as per CDP/SRS Account records;
- NRIC or Passport Number (for individuals)/Company Registration Number (for corporates);
- Contact number and email address; and
- The manner in which you hold shares in the Company (e.g. via CDP/SRS).

Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its shareholder status.

10. The Company will address all substantial and relevant questions related to the resolutions to be tabled for approval at the AGM received from members submitted in the manner set out in paragraph 9 above by 11.59 p.m. on 20 April 2023, via SGXNet and the Company's corporate website. The Company will also address any subsequent clarifications sought or follow-up questions "live" at the AGM in respect of such substantial and relevant questions. The responses from the Board and Management of the Company provided at the AGM shall thereafter be published on SGXNet and the Company's corporate website, together with the minutes of the AGM, within one (1) month after the conclusion of the AGM. Where substantially similar questions are received, the Company will consolidate such questions and consequently, not all questions may be individually addressed.

How to submit questions "live" at the AGM

11. Members may submit textual questions "live" at the AGM in the following manner:
 - (a) Members or where applicable, their appointed proxy(ies) and investors who have pre-registered and are verified to attend the AGM can ask questions related to the resolutions to be tabled for approval at the AGM "live" at the AGM, by typing in and submitting their questions through the "live" ask-a-question function via the audio-visual webcast platform during the AGM within a certain prescribed time limit.
 - (b) Members who wish to appoint proxy(ies) (other than the Chairman of the AGM) to ask questions "live" at the AGM on their behalf must, in addition to completing and submitting an instrument appointing a proxy(ies), ensure that their proxy(ies) pre-register separately via the Pre-registration Website before the Pre-registration Deadline, upon verification of the proxy form(s).
 - (c) Members (including SRS investors) or, where applicable, their appointed proxy(ies) must access the AGM proceedings via the Live Webcast in order to ask question "live" at the AGM, and will not be able to do so via the Live Audio Feed of the AGM proceedings.
 - (d) The Company, will, during the AGM itself, address as many substantial and relevant questions (which are related to the resolutions to be tabled for approval at the AGM) which have not already been addressed prior to the AGM, as well as those received "live" at the AGM itself, as reasonably practicable. Where there are substantially similar questions, the Company will consolidate such questions, consequently, not all questions may be individually addressed.

Submission of instrument appointing a proxy(ies) to vote "live" at the AGM

12. Members who wish to exercise their voting rights at the AGM may:
- (a) (where such members are individuals) vote "live" via electronic means at the AGM or (where such shareholders are individuals or corporate) appoint a proxy(ies) (other than the Chairman of the AGM)* to vote "live" via electronic means at the AGM on their behalf; or
 - * For the avoidance of doubt, SRS investors will not be able to appoint third-party proxy(ies) (i.e. persons other than the Chairman of the AGM) to vote "live" at the AGM on their behalf.
 - (b) (where such shareholders are individuals or corporate) appoint the Chairman of the AGM as their proxy to vote on their behalf at the AGM.
 - Members (including SRS investors) and, where applicable, appointed proxy(ies), who wish to vote "live", at the AGM must first pre-register at the Pre-registration Website via the URL: <https://conveneagm.com/sg/eindec2023> before the Pre-registration Deadline.
 - Members (whether individual or corporate) appointing the Chairman of the AGM as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the proxy form, failing which the appointment for that resolution will be treated as invalid.
13. A member who is not a Relevant Intermediary*, entitled to attend and vote at the AGM is entitled to appoint not more than two proxies to attend and vote in his/her/its stead at the AGM of the Company. Where a member appoints more than one proxy, he/she/it shall specify the proportion of his/her/its shareholding to be represented by each proxy in the form of proxy. A proxy need not be a member of the Company.
14. The proxy form for the AGM can be assessed at the Company's corporate website at the following URL: <http://www.eindec.com.sg/ir.html>, and is made available with this Notice of AGM on SGXNet at the following URL: <https://www.sgx.com/securities/company-announcements> on the same day.
15. The proxy form for the AGM must be submitted to the Company in the following manner:
- (a) be completed digitally at <https://conveneagm.com/sg/eindec2023>; or
 - (b) if submitted by post or personally, be lodged with the Company's registered address at 10 Bukit Batok Crescent, #06-05 The Spire, Singapore 658079; or
 - (c) if submitted electronically, be submitted via email to the Company's registered email at management@eindec.com.sg,
- in either case, by 10.00 a.m. on 23 April 2023 ("**Proxy Deadline**") (being not less than seventy-two (72) hours before the time appointed for holding the AGM) (or at any adjournment thereof) and in default the instrument of proxy shall not be treated as valid.
16. A member who wishes to submit an instrument of proxy by post or personally 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.
17. **Members are strongly encouraged to submit the completed proxy form digitally via <https://conveneagm.com/sg/eindec2023> or electronically via email.**
18. The instrument appointing a proxy or proxies must be executed under the hand of the appointor or attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or by an officer duly authorised. Where the instrument appointing a proxy or proxies is executed by an attorney on behalf of the appointor, the letter of power of attorney or a duly certified copy thereof must be lodged with the instrument appointing a proxy or proxies, failing which the instrument appointing a proxy or proxies may be treated as invalid.
19. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies (including any related attachment or supporting documents) (such as in the case where the appointor submits more than one instrument appointing a proxy or proxies).
20. Investors who hold their shares through Relevant Intermediaries* as defined in Section 181 of the Companies Act 1967 of Singapore (including SRS investors and holders under depository agents) and wish to exercise their votes should approach their respective relevant intermediaries (including their respective SRS approved banks or depository agents) to submit their voting instructions by **5.00 p.m. on 14 April 2023** (being seven (7) working days before the AGM) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the AGM to vote on their behalf no later than the Proxy Deadline.
21. In the case of a member whose shares are entered against his/her/its name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), the Company may reject any instrument appointing a proxy or proxies lodged if such member, being appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at seventy-two (72) hours before the time appointed for holding the AGM, as certified by The Central Depository (Pte) Limited to the Company.

