



ANNUAL GENERAL MEETING TO BE HELD ON 29 APRIL 2022

1. **Background.** The Board of Directors (the “**Board**”) of Gallant Venture Ltd. (the “**Company**”) refers to:
 - (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
 - (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies;
 - (c) the statement by the Ministry of Law issued on 6 April 2021 which further extends the duration of legislation that enables entities to hold meetings via electronic means, beyond 30 June 2021, until they are revoked or amended by the Ministry of Law; and
 - (d) the joint statement of the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation issued on 4 February 2022 which provides guidance on the conduct of general meetings amid the evolving of COVID-19 situation beyond 30 June 2021.
2. **Date, time and conduct of Annual General Meeting:** The Board wishes to announce that pursuant to the Order, the Annual General Meeting of the Company (“**AGM**”) will be convened and held by way of electronic means on **Friday, 29 April 2022 at 10.00 a.m. (Singapore Time)**.
3. **Annual Report 2021, Notice of AGM, appendix to Notice of AGM and proxy form:** The Annual Report, Notice of AGM, appendix to Notice of AGM and proxy form will be sent to shareholders solely by electronic means via publication on the Company’s corporate website at <http://gallantventure.listedcompany.com/> and the SGXNet. Printed copies of these documents will **not** be sent to shareholders.
4. **No personal attendance at the AGM:** To minimise physical interactions and COVID-19 transmission risks, **shareholders will not be able to attend the AGM in person.**
5. **Participation at the AGM electronically:** Shareholders may participate at the AGM by:
 - (a) observing and/or listening to the AGM proceedings via “live” audio-and-visual webcast via their mobile phones, tablets or computers or “live” audio-only stream via telephone;

- (b) submitting questions in advance of the AGM; and
- (c) appointing the Chairman of the AGM (“**Chairman**”) as proxy to attend, speak and vote on their behalf at the AGM.

Details of the steps for pre-registration, pre-submission of questions and voting at the AGM are set out in the **Appendix 1** to this announcement.

6. Persons who hold shares through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore):

- (a) Persons holding shares through Central Provident Fund (“**CPF**”) and Supplementary Retirement Scheme (“**SRS**”) (“**CPF/SRS investors**”) who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via “live” audio-and-visual webcast or “live” audio-only stream; and (ii) submitting questions in advance of the AGM, should follow the steps for pre-registration and pre-submission of questions set out in Appendix 1. **However, CPF/SRS investors who wish to appoint the Chairman as proxy to attend, speak and vote on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their voting instructions by 5.00 p.m. on 19 April 2022, being at least seven (7) working days before the date of the AGM.**
- (b) Investors holding shares through relevant intermediaries (“**Investors**”) (other than CPF/SRS investors) who wish to participate in the AGM by (i) observing and/or listening to the AGM proceedings via “live” audio-and-visual webcast or “live” audio-only stream; (ii) submitting questions in advance of the AGM; and/or (iii) appointing the Chairman as proxy to attend, speak and vote on their behalf at the AGM, should contact the relevant intermediary through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.

7. Key dates/deadlines: In summary, the key dates/deadlines which shareholders should take note of are set out in the table below:

Key Dates	Actions
9.00 a.m. on 13 April 2022 (Wednesday)	Shareholders and CPF/SRS investors may begin to pre-register at http://gallantventure.listedcompany.com/ for the “live” audio-and-visual webcast or “live” audio-only stream of the AGM proceedings.
5.00 p.m. on 19 April 2022 (Tuesday)	Deadline for CPF/SRS investors who wish to appoint the Chairman as proxy to approach their respective CPF Agent Banks or SRS Operators to submit their votes.
10.00 a.m. on 21 April 2022 (Thursday)	Deadline for shareholders to submit questions in advance.
10.00 a.m. on 24 April 2022 (Sunday)	Response by Company on substantial and relevant questions from shareholders.
10.00 a.m. on 26 April 2022 (Tuesday)	Deadline for shareholders and CPF/SRS investors to: <ul style="list-style-type: none"> • pre-register at http://gallantventure.listedcompany.com/ for “live” audio-and-visual webcast or “live” audio-only stream of the AGM proceedings; and Deadline for shareholders to submit proxy forms.
10.00 a.m. on 28 April 2022 (Thursday)	Authenticated shareholders and CPF/SRS investors who pre-registered for the “live” audio and-visual webcast or “live” audio-only stream of the AGM proceedings will receive an email which will contain the login details, as well as the link to access the “live”

