

## ASIAN PAY TELEVISION TRUST

(A business trust constituted on 30 April 2013  
under the laws of the Republic of Singapore)  
Registration Number: 2013005



## APTT MANAGEMENT PTE. LIMITED

(Incorporated in the Republic of Singapore)  
(As Trustee-Manager of Asian Pay Television Trust)  
Company Registration Number: 201310241D

# NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the thirteenth Annual General Meeting (“AGM” or “Annual General Meeting”) of the unitholders of Asian Pay Television Trust (“APTT”) will be held 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. (Singapore time) to transact the following businesses:

## ORDINARY BUSINESS

1. To receive and adopt the Report of the Trustee-Manager, the Statement by the Trustee-Manager and the audited financial statements of APTT Group for the financial year ended 31 December 2025 together with the Auditor’s Report thereon.  
(Ordinary Resolution 1)
2. To reappoint Deloitte & Touche LLP as the Independent Auditors of APTT to hold office until the next Annual General Meeting and to authorise the directors of the Trustee-Manager to fix their remuneration.  
(Ordinary Resolution 2)

## SPECIAL BUSINESS

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

3. Ordinary Resolution – General mandate to issue units in APTT (“Units”)

That pursuant to Clause 6.1 of the deed of trust dated 30 April 2013 constituting APTT, as amended and restated by a First Amending and Restating Deed dated 28 April 2022 (the “Trust Deed”), Section 36 of the Business Trusts Act 2004 (the “BTA”) and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), authority be and is hereby given to the Trustee-Manager to:

- (i) (a) issue Units, whether by way of rights, bonus or otherwise; and/or  
(b) make or grant offers, agreements or options (collectively, “Instruments”) that might or would require Units to be issued, including but not limited to the creation and issue of (as well as adjustments to) securities, warrants, debentures or other instruments convertible into Units,

at any time and upon such terms and conditions and for such purposes and to such persons as the Trustee-Manager may in its absolute discretion deem fit; and

- (ii) issue Units pursuant to any Instrument made or granted by the Trustee-Manager while this Resolution is in force (notwithstanding that the authority conferred by this Resolution may have ceased to be in force at the time such Units are issued),

provided that:

- (A) the aggregate number of Units to be issued pursuant to this Resolution (including Units to be issued in pursuance of the Instruments made or granted pursuant to this Resolution) shall not exceed fifty per cent. (50.0%) of the total number of issued Units (excluding treasury Units and subsidiary holdings, if any) (as calculated in accordance with sub-paragraph (B) below), of which the aggregate number of Units to be issued other than on a *pro rata* basis to unitholders (including Units to be issued in pursuance of the Instruments made or granted pursuant to this Resolution) shall not exceed twenty per cent. (20.0%) of the total number of issued Units (excluding treasury Units and subsidiary holdings, if any) (as calculated in accordance with sub-paragraph (B) below);
- (B) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Units that may be issued under sub-paragraph (A) above, the total number of issued Units (excluding treasury Units and subsidiary holdings, if any) shall be based on the number of issued Units (excluding treasury Units and subsidiary holdings, if any) at the time of the passing of this Resolution, after adjusting for:

- (i) any new Units arising from the conversion or exercise of the Instruments which are issued and outstanding or subsisting at the time this Resolution is passed; and
  - (ii) any subsequent bonus issue, consolidation or subdivision of Units;
- (C) in exercising the authority conferred by this Resolution, the Trustee-Manager shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Trust Deed (as amended, varied and/or supplemented) for the time being in force (unless otherwise exempted or waived by the Monetary Authority of Singapore) and the BTA;
- (D) (unless revoked or varied by the unitholders in a general meeting) the authority conferred by this Resolution shall continue in force until (i) the conclusion of the next Annual General Meeting of APTT or (ii) the date by which the next Annual General Meeting of APTT is required by the applicable laws and regulations or the Trust Deed to be held, whichever is the earlier;
- (E) where the terms of the issue of the Instruments provide for adjustment to the number of Instruments or Units into which the Instruments may be converted in the event of rights, bonus or other capitalisation issues or any other events, the Trustee-Manager is authorised to issue additional Instruments or Units pursuant to such adjustment notwithstanding that the authority conferred by this Resolution may have ceased to be in force at the time the Instruments or Units are issued; and
- (F) the Trustee-Manager be and is hereby severally authorised to complete and do all such acts and things (including executing all such documents as may be required) as the Trustee-Manager may consider expedient or necessary or in the interest of APTT to give effect to the authority conferred by this Resolution.

