

APTT Management Pte. Limited
Company Registration No. 201310241D

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SGX-ST Release

ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 29 APRIL 2025, AT 10.00 A.M. (SINGAPORE TIME)

Singapore – 24 April 2025

APTT Management Pte. Limited (the “**Trustee-Manager**”), as Trustee-Manager of Asian Pay Television Trust (“**APTT**” or the “**Trust**”), refers to the announcement dated 4 April 2025 in relation to the Annual General Meeting (“**AGM**”) to be held on Tuesday, 29 April 2025, at 10.00 a.m. (Singapore time) at MICE Room 1, Level 2, Guoco Midtown Network Hub, 126 Beach Road, Singapore 189772.

The Trustee-Manager wishes to inform that, as at 5.00 p.m. on Thursday, 17 April 2025 (being the deadline for unitholders to submit questions related to APTT’s business or resolutions to be tabled for approval in advance of the AGM), no questions were received from unitholders.

Unitholders and (where applicable) duly appointed proxy(ies) and representative(s) will still be able to ask questions in person at 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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