



## **POWERMATIC DATA SYSTEMS LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 198900414E)

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### **NOTICES BY ELECTRONIC COMMUNICATIONS**

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The board of directors (“**Directors**”) of Powermatic Data Systems Limited (“**Company**” and together with its subsidiaries, the “**Group**”) is pleased to announce the implementation of the use of electronic communications for the purposes of serving timely notices to shareholders of the Company. This is in line with the Group’s efforts to promote sustainability by conserving environmental and financial resources.

#### **1. Companies Act 1967 and the Company’s Constitution**

Under the Companies Act 1967 of Singapore (“**Companies Act**”), where a notice of meeting or accounts, balance sheet, financial statements, report or other document is required or permitted to be sent under Companies Act or under the constitution of a company by the company or the directors of the company to a member of the company, that notice or document may be sent using electronic communications with the express, implied or deemed consent of the member in accordance with the constitution of the company.

Pursuant to Regulation 159 of the constitution of the Company (“**Constitution**”), any notice of a meeting or other document required or permitted to be given, sent or served under the Companies Act or the Constitution to any person (including but not limited to a member, an officer or the auditors of the Company) may also be given, sent or served by the Company using electronic communications, including by way of electronic mail, posting of the notice or document on a specified website, sending of data storage devices including, without limitation, CD-ROMs and USB flash drives to the current address of that person, or such other forms of electronic communications as the Directors deem fit in accordance with the Companies Act and/or any other applicable regulations, laws or procedures.

Therefore, any notice or document shall be deemed to have been duly given, sent or served upon the transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

#### **2. Rule 1210 of the Listing Manual (“Listing Rules”) of the Singapore Exchange Securities Trading Limited (“SGX-ST”)**

Notwithstanding the use of Electronic Communications, the Company shall send the following documents to shareholders by way of physical copies:

- (a) forms or acceptance letters that shareholders may be required to complete;
- (b) notice of meetings, excluding circulars or letters referred in that notice;
- (c) notices and documents relating to takeover offers and rights issues; and
- (d) notices under Rules 1211 and 1212 of the Listing Rules.

The circular (“**Circular**”) in relation to the proposed redevelopment of an existing investment property of the Group (“**Proposed Redevelopment**”) and the Circular in relation to the proposed adoption of the Executives Share Award Scheme (“**Proposed ESAS**”) will be issued to shareholders through electronic communications. Any shareholder who wishes to request a physical copy of the Circular should complete the respective request form in the package which will be mailed to them containing physical copies of the notices of extraordinary general meetings and proxy forms. The requested Circular will be mailed to the relevant shareholders within fourteen (14) days upon receiving the shareholder’s request.

### **3. Rule 1212 of the Listing Rules**

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming extraordinary general meetings (“**EGMs**”) and making available the request forms and the Circular in relation to the Proposed Redevelopment and Circular in relation to the Proposed ESAS for download on the following websites from 3 January 2024 onwards:

- (a) <https://www.sgx.com/securities/company-announcements>; and
- (b) <https://powermatic.com.sg/>

The request forms in the package which will be mailed containing physical copies of the notices of EGMs and proxy forms will contain further details on the websites where the documents may be access as well as how to access the documents.

### **By Order of the Board**

Dr Chen Mun  
Chairman and Chief Executive Officer