

## SGX-ST Release

### ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 28 APRIL 2022, AT 10.00 A.M. (SINGAPORE TIME)

Singapore – 1 April 2022

#### 1. BACKGROUND

APTT Management Pte. Limited (the “Trustee-Manager”), as Trustee-Manager of Asian Pay Television Trust (“APTT”) refers to:

- i) the COVID-19 (Temporary Measures) Act 2020, which enables the Minister for Law by order to prescribe alternative arrangements for listed entities in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means; and
- ii) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (as amended and/or modified, the “Temporary Measures Order”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of business trusts.

#### 2. DATE, TIME AND CONDUCT OF AGM

The Board of Directors of the Trustee-Manager wishes to inform unitholders that pursuant to the Temporary Measures Order, APTT’s annual general meeting in respect of the financial year ended 31 December 2021 (“AGM”) will be convened and held by way of electronic means on 28 April 2022, Thursday, at 10.00 a.m.

#### 3. NOTICE OF AGM, APPENDIX IN RELATION TO THE PROPOSED TRUST DEED AMENDMENTS AND PROXY FORM

Printed copies of the Notice of AGM, Appendix to the Notice of AGM (“Appendix”) in relation to the Proposed Trust Deed Amendments and Proxy Form have been despatched to unitholders. The Notice of AGM, Appendix and Proxy Form are also made available to unitholders by electronic means via publication on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and APTT’s corporate website at the URL <https://investor.aptt.sg/newsroom.html/year/2022>.

#### 4. NO PERSONAL ATTENDANCE AT AGM

Unitholders will **not** be able to attend the AGM in person. Alternative arrangements have been made for all unitholders to be able to participate in the AGM by:

- (a) watching the proceedings of the AGM online through a “live” audio-visual webcast via a smartphone, tablet or computer, or listening to the proceedings through a “live” audio-only stream via a telephone;
- (b) submitting questions in advance of the AGM or during the AGM via an online chat box; and
- (c) voting by appointing the Chair of the AGM as proxy at the AGM.

Please see paragraph 5 below for these alternative arrangements.

The Trustee-Manager's Chair, Mr Yong Lum Sung, and CEO, Mr Brian McKinley, along with other members of the board, will provide a business update and conduct the formal proceedings of the AGM by way of electronic means.

## 5. ALTERNATIVE ARRANGEMENTS FOR AGM

The following are the alternative arrangements which have been put in place for the AGM. Unitholders will need to complete the following steps to participate in the AGM:

### (a) Pre-registration for "live" audio-visual webcast and "live" audio-only stream

- Unitholders who wish to watch the "live" audio-visual webcast or listen to the "live" audio-only stream must pre-register by 10.00 a.m. on 26 April 2022, at the URL <https://smartagm.sg/apntagm2022> for the Trustee-Manager to authenticate their status as unitholders.
- Upon authentication of their status as unitholders, authenticated unitholders will receive an email by 5.00 p.m. on 27 April 2022 containing login credentials, a link to access the "live" audio-visual webcast of the AGM proceedings, a toll-free telephone number to access the "live" audio-only stream of the AGM proceedings and instructions on how to access the "live" audio-visual webcast and "live" audio-only stream.
- Authenticated unitholders who do not receive an email by 5.00 p.m. on 27 April 2022 but who have registered by the deadline of 10.00 a.m. 26 April 2022, should contact the Unit Registrar at +65 6536 5355 or by email at [AGM.TeamE@boardroomlimited.com](mailto:AGM.TeamE@boardroomlimited.com).

### (b) Submission of AGM questions

Unitholders who pre-register to watch the "live" audio-visual webcast or listen to the "live" audio-only stream may also submit questions to the Chair of the AGM, in relation to APTT's business or resolutions to be tabled for approval at the AGM, in advance of the AGM:

- All questions in advance of the AGM must be submitted by 5.00 p.m. on 20 April 2022:
  - via the pre-registration website at the URL <https://smartagm.sg/apntagm2022>; or
  - by email to [investorrelations@aptt.sg](mailto:investorrelations@aptt.sg); or
  - by post to the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- Unitholders submitting questions by post should download, complete and sign the prescribed Question Form at the URL <https://smartagm.sg/APTTquestionform> before mailing it to the address provided above. All questions sent by post must be received by the Unit Registrar in the prescribed Question Form by 5.00 p.m. on 20 April 2022. **In view of the current COVID-19 situation in Singapore, unitholders are strongly encouraged to submit their questions via the pre-registration website or by email.**
- The Trustee-Manager will consider all questions and endeavour to address all substantial and relevant questions received in advance from unitholders. Answers to such questions received in advance will be made available on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements> and APTT's corporate website at the URL <https://investor.aptt.sg/newsroom.html/year/2022> before 10.00 a.m. on 23 April 2022, 72 hours prior to the closing date for the lodgement of the proxy forms (10.00 a.m. on 26 April 2022).

- Please note that it is important for unitholders to submit their questions in advance in the manner and by the deadline stipulated above, if unitholders are unable to attend the “live” audio-visual webcast of the AGM online.
- For questions that are submitted after the stipulated deadline of 5.00 p.m. on 20 April 2022, the Board will address the substantial and relevant questions during the AGM.

Alternatively, unitholders may submit questions to the Chair of the AGM, in relation to APTT’s business or resolutions to be tabled for approval at the AGM, “live” during the audio-visual webcast of the AGM via an online chat box.

The Trustee-Manager will, within one month after the date of the AGM, publish the minutes of the AGM on the SGX-ST website at the URL <https://www.sgx.com/securities/company-announcements> and APTT’s corporate website at the URL <https://investor.aptt.sg/newsroom.html/year/2022> and the minutes will include responses to the questions received in advance and via the online chat box.

