



Singapore Press Holdings Limited (“SPH”)

(Incorporated in the Republic of Singapore)
(Company Registration Number: 198402868E)

Extraordinary General Meeting (“EGM”)

10 September 2021 at 2:30 p.m. (Singapore time)

Frequently Asked Questions

A. Registration to attend the EGM

How do I pre-register for the EGM?

You will need to take the following steps:

Step 1 : Go to the SPH website at the URL https://investor.sph.com.sg/agm_egm.html.

Step 2 : Click on the “EGM Pre-Registration (including Submission of Questions)” button.

If you have submitted multiple registrations, we will take your last registration as your final registration.

Step 3 : Complete the information required on the registration page and click “Preview”.

Step 4 : Review your input and ensure it is accurate before clicking “Submit”.

Step 5 : After you click “Submit”, an acknowledgement of your submission will appear on the registration page and an acknowledgement email will be sent to the email address you have provided.

If you do not receive the acknowledgement email, it means that your registration was not successfully submitted. Please check your spam/junk email folder, and try again. Do ensure you have entered a valid email address.

Step 6(a): Following verification of your status as a shareholder of SPH, an email will be sent to you by 2:30 p.m. on 9 September 2021 with your login credentials and instructions on how to access the “live” audio-and-video webcast and audio-only feed of the proceedings of the EGM.

Step 6(b): If we are unable to verify your status as a shareholder of SPH, an email will be sent to you by 2:30 p.m. on 9 September 2021 to notify you of the same.

Step 7 : On the day of the EGM (i.e., 10 September 2021), you will need to log in to the audio-and-video webcast platform to watch the “live” audio-and-video webcast of the EGM proceedings and/or ask questions through the “live” chat function, or dial the toll-free telephone number to listen to the “live” audio-only feed of the EGM proceedings. The EGM is scheduled to start at 2:30 p.m. (Singapore time).

Shareholders who do not receive any email by 2:30 p.m. on 9 September 2021, but have registered by the registration cut-off time of 2:30 p.m. on 7 September 2021, should contact us by email at support@varietycommunications.com before 12:00 p.m. on 10 September 2021.

When will I receive the login credentials to access the proceedings of the EGM?

Authenticated shareholders will receive an email by 2:30 p.m. on 9 September 2021. This email will contain login credentials and instructions on how to access the “live” audio-and-video webcast and audio-only feed of the proceedings of the EGM.

Shareholders who do not receive any email by 2:30 p.m. on 9 September 2021, but have registered by the registration cut-off time of 2:30 p.m. on 7 September 2021, should contact us by email at support@varietycommunications.com before 12:00 p.m. on 10 September 2021.

What happens if SPH cannot verify my status as a shareholder?

You will receive an email by 2:30 p.m. on 9 September 2021 notifying you that we are unable to verify your status as a shareholder of SPH, and you will not receive login credentials to access the EGM proceedings.

Shareholders who do not receive any email by 2:30 p.m. on 9 September 2021, but have registered by the registration cut-off time of 2:30 p.m. on 7 September 2021, should contact us by email at support@varietycommunications.com before 12:00 p.m. on 10 September 2021.

Who can pre-register for the EGM?

Only registered shareholders and CPF and SRS investors of SPH will be able to pre-register for the EGM through the pre-registration website.

Investors holding SPH shares through relevant intermediaries (as defined in Section 181 of the Companies Act) (other than CPF and SRS investors) must contact their respective depository agents as soon as possible to indicate their interest in order for the depository agents to make the necessary arrangements for them to participate in the “live” broadcast of the EGM.

I am an individual shareholder. Can I register a representative to attend the EGM on my behalf?

No, individual shareholders cannot register representatives to attend the EGM on their behalf.

If I hold SPH shares via a securities sub-account maintained with a depository agent (e.g. nominee company), can I pre-register for the EGM through the pre-registration website?

We regret that you will not be able to pre-register for the EGM through the pre-registration website.

You should contact the relevant intermediary through which you hold such SPH shares as soon as possible to indicate your interest in order for the necessary arrangements to be made for your participation in the EGM.

If I am a CPF and/or SRS investor holding SPH shares, can I pre-register for the EGM through the pre-registration website?

Yes, you can pre-register for the EGM through the pre-registration website. However, if you wish to appoint the Chairman of the EGM as proxy to vote on your behalf at the EGM, you should approach your CPF agent bank and/or SRS operator to submit your voting instructions by 5:00 p.m. on 31 August 2021.

What information do I need to provide to pre-register for the EGM?

You will need to provide the following information:

- (A) full name (as per CDP/CPF/SRS/Scrip-based records. If your SPH shares are held in joint names, please fill in both joint shareholders' names as per the relevant records. However, only one NRIC/Passport number and email address is required);
- (B) email address;
- (C) shareholding type(s) (i.e., the manner in which your SPH shares are held) (e.g., via CDP, CPF/SRS and/or scrip);
- (D) NRIC/Passport or company registration number; and
- (E) mobile or landline number (for the audio-only feed)

Why do I need to provide my full NRIC/Passport number?

This is to enable SPH to verify your identity and status as a shareholder of SPH prior to the issuance of login credentials to access the proceedings of the EGM.

B. Submission of questions in advance of, or “live” at, the EGM

Will I be able to submit questions in advance of the EGM?

Yes, you can submit substantial and relevant questions related to the resolutions to be tabled for approval at the EGM in advance of the EGM.