(See Explanatory Note)

(Ordinary Resolution 3)

By Order of the Board of Directors  
APTT Management Pte. Limited  
As Trustee-Manager of Asian Pay Television Trust



**Wong Yoen Har**  
Company Secretary

Singapore, 6 April 2026

#### **Explanatory Note:**

##### **Ordinary Resolution 3**

Ordinary Resolution 3 above, if passed, will empower the Trustee-Manager from the date of this Annual General Meeting until (i) the conclusion of the next Annual General Meeting of APTT, (ii) the date by which the next Annual General Meeting of APTT is required by the applicable laws and regulations or the Trust Deed to be held, or (iii) the date on which such authority is varied or revoked by APTT in a general meeting of the unitholders, whichever is the earliest, to issue Units, make or grant Instruments convertible into Units and to issue Units pursuant to such Instruments, up to a number not exceeding, in total, fifty per cent. (50.0%) of the issued Units (excluding treasury Units and subsidiary holdings, if any), of which up to twenty per cent. (20.0%) may be issued other than on a *pro rata* basis to existing unitholders (excluding treasury Units and subsidiary holdings, if any).

For the purposes of determining the aggregate number of Units that may be issued, the percentage of issued Units will be calculated based on the issued Units (excluding treasury Units and subsidiary holdings, if any) at the time Ordinary Resolution 3 is passed, after adjusting for (i) any new Units arising from the conversion or exercise of the Instruments which are issued and outstanding or subsisting at the time Ordinary Resolution 3 is passed, and (ii) any subsequent bonus issue, consolidation or subdivision of Units.

#### **Important Notice:**

1. The 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. (Singapore time). **There will be no option for unitholders to participate virtually.**

A copy of this Notice of AGM has been disseminated to unitholders by electronic means via publication 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 this Notice of AGM have also been sent to unitholders by post.

The Annual Report 2025 has been published on the SGX-ST website and APTT's corporate website and may be accessed via the abovementioned URLs. Printed copies of the Annual Report 2025 will not be sent to unitholders. Unitholders may request for a printed copy of the Annual Report 2025 via the Request Form sent to unitholders.

2. The duly completed and signed Request 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](mailto:srs.proxy@boardroomlimited.com),in either case, not later than Thursday, 16 April 2026.

### Physical Participation at the AGM

3. 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).
4. Unitholders, including SRS Investors, or where applicable, their duly appointed proxy(ies) who are attending the AGM in person should bring along their NRIC/passport to enable the Trustee-Manager to verify their identity. Unitholders are requested to arrive early to facilitate the registration process and are advised not to attend the AGM if they are feeling unwell. Unitholders are strongly encouraged to exercise social responsibility to rest at home if they are feeling unwell and consider appointing proxy(ies) to attend the AGM instead.
5. 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.

### Proxy Voting

6. 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.

7. Unitholders who wish to submit an instrument appointing proxy(ies) must do so in accordance with the instructions on the accompanying proxy form for the AGM ("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.
8. 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](mailto: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").
9. 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.**
10. A unitholder, who is a relevant intermediary as defined in Section 60 of the BTA, 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.
11. 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.

12. 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.

### Submission of Questions

13. 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:
- (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 at [investorrelations@aptt.sg](mailto:investorrelations@aptt.sg).

When submitting any 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 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.

### Access to All Documents relating to the Business of the AGM

14. All documents and information relating to the business of the AGM (including the Annual Report 2025, the Proxy Form, this Notice of AGM 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.
15. Any reference to a time in this Notice of AGM shall be a reference to Singapore time.

### Personal Data Privacy

By attending the Annual General Meeting and/or any adjournment thereof, or submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a unitholder:

- (i) consents to the collection, use and disclosure of the unitholder's personal data by the Trustee-Manager (or its agents or service providers) for the purpose of the processing, administration and analysis by the Trustee-Manager (or its agents or service providers) of the appointment of a proxy(ies) and/or representative(s) for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes, questions submitted and the answers thereto for disclosure and publication before, at or after (as the case may be) the Annual General Meeting on the SGX-ST website and/or APTT's corporate website (including the publication of names of the unitholders, proxy(ies) and/or representative(s) asking questions), and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Trustee-Manager (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"),
- (ii) warrants that where the unitholder discloses the personal data of the unitholder's proxy(ies) and/or representative(s) to the Trustee-Manager (or its agents or service providers), the unitholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Trustee-Manager (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, in accordance with any applicable laws, regulations and/or guidelines,
- (iii) agrees that the unitholder shall indemnify the Trustee-Manager in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the unitholder's breach of warranty, and to provide the Trustee-Manager with written evidence of such prior consent referred to in (ii) above upon reasonable request, and
- (iv) agrees and consents to such photographic, sound and/or video recordings of the Annual General Meeting as may be made by the Trustee-Manager (or its agents or service providers) for record keeping and to ensure the accuracy of the minutes prepared for the Annual General Meeting. Accordingly, the personal data of the unitholder (such as his/her/its name, presence at the AGM and any questions raised or motions proposed and/or seconded) may be recorded by the Trustee-Manager (or its agents or service providers) for such purpose.