No despatch of physical copies

22. The following documents, together with this Notice of AGM, will be available to members on **10 April 2023** by electronic means via publication on the SGXNet at the following URL: <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at the following URL: <http://www.eindec.com.sg/ir.html>:

- (a) Annual report for the financial year ended 31 December 2022 ("**Annual Report**");
- (b) Proxy form in relation to the AGM ("**Proxy Form**"); and
- (c) Addendum to this Notice of AGM dated 11 April 2023 in relation to the proposed renewal of the shareholders' general mandate for interested person transactions ("**Addendum**").

23. There will be no despatch of printed copies of the Annual Report, Notice of AGM, Proxy Form and Addendum. Members are advised to check SGXNet at the URL: <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at the following URL: <http://www.eindec.com.sg/ir.html> for the aforesaid documents.

* A Relevant Intermediary is:

- (a) a banking corporation licensed under the Banking Act 1970 of Singapore or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity; or
- (b) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act 2001 of Singapore and who holds shares in that capacity; or
- (c) the Central Provident Fund Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.

Personal Data Privacy:

By (a) submitting details for the pre-registration to observe the proceedings of the AGM via the Live Webcast/Live Audio Feed, or (b) submitting the Proxy Form appointing the proxy(ies) to attend, and vote at the AGM and/or any adjournment thereof, or (c) submitting any question prior to the AGM in accordance with this Notice of AGM, 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 following purposes:

- (i) processing and administration by the Company (or its agents or service providers) of the appointment of the proxy(ies) for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the AGM (including any adjournment thereof);
- (ii) processing of the pre-registration for purpose of granting access to members (or their corporate representatives in the case of members which are legal entities) to observe the proceedings of the AGM and providing them with any technical assistance where necessary;
- (iii) addressing relevant and substantial questions from members received before the AGM and if necessary, following up with the relevant members in relation to such questions; and
- (iv) enabling the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines by the relevant authorities.

Photographic, sound and/or video recordings of the AGM may be made by the Company for record keeping and to ensure the accuracy of the minutes prepared for the AGM. Accordingly, the member's personal data and/or representative's personal data may be disclosed or transferred by the Company to its subsidiaries, its share registrar and/or other agents or bodies for any of the abovementioned purposes and retained for such period as may be necessary for the Company's verification and record purposes.

This notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Catalist Rules.

This notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made, or reports contained in this notice.

The contact person for the Sponsor is Ms. Goh Mei Xian, Director, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.