Key Dates	Actions
	<p>audio-and-visual webcast and a toll-free telephone number to access the “live” audio-only stream of the AGM proceedings (the “Confirmation Email”).</p> <p>Shareholders who do not receive the Confirmation Email by 10.00 a.m. on 28 April 2022, but have registered by the 26 April 2022 deadline should contact the Company’s Share Registrar, KCK CorpServe Pte Ltd. via email at shareereg@kckcs.com.sg or alternatively at +65 6430 8217 during office hours.</p>
<p>Date and time of AGM 10.00 a.m. on 29 April 2022 (Friday)</p>	<ul style="list-style-type: none"> • Click on the link in the Confirmation Email to access the “live” audio-and-visual webcast of the AGM proceedings; or • Call the toll-free telephone number and enter the login details provided in the Confirmation Email to access the “live” audio-only stream of the AGM proceedings. <p>Shareholders are advised to join the conference at least 5 minutes before the time appointed for the AGM.</p>

8. **Annual Report 2021 and related documents:** The Annual Report 2021, proxy form, Notice of AGM, and appendix to Notice of AGM have been published on the Company’s website at <http://gallantventure.listedcompany.com/> and SGXNet.
9. **Further information:** For more information on the AGM, shareholders can refer to the FAQs which are set out in Appendix 2 to this announcement.
10. **Important: Due to the constantly evolving COVID-19 situation in Singapore, the arrangements for the AGM may be changed at short notice. Shareholders are advised to check SGXNet and/or the Company’s website at <http://gallantventure.listedcompany.com/> regularly for updates.**

The Company would like to thank all shareholders for their patience and co-operation in enabling it to hold the AGM with the optimum safe distancing measures amidst the COVID-19 pandemic.

BY ORDER OF THE BOARD
GALLANT VENTURE LTD.

Choo Kok Kiong
Executive Director and Company Secretary
13 April 2022

APPENDIX 1

Steps for pre-registration, pre-submission of questions and voting at the AGM:

Shareholders will be able to observe and/or listen to the AGM proceedings through a “live” audio-and-visual webcast or “live” audio-only stream by pre-registering, submitting questions in advance of the AGM and voting by appointing the Chairman of the AGM (“**Chairman**”) as proxy to attend, speak and vote on their behalf at the AGM.

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Pre-registration	<p>Shareholders and CPF/SRS investors must pre-register at the pre-registration website at http://gallantventure.listedcompany.com/ from 9.00 a.m. on 13 April 2022 till 10.00 a.m. on 26 April 2022 to enable the Company to verify their status as shareholders.</p> <p>Following the verification, authenticated shareholders and CPF/SRS investors will receive an email which will contain the login details, as well as the link to access the “live” audio-and-visual webcast and a toll-free telephone number to access the “live” audio-only stream of the AGM proceedings.</p> <p>Shareholders and CPF/SRS investors who do not receive the email by 10.00 a.m. on 28 April 2022, but have registered by the 26 April 2022 deadline should contact the Company’s Share Registrar, KCK CorpServe Pte Ltd, at sharereg@kckcs.com.sg or alternatively at +65 6430 8217 during office hours .</p> <p>Investors holding shares through relevant intermediaries (other than CPF/SRS investors) will not be able to pre-register at http://gallantventure.listedcompany.com/ for the “live” broadcast of the AGM. If they wish to participate in the “live” broadcast of the AGM, they should approach their respective relevant intermediaries as soon as possible in order for the necessary arrangements to be made for their participation in the “live” broadcast of the AGM.</p>
2.	Pre-submission of questions	<p>Shareholders will not be able to ask questions “live” at the AGM during the “live” audio-and-visual webcast or “live” audio-only stream, and therefore it is important for shareholders to pre-register and submit their questions in advance of the AGM.</p> <p>Submission of questions: Shareholders and CPF/SRS investors may submit questions relating to the business of the AGM in advance of the AGM, in the following manner:</p> <ul style="list-style-type: none">(a) via the pre-registration website at http://gallantventure.listedcompany.com/;(b) by email to questions@gallantventure.com; or(c) by post to the Company’s registered address at 3 HarbourFront Place, #16-01 HarbourFront Tower 2, Singapore 099254.

