

SGX-ST Release

ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 28 APRIL 2026, AT 10.00 A.M. (SINGAPORE TIME)

Singapore – 6 April 2026

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 2025 (“AGM”) will be held, in a wholly physical format, at MICE Room 1, Level 2, Guoco Midtown Network Hub, 126 Beach Road, Singapore 189772 on Tuesday, 28 April 2026, 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 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/2026>.

Printed copies of APTT’s Annual Report for the financial year ended 31 December 2025 (“APTT Annual Report”) and the Trustee-Manager’s Annual Report for the financial year ended 31 March 2025 (“TM Annual Report”) will not be sent to unitholders. Instead, unitholders may access the APTT Annual Report and the TM Annual Report via the abovementioned URLs. Alternatively, they may request for a printed copy of the APTT Annual Report and the TM Annual Report via the Request Form.

3. PHYSICAL PARTICIPATION AT THE AGM

Unitholders, including Supplementary Retirement Scheme investors (“SRS Investors”), and their duly appointed proxy(ies) and representative(s), may participate in the AGM by:

- (a) Attending the AGM in person;
- (b) Submitting questions in relation to any agenda item in Notice of AGM in advance of, or at the AGM; and/or
- (c) Voting at the AGM by (i) themselves personally; or (ii) through duly appointed proxy(ies)/representative(s).

A Depositor shall not be regarded as a unitholder entitled to attend the AGM and to speak and vote thereat unless he/she/it is shown to have Units entered against his/her/its name in the Depository Register as certified by The Central Depository (Pte) Limited (“CDP”) as at forty-eight (48) hours before the time fixed for the AGM.

The Trustee-Manager’s Chair, Mr Yong Lum Sung, and CEO, Mr Somnath Adak, along with the members of the board, will provide a business update and conduct the formal proceedings of the AGM.

4. PROXY VOTING

- A unitholder, who is not a relevant intermediary, entitled to attend, speak and vote at the AGM, is entitled to appoint not more than two (2) proxies to attend, speak and vote in his/her/its 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 (2) proxies, he/she/it must specify the proportion of his/her/its unitholding (expressed as a percentage of the whole) to be represented by each proxy. Where a unitholder appoints two (2) 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.

- Unitholders who wish to submit an instrument appointing proxy(ies) must do so in accordance with the instructions on the Proxy Form. The Proxy Form may be accessed at 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/2026>. For convenience, printed copies of the Proxy Form have also been sent to unitholders by post.
- The Proxy Form must be submitted in the following manner:
 - (a) if submitted by post, to be deposited at the office of APTT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632; or
 - (b) if submitted electronically, to be sent via email to the Unit Registrar at srs.proxy@boardroomlimited.com,

in either case, not later than 10.00 a.m. (Singapore time) on Sunday, 26 April 2026, being not less than forty-eight (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 via 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 via email.
- A unitholder, who is a relevant intermediary as defined in Section 60 of the Business Trusts Act 2004, is entitled to appoint more than two (2) 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. Where such unitholder appoints more than two (2) proxies, the appointments shall be invalid unless the unitholder specifies the number of Units in relation to which each proxy has been appointed.
- 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 10.00

a.m. (Singapore time) on Thursday, 16 April 2026, being at least seven (7) working days prior to the date of the AGM.

- Completion and submission of the Proxy Form shall not preclude a unitholder from attending, speaking and voting at the AGM if he/she/it so wishes. Any appointment of a proxy(ies) for the AGM shall be deemed to be revoked if the unitholder attends the AGM in person, and in such event, the Trustee-Manager reserves the right to refuse to admit any person or persons appointed under the relevant Proxy Form to the AGM.

5. SUBMISSION OF QUESTIONS

Unitholders, including SRS Investors, may raise questions at the AGM or submit substantial and relevant questions related to the resolutions to be tabled for approval at the AGM in advance of the AGM in the following manner:

- If submitted by post, to be deposited at the office of APTT's Unit Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, #14-07, Keppel Bay Tower, Singapore 098632; or
- If submitted electronically, to be sent via email at investorrelations@aptt.sg.

When submitting any questions by post or via email, unitholders should also provide the following information for authentication:

- the unitholder's full name (as per CDP records);
- the unitholder's identification number; and
- the manner in which the unitholder holds the Units (e.g. via CDP, CPF or SRS).

All questions submitted in advance of the AGM via the abovementioned channels must be received by 5.00 p.m. (Singapore time) on Friday, 17 April 2026.

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/2026> before market opens on Friday, 24 April 2026. For questions that are submitted after the stipulated deadline, the Trustee-Manager will address the substantial and relevant questions during 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
10.00 a.m. on 16 April 2026 (Thursday)	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 17 April 2026 (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 26 April 2026 (Sunday)	Deadline for unitholders to submit Proxy Form for the AGM.
10.00 a.m. on 28 April 2026 (Tuesday)	AGM proceedings to be held, in a wholly physical format, at MICE Room 1, Level 2, Guoco Midtown Network Hub, 126 Beach Road, Singapore 189772.

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 APTT Annual Report, TM Annual Report, Notice of AGM, Proxy Form and Request Form) have been published 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/2026>. The Trustee-Manager will, within one (1) month after the date of the AGM, publish the minutes of the AGM at the abovementioned 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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