

SGX-ST Release

ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 29 APRIL 2024, AT 10.00 A.M. (SINGAPORE TIME)

Singapore – 5 April 2024

1. DATE, TIME AND CONDUCT OF AGM

The Board of Directors of **APTT Management Pte. Limited** (the “Trustee-Manager”), as Trustee-Manager of **Asian Pay Television Trust** (“APTT”) wishes to inform unitholders that APTT’s annual general meeting in respect of the financial year ended 31 December 2023 (“AGM”) will be held, in a wholly physical format, at Stephen Riady Auditorium @NTUC, Level 7, NTUC Centre, 1 Marina Boulevard, Singapore 018989 on Monday, 29 April 2024, at 10.00 a.m.

2. NOTICE OF AGM , PROXY FORM, REQUEST FORM AND ANNUAL REPORT

Printed copies of the Notice of AGM, Proxy Form and Request Form have been despatched to unitholders. They are also available 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/2024>.

Printed copies of the Annual Report 2023 will not be sent to unitholders. Instead, unitholders may access the Annual Report via the above-mentioned URLs. Alternatively, they may request for a printed copy of the Annual Report via the Request Form.

3. ATTENDING THE AGM IN PERSON

Unitholders and duly appointed proxy(ies) and representative(s) will be able to ask questions and vote at the AGM by attending the AGM in person. There will be no option for unitholders to participate virtually.

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.

4. VOTING

- A unitholder, who is not a relevant intermediary, is entitled to attend and vote at the AGM, and is entitled to appoint not more than two proxies to attend and vote in his/her stead. A proxy need not be a unitholder of APTT. A unitholder may choose to appoint the Chair of the AGM as his/her/its proxy. The Chair of the AGM, as a proxy, need not be a unitholder of APTT. Where a unitholder appoints two proxies and does not specify the number of Units to be represented by each proxy, then the Units held by the unitholder are deemed to be equally divided between the proxies.

Where a unitholder (whether individual or corporate) appoints the Chair of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the Proxy Form. In the absence of specific directions in respect of a resolution, the Chair of the AGM as proxy will vote or abstain from voting at his/her discretion.

- The Proxy Form for the AGM may be accessed at 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/2024>. For convenience, printed copies of the Proxy Form have also been sent by post to unitholders.
- 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 srs.proxy@boardroomlimited.com,

in either case, not less than 48 hours before the time appointed for holding the AGM (the "Proxy Deadline").

- Unitholders who wish to submit the Proxy Form must first complete and sign the Proxy Form, before submitting it by post to the address provided above, or sign, scan and send it by email to the email address provided above. Unitholders may also download the Proxy Form from the URLs mentioned above for submission. Unitholders are strongly encouraged to submit their completed Proxy Forms electronically by email.
- A unitholder, who is a relevant intermediary as defined in Section 60 of the Business Trusts Act 2004, may appoint more than two proxies to exercise all or any of its rights to attend and vote at the AGM, provided that each proxy must be appointed to exercise the rights attached to a different Unit or Units held by such unitholder.
- Investors who hold their Units through relevant intermediaries (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 Wednesday, 17 April 2024, in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint a proxy(ies) or the Chair of the AGM to vote on their behalf no later than the Proxy Deadline.

5. SUBMISSION OF QUESTIONS

Unitholders may submit substantial and relevant questions related to the resolutions to be tabled for approval in advance of the AGM:

- by post to the Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- via email at investorrelations@aptt.sg.

When submitting questions by post or via email, unitholders should also provide the following information for authentication: (a) the unitholder's full name (as per CDP records); (b) the unitholder's identification number; and (c) the manner in which the unitholder holds the Units (e.g. via CDP, CPF or SRS).

All questions submitted in advance must be received by 5.00 p.m. on Friday, 19 April 2024.

The Trustee-Manager will consider all questions and endeavour to address all substantial and relevant questions received in advance from unitholders by the above stipulated deadline. 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/2024> before market opens on Thursday, 25 April 2024. For questions that are submitted after the stipulated deadline, the Trustee-Manager will address the substantial and relevant questions during the AGM.

Unitholders and (where applicable) duly appointed proxy(ies) and representative(s) can also ask the Chair of the AGM substantial and relevant questions related to the resolutions to be tabled for approval at the AGM.

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
5.00 p.m. on 17 April 2024 (Wednesday)	Deadline for investors who hold their Units through relevant intermediaries (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 in order to allow sufficient time for their respective relevant intermediaries to in turn submit a Proxy Form to appoint a proxy(ies) or the Chair of the AGM to vote on their behalf.
5.00 p.m. on 19 April 2024 (Friday)	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.
10.00 a.m. on 27 April 2024 (Saturday)	Deadline for unitholders to submit Proxy Form for the AGM.
10.00 a.m. on 29 April 2024 (Monday)	AGM proceedings to be held, in a wholly physical format, at Stephen Riady Auditorium @NTUC, Level 7, NTUC Centre, 1 Marina Boulevard, Singapore 018989.

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 2023 Annual Report, Notice of AGM, Proxy Form and Request 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/2024>. The Trustee-Manager will, within one month after the date of the AGM, publish the minutes of the AGM at the above-mentioned URLs and the minutes will include responses to the questions received and addressed during the AGM.

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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