No.	Steps	Details
		<p>In view of the current COVID-19 situation, shareholders and CPF/SRS investors are strongly encouraged to submit their questions via the pre-registration website or by email.</p> <p>Deadline to submit questions: All questions must be submitted by 10.00 a.m. on 21 April 2022.</p> <p>Investors holding shares through relevant intermediaries (other than CPF/SRS investors) will not be able to submit questions related to the resolutions to be tabled for approval at the AGM directly to the Chairman and should approach their respective relevant intermediaries through which they hold shares as soon as possible in order for the necessary arrangements to be made for them to submit questions in advance of the AGM.</p> <p>Addressing questions: The Company will answer all substantial and relevant questions from members and publish the responses to questions on the Company's corporate website and on SGXNet by 10.00 a.m. on 24 April 2022. Any substantial or relevant questions received after the deadline of 21 April 2022 will be addressed prior to or at the AGM itself.</p> <p>Minutes of AGM: The Company will publish the minutes of the AGM on its corporate website and on SGXNet, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the AGM.</p>
3.	Submission of proxy form to vote	<p>Appointment of Chairman as proxy: Shareholders (whether individual or corporate) who pre-register to observe and/or listen to the AGM proceedings and wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the proxy form and this Appendix.</p> <p>Specific voting instructions to be given: Where shareholders (whether individual or corporate) appoint the Chairman 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 as proxy for that resolution will be treated as invalid.</p> <p>Submission of proxy forms: Proxy forms must be submitted in the following manner:</p> <p>(a) if submitted by post, be lodged at the Company's registered address, at 3 HarbourFront Place #16-01 HarbourFront Tower Two, Singapore 099254; or</p> <p>(b) if submitted electronically, be submitted via email to proxy_forms@gallantventure.com.</p> <p>in either case, by 10.00 a.m. on 26 April 2022.</p>

No.	Steps	Details
		<p>A shareholder who wishes to submit a proxy form via email 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.</p> <p>In view of the current COVID-19 situation, shareholders are strongly encouraged to submit completed proxy forms electronically via email.</p> <p>CPF/SRS investors who wish to appoint the Chairman as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 19 April 2022. All other investors holding shares through relevant intermediaries (other than CPF/SRS investors) who wish to vote should approach their relevant intermediaries as soon as possible to specify voting instructions.</p>

APPENDIX 2

ARRANGEMENTS FOR GALLANT VENTURE LTD. ("GV") 2022 AGM (IN FAQ FORMAT)

1. ATTENDANCE AT AGM

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

A: No, due to the current COVID-19 situation, shareholders are not allowed to attend the AGM in person to minimise physical interactions and COVID-19 transmission risks.

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 login details 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 post to GV's registered address, at 3 HarbourFront Place, #16-01 HarbourFront Tower 2, Singapore 099254.

Your questions must reach us no later than 10.00 a.m. on 21 April 2022 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/Scrp 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: GV will answer all substantial and relevant questions received from members by the deadline of 21 April 2022, by publishing the responses to questions on GV's corporate website and SGXNet by 10.00 a.m. on 24 April 2022. Any substantial or relevant questions received after the deadline of 21 April 2022 will be addressed prior to or at the AGM itself through the "live" audio-and-visual webcast or "live" audio-only stream.

3. PRE-REGISTRATION FOR THE "LIVE" AUDIO-AND-VISUAL WEBCAST OR "LIVE" AUDIO-ONLY 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 13 April 2022.

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

A: Yes, please complete your pre-registration before 10.00 a.m. on 26 April 2022. 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 19 April 2022, 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://online.meetings.vision/gallantventure-agm-registration>

Step 2: Click on the "Register for AGM" button.

Step 3: Click on the "Audio-Visual (via video webcast)" button if you wish to watch and listen to a "live" audio-and-visual webcast of the AGM proceedings; OR

Click on the "Audio-Only (via toll-free phone number)" button if you wish to phone in and listen to a "live" audio-only stream of the AGM proceedings.

Step 4: Complete the information required on the registration page and click "Preview".

Step 5: Review your input and ensure it is accurate before clicking "Submit".

Step 6: 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 28 April 2022. 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 28 April 2022 to notify you that we are unable to verify your shareholder or CPF/SRS investor status.
- (iv) On the day of the AGM on 29 April 2022, 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 28 April 2022, but have registered by 10.00 a.m. on 26 April 2022 should contact GV's Share Registrar, KCK CorpServe Pte Ltd. at sharereg@kckcs.com.sg or alternatively at +65 6430 8217 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/Scrip-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 28 April 2022 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 28 April 2022, but have registered by 10.00 a.m. on 26 April 2022, you should contact GV's Share Registrar, KCK CorpServe Pte. Ltd. at sharereg@kckcs.com.sg or alternatively at +65 6430 8217 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 29 April 2022.

Audio-visual Option

- For shareholders who have opted for the "live" audio-visual webcast, you may access the URL link indicated in your confirmation email from 9.50 a.m. onwards.
- 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 will 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 "live" 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 21 April 2022. 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 26 April 2022.

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 26 April 2022 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 19 April 2022 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 1967 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.