



**Gallant Venture Ltd. (“GV”)
Annual General Meeting
26 June 2020 at 10.00 a.m. (Singapore Time)**

ARRANGEMENTS FOR GV 2020 AGM (IN FAQ FORMAT)

1. ATTENDANCE AT AGM

Q: Are shareholders able to attend the AGM in person?

A: No, shareholders are not allowed to attend the AGM in person due to the current COVID-19 restriction orders imposed by the Government.

Q: How can I participate in the AGM if I am not allowed to attend in person?

A: Shareholders who have pre-registered for the AGM and have been authenticated following the verification process will be provided with a password to access a live audio-visual webcast or a toll-free telephone number for an audio only stream of the AGM proceedings. Please refer to the FAQ on “**Accessing the live AGM proceedings**” below.

Q: How can I ask questions related to the resolutions to be tabled for approval at the AGM if I am not allowed to attend the AGM in person?

A: Shareholders can submit questions relating to the resolutions tabled for approval at the AGM via the pre-registration website, to a dedicated email or by post to GV’s registered address, in advance of the AGM. Please refer to the FAQ on “**Questions from shareholders**” below for more details.

2. QUESTIONS FROM SHAREHOLDERS

Q: I have questions related to the resolutions to be tabled for approval at the AGM. How can I communicate my questions?

A: You can communicate your questions in the following manner:-

- Via the pre-registration website at <http://gallantventure.listedcompany.com/> .
- Via email to questions@gallantventure.com; or
- Via mail to GV’s registered address, at 3 HarbourFront Place, #16-01 HarbourFront Tower 2, Singapore 099254.

Your questions must reach us before 10.00 a.m. on 23 June 2020 and we regret that we are unable to address questions received after the cut-off time and date.

As the AGM is only for the resolutions tabled, we regret that only substantial and relevant questions relating to the resolutions set out in the Notice of AGM will be addressed.

Q: Do I need to identify myself when posing questions via email or by mail?

A: Yes, please provide the following information:

- Your full name as it appears on your CDP/CPF/SRS/Scip share records
- Your address
- Number of shares held
- The manner in which you hold shares in GV (e.g., via CDP, CPF or SRS, or scrip based)

Q: How do I know if my questions are answered?

A: Responses to substantial and relevant questions will be presented during the AGM, as well as made available on GV's website and announced through the SGXNet after the AGM. GV will endeavour to answer all substantial and relevant questions during the AGM through the "live" audio-and-visual webcast or "live" audio-only stream.

However, as there may not be sufficient time to address all such questions during the AGM itself, GV may also publish responses to questions which GV is unable to address during the AGM on GV's corporate website and on SGXNet prior to the AGM.

3. PRE-REGISTRATION FOR THE LIVE AUDIO-AND-VISUAL WEBCAST OR LIVE AUDIO-ONLY LIVE STREAM OF AGM PROCEEDINGS

Q: When can I start to pre-register for the live AGM proceedings?

A: You can start your pre-registration from 9.00 a.m. on 5 June 2020.

Q: Is there a closing date for pre-registration?

A: Yes, please complete your pre-registration before 10.00 a.m. on 23 June 2020. We regret that only shareholders who have pre-registered before the closing date and time and whose shareholding status has been verified, will be allowed access to the live AGM proceedings.

Q: Who can register to watch the AGM via live audio-visual webcast and/or listen to the live audio-only stream?

A: Only shareholders and CPF/SRS investors of GV will be able to register to watch the live audio-visual webcast and/or listen to the live audio-only stream of the AGM proceedings.

Q: Can I register my representative to watch the AGM via live audio-visual webcast and/or listen to the live audio-only stream?

A: No. Only shareholders and CPF/SRS investors of GV will be able to register to watch the live audio-visual webcast and/or listen to the live audio-only stream of the AGM proceedings.

Q: If I am a CPF and/or SRS investor holding GV shares, can I register to watch the AGM via live audio-visual webcast and/or listen to the live audio-only stream?

A: Yes, you can pre-register to watch the live audio-visual webcast and/or listen to the live audio-only stream of the AGM proceedings. However, if you wish to submit your votes, you need to contact your respective CPF Agent Banks and/or SRS Operators through which you hold your GV shares as soon as possible, and in any event, by 5.00 p.m. on 16 June 2020, to submit your voting instructions.

Q: If I hold GV shares via a securities sub-account in a depository agent (e.g. a nominees' company), can I register to watch the AGM via live audio-visual webcast and/or listen to the live audio-only stream?

A: We regret that you will not be able to pre-register for the AGM's live audio-visual webcast or audio-only stream.

If you wish to participate in the "live" broadcast of the AGM, you should contact the relevant intermediary through which you hold GV shares as soon as possible in order for them to make the necessary arrangements for your participation at the AGM.

Q: How do I pre-register for the live AGM proceedings?

A: Go to URL: <http://gallantventure.listedcompany.com/> and click on the hyperlink "**Register Now**" or follow the steps below:-

Step 1: Access the URL: <https://www.meetings.vision/gallantventure>

Step 2: Click on the "Register for Audio-Visual" button if you wish to watch and listen to a live video feed of the AGM proceedings; OR

Click on the "Register for Audio Only" button if you wish to phone in and only listen to the AGM proceedings.

If you have made multiple registrations for both options, we will take your last option registered as the final preferred option.

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 registration will appear on the registration page, followed by an acknowledgement sent to your email address.

Note:

(i) If you do not receive an email acknowledgement after your registration, it means your pre-registration is not successful. Please check your spam/junk email folder or try again.

