



Company Registration Number: 201900747E  
51 Cuppage Road #10-04 Singapore 229469  
T +65 6908 4477 · F +65 6908 4478  
www.globalinvestmentslimited.com

SGX-ST Release

### **Change of Date and Conduct of 2020 Annual General Meeting**

1. The Board of Directors (**Board**) of Global Investments Limited (**GIL** or **Company**) refers to:
  - (a) the announcement released by the Company on 31 March 2020 relating to extension of time obtained by the Company to hold its 2020 annual general meeting (**AGM**);
  - (b) 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 the conduct general meetings by electronic communication, video conferencing, teleconferencing or other electronic means (**Alternative Arrangements**);
  - (c) COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (**Order**) which sets out the prescribed Alternative Arrangement;
  - (d) Notice of Annual General Meeting dated 15 April 2020; and
2. The Order (as amended on 24 April 2020) provides that the Alternative Arrangements apply to meetings held during the period commencing from 27 March 2020 to 30 September 2020 (**Amendment Order**).
3. In view of the uncertainty on additional safe distancing measures which may be imposed on public gatherings that may impact the conduct of AGM and for the safety and well-being of the shareholders, directors and other attendees of the AGM, the Board has decided to cancel the AGM to be held at Holiday Inn Singapore Orchard City Centre, Crystal Suite, Level 2, 11 Cavenagh Road, Singapore 229616, on Wednesday, 29 April 2020 at 10.00 a.m. and conduct the AGM by electronic means.

### **Revised date and time of AGM and conduct of AGM by electronic means**

4. The Company wishes to announce that the AGM will be held by way electronic means on **19 June 2020** at **4.00 p.m.**
5. Further details on the conduct of AGM by electronic means and the revised Notice of AGM and AGM related documents will be announced on 28 May 2020.

By order of the Board

Boon Swan Foo  
Chairman

22 May 2020

# GLOBAL INVESTMENTS LIMITED

## **About Global Investments Limited**

Global Investments Limited (**GIL**) is a company registered in Singapore that provides investors access to a diversified portfolio of assets and economic exposures. GIL is managed by Singapore Consortium Investment Management Limited.