All questions to be submitted in advance of the EGM must be submitted by 2:30 p.m. on 7 September 2021 in the following manner:

- (A) (for shareholders and CPF and SRS investors who have pre-registered for the EGM) online via the pre-registration website at the URL https://investor.sph.com.sg/agm_egm.html;
- (B) by email to SPH at agmegm@sph.com.sg; or
- (C) by post to:

Singapore Press Holdings Limited
1000 Toa Payoh North,
News Centre,
Singapore 318994,

Attention: Investor Relations Department,

and when submitting questions via email or by post, you must also state the following:

- (I) your full name;
- (II) your mailing address;
- (III) the manner in which you hold SPH shares (e.g., via CDP, CPF/SRS and/or scrip); and
- (IV) your CDP Securities Account No. (if your SPH shares are held through CDP).

Will I be able to ask questions “live” at the EGM?

Yes, you can ask the Chairman of the EGM substantial and relevant questions related to the resolutions to be tabled for approval at the EGM, “live” at the EGM, by typing in and submitting your questions through the “live” chat function via the audio-and-video webcast platform.

Shareholders and CPF and SRS investors who wish to ask questions “live” at the EGM must pre-register at the URL https://investor.sph.com.sg/agm_egm.html so that an email containing instructions on how to access the “live” audio-and-video webcast of the proceedings of the EGM can be sent to them following verification.

Investors holding SPH shares through relevant intermediaries (as defined in Section 181 of the Companies Act) (other than CPF and SRS investors) who wish to submit questions to the Chairman of the EGM “live” at the EGM should contact their respective depository

agents as soon as possible to indicate their interest in order for the depository agents to make the necessary arrangements for them to participate in the “live” broadcast of the EGM.

You will not be able to ask questions “live” at the EGM via the audio-only feed of the EGM proceedings.

Would all questions submitted in advance of and/or “live” at the EGM be addressed?

We will endeavour to address all substantial and relevant questions (which are related to the resolutions to be tabled for approval at the EGM) received prior to the EGM by publishing our responses to such questions on SGXNet and the SPH website at the URL https://investor.sph.com.sg/agm_egm.html prior to the EGM.

During the EGM itself, we will address as many substantial and relevant questions (which are related to the resolutions to be tabled for approval at the EGM) which have not already been addressed prior to the EGM, as well as those received “live” at the EGM itself, as we can. Where substantially similar questions are received, we will consolidate such questions and consequently not all questions may be individually addressed.

We will, within one month after the date of the EGM, publish the minutes of the EGM on SGXNet and the SPH website, and the minutes will include the responses to the questions which are addressed at the EGM itself.

You will have a limited time to ask questions at the EGM “live” during the audio-and-video webcast, and therefore it is important for you to submit your questions in advance of the EGM.

C. Voting by proxy only

How do I vote on the resolutions to be tabled at the EGM?

You will not be able to vote online on the resolutions to be tabled for approval at the EGM. Instead, if you (whether you are an individual or a corporate entity) wish to exercise your votes, you must submit a proxy form to appoint the Chairman of the EGM to vote on your behalf.

Where you (whether you are an individual or a corporate entity) appoint the Chairman of the EGM as proxy, you must give specific instructions as to his manner of voting, or abstentions of voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.

The proxy form must be submitted to SPH in the following manner:

- (A) if submitted by post, by lodging it with our Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road, #11-02, Singapore 068898; or
- (B) if submitted electronically, by:
 - (I) submitting it via email to our Share Registrar at sq.is.sphproxy@sg.tricorglobal.com; or

- (II) uploading it to the SPH website at https://investor.sph.com.sg/agm_egm.html,

in each case, by 2:30 p.m. on 7 September 2021 (being 72 hours before the time fixed for the EGM).

If you wish to submit the proxy form, you must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above or uploading it onto the SPH website at the URL provided above.

Investors holding SPH shares through relevant intermediaries (as defined in Section 181 of the Companies Act) (other than CPF and SRS investors) who wish to vote should approach their relevant intermediaries as soon as possible to specify their voting instructions. CPF and SRS investors who wish to vote should approach their respective CPF agent banks or SRS operators to submit their voting instructions by 5:00 p.m. on 31 August 2021.

Where can I obtain a copy of the proxy form from?

The proxy form may be accessed at the SPH website at the URL https://investor.sph.com.sg/agm_egm.html or on SGXNet.

Printed copies of the proxy form will be made available to you on request. You may request for a printed copy of the proxy form by submitting the request to our Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.), by post to 80 Robinson Road, #11-02, Singapore 068898 or via email to sq.is.sphproxy@sg.tricorglobal.com. To be valid, the request must:

- (A) be addressed to Singapore Press Holdings Limited c/o our Share Registrar, Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte. Ltd.);
- (B) state the following:
 - (I) the document requested;
 - (II) your full name;
 - (III) your mailing address;
 - (IV) the manner in which you hold SPH shares (e.g., via CDP, CPF/SRS and/or scrip); and
 - (V) your CDP Securities Account No. (if your SPH shares are held through CDP); and
- (C) be received by our Share Registrar no later than 5 September 2021.

The proxy form is not valid for use by investors holding SPH shares through relevant intermediaries (as defined in Section 181 of the Companies Act) and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (other than CPF and SRS investors) who wish to vote should approach their relevant intermediaries as soon as possible to specify their voting instructions. CPF and SRS investors who wish to vote should approach their respective CPF agent banks or SRS operators to submit their voting instructions by 5:00 p.m. on 31 August 2021.