(ii) Following verification that you are a shareholder or CPF/SRS investor of GV, a confirmation email on your authentication status will be sent to you by 10.00 a.m. on 25 June 2020. The confirmation email will contain:

- The link to access the webcast site and your account details registered during the pre-registration process, for you to view the live webcast of the AGM proceedings (for those who opted for audio-visual at pre-registration).
 - A toll-free telephone number, meeting ID and password will be provided to access the audio-only stream of the AGM proceedings (for those who opted for audio-only at pre-registration).
- (iii) If we are unable to verify that you are a shareholder or a CPF/SRS investor on our records, you will receive an email by 10.00 a.m. on 25 June 2020 to notify you that we are unable to verify your shareholder or CPF/SRS investor status.
- (iv) On the day of the AGM on 26 June 2020, you will need to log in to the webcast site with your account details registered during the pre-registration process to watch the live audio-visual webcast, or call the toll-free telephone number to access the live audio-only stream, of the AGM proceedings. The AGM is scheduled to start at 10.00 a.m.
- (v) Shareholders who do not receive an email by 10.00 a.m. on 25 June 2020, but have registered by 10.00 a.m. on 23 June 2020 should contact GV's Share Registrar, KCK CorpServe Pte Ltd. at sharereg@kckcs.com.sg or alternatively at +65 6837 2133 during office hours.

Q: What information do I need to provide for the pre-registration?

A: You will need to provide the following mandatory information:

- Name as per CDP/CPF/SRS/Scip-based records
- Email Address
- Shareholding type (How your GV shares are held)
- NRIC or Passport Number

For joint account holders, please register both names. However, only one NRIC/Passport number and email address is required.

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

A: This is to enable GV to verify that you are a shareholder or CPF/SRS investor of GV.

Q: What happens if GV cannot verify my shareholder status?

A: You will receive an email by 10.00 a.m. on 25 June 2020 notifying you that GV is not able to verify your shareholder or CPF/SRS investor status, and therefore, you will not be granted access to the live audio-visual webcast or live audio-only stream of the AGM proceedings.

If you do not receive an email by 10.00 a.m. on 25 June 2020, but have registered by 10.00 a.m. on 23 June 2020, you should contact GV's Share Registrar, KCK CorpServe Pte. Ltd. at sharereg@kckcs.com.sg or alternatively at +65 6837 2133 during office hours.

4. **ACCESSING THE LIVE AGM PROCEEDINGS**

Q: I have received the confirmation email. What should I do next?

A: The AGM commences at 10.00 a.m. sharp on 26 June 2020.

Audio-visual option

- For shareholders who have opted for the audio-visual live webcast, you may access the URL link indicated in your confirmation email from 9.50 a.m. onwards.
- Enter the user ID and password when prompted.
- The AGM will commence at 10.00 a.m.

Audio Only Option

- Call the toll-free telephone number and enter the meeting ID and password indicated on your confirmation email when prompted to do so.
- Specify your name clearly when prompted.
- The telephone line will be open from 9.50 a.m. onwards. You will be put on hold until the AGM commences at 10.00 a.m. sharp.

Q: What do I need to watch the live audio-visual webcast?

A: You need to use a web browser on any device such as a mobile phone, tablet or computer to view the live audio-visual webcast. Please ensure that the device is connected to Wi-Fi as viewing the live audio-visual webcast may consume a large amount of data.

Q: What are the supported browsers?

A: You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox. Please ensure that your web browser is compatible.

Q: Can I ask questions during the live audio-visual webcast or through the audio only stream?

A: Both the live audio-visual webcast and audio only stream allow you to view/listen to the AGM proceedings respectively. There is no online interaction. All questions must be submitted by 10.00 a.m. on 23 June 2020. Please refer to the FAQ on “**Questions from shareholders**” above.

5. **VOTING ON THE RESOLUTIONS TABLED FOR APPROVAL AT THE AGM**

Q: Since I am not able to attend the AGM, how can I exercise my votes?

A: Shareholders who view/listen to the live AGM proceedings will not be able to vote online. Shareholders (whether individual or corporate) who wish to vote on the resolutions to be tabled for approval at the AGM must complete the proxy form to appoint the Chairman of the AGM as their proxy to vote on their behalf.

Where shareholders (whether individual or corporate) appoint the Chairman of the AGM as their proxy, they must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

Q: Where can I find the proxy form?

A: You can download the proxy form from GV's corporate website at the URL <http://gallantventure.listedcompany.com/> or SGXNet.

Q: Can I email or post my completed proxy form?

A: You may do so either way.

- if by post, be lodged at GV's registered address, at 3 HarbourFront Place #16-01 HarbourFront Tower Two, Singapore 099254; or
- if by email, be submitted via email to proxy_forms@gallantventure.com.

Your proxy forms must reach us on or before 10.00 a.m. on 23 June 2020.

Q: In view of the COVID-19 situation, is there flexibility in accepting proxy forms that are submitted late?

A: We regret that proxy forms received after 10.00 a.m. on 23 June 2020 will be rejected.

Q: My shares are held through a CPF/SRS agent bank. How can I exercise my votes?

A: Please approach your CPF agent bank/SRS operator before 5.00 p.m. on 16 June 2020 and liaise with them regarding the exercise of your votes.

Q: My shares are held through a relevant intermediary as defined in Section 181 of the Companies Act, Chapter 50 of Singapore (other than a CPF/SRS agent bank). How do I exercise my votes?

A: Please approach your relevant intermediary as soon as possible to inform them of your voting instructions.