### (c) Voting by proxy

Unitholders will **not** be able to vote during the “live” audio-visual webcast or “live” audio-only stream of the AGM on the resolutions to be tabled for approval at the AGM. Instead, a unitholder (whether individual or corporate) who wishes to exercise his/her/its voting rights at the AGM must submit a Proxy Form appointing the Chair of the AGM as proxy to vote on his/her/its behalf at the AGM, in accordance with the instructions provided in the Proxy Form:

- A unitholder (whether individual or corporate) appointing the Chair of the AGM as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in respect of a resolution in the Proxy Form, failing which the appointment of the Chair of the AGM as proxy for that resolution will be treated as invalid.
- The Proxy Form must be submitted in the following manner:
  - if submitted by post, be deposited at the registered office of the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at the following address: Asian Pay Television Trust, c/o Boardroom Corporate & Advisory Services Pte. Ltd., 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
  - if submitted electronically, be sent by email to the Unit Registrar at [AGM.TeamE@boardroomlimited.com](mailto:AGM.TeamE@boardroomlimited.com),

in either case, no later than 10.00 a.m. on 26 April 2022 (the “**Proxy Deadline**”).

Unitholders who wish to submit an instrument of proxy must download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above. **In view of the current COVID-19 situation in Singapore, unitholders are strongly encouraged to submit their completed Proxy Forms electronically by email.**

- Investors who hold their units through relevant intermediaries as defined in Section 181 of the Companies Act 1967 of Singapore (including SRS Investors) and who wish to exercise their votes should approach their respective relevant intermediaries (including their respective SRS Approved Banks) to submit their voting instructions by 5.00 p.m. on 18 April 2022, in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chair of the AGM to vote on their behalf no later than the Proxy Deadline.

## 6. KEY DATES/DEADLINES

In summary, the key dates/deadlines that unitholders should take note are set out in the table below:

KEY DATES	ACTIONS
<b>1 April 2022 (Friday)</b>	Unitholders may begin to pre-register at <a href="https://smartagm.sg/apntagm2022">https://smartagm.sg/apntagm2022</a> for “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings.
<b>5.00 p.m. on 18 April 2022 (Monday)</b>	Deadline for investors who hold their units through relevant intermediaries as defined in Section 181 of the Companies Act 1967 of Singapore (including SRS Investors), and who wish to exercise their votes, to approach their respective relevant intermediaries (including their respective SRS Approved Banks) to submit their voting instructions in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint the Chair of the AGM to vote on their behalf by the Proxy Deadline.
<b>5.00 p.m. on 20 April 2022 (Wednesday)</b>	Deadline for unitholders to submit questions in advance, in relation to APTT’s business or resolutions to be tabled for approval at the AGM. For questions that are submitted after this deadline, the Board will address the substantial and relevant questions during the AGM.
<b>10.00 a.m. on 26 April 2022 (Tuesday)</b>	Deadline for unitholders to: <ul style="list-style-type: none"> <li>• pre-register for “live” audio-visual webcast or “live” audio-only stream of the AGM proceedings; and</li> <li>• submit Proxy Form for the AGM.</li> </ul>
<b>5.00 p.m. on 27 April 2022 (Wednesday)</b>	Authenticated unitholders will receive an email containing login credentials, a link to access the “live” audio-visual webcast of the AGM proceedings, a toll-free telephone number to access the “live” audio-only stream of the AGM proceedings and instructions on how to access the “live” audio-visual webcast and “live” audio-only stream (the “ <b>Confirmation Email</b> ”).  Authenticated unitholders who do not receive an email by 5.00 p.m. on 27 April 2022 but who have registered by the 10.00 a.m. 26 April 2022 deadline, should contact the Unit Registrar at +65 6536 5355 or by email at <a href="mailto:AGM.TeamE@boardroomlimited.com">AGM.TeamE@boardroomlimited.com</a> .
<b>10.00 a.m. on 28 April 2022 (Thursday)</b>	<ul style="list-style-type: none"> <li>• Click on the link in the Confirmation Email and enter the login credentials to access the “live” audio-visual webcast of the AGM proceedings; or</li> <li>• Call the Singapore toll or toll-free number and enter the participant pin provided in the Confirmation Email to access the “live” audio-only stream of the AGM proceedings.</li> </ul>

*Note: All dates and times in this Announcement refer to Singapore time (or SGT).*

## 7. ACCESS TO ALL DOCUMENTS RELATING TO THE BUSINESS OF THE AGM

All documents and information relating to the business of the AGM (including the 2021 Annual Report, Notice of Annual General Meeting, Appendix, Proxy Form and Question Form) have been published on the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> and APTT's corporate website at the URL <https://investor.aptt.sg/newsroom.html/year/2022>.

## 8. FURTHER INFORMATION

The Trustee-Manager wishes to remind unitholders that, with the constantly evolving COVID-19 situation, the Trustee-Manager may be required to change APTT's AGM arrangements at short notice. Unitholders should refer to APTT's corporate website at the URL <https://investor.aptt.sg/newsroom.html/year/2022> or the website of the SGX-ST at the URL <https://www.sgx.com/securities/company-announcements> for the latest status of the AGM arrangements.

### ABOUT APTT

APTT is the first listed business trust in Asia focused on pay-TV and broadband businesses. APTT has an investment mandate to acquire controlling interests in and to own, operate and maintain mature, cash generative pay-TV and broadband businesses in Taiwan, Hong Kong, Japan and Singapore. APTT is managed by its Trustee-Manager, APTT Management Pte. Limited. The Trustee-Manager has the dual responsibility of safeguarding the interests of unitholders and managing the business conducted by APTT. The Trustee-Manager manages APTT's business with an objective of providing unitholders with stable and sustainable distributions.

For further information, please contact:

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