

**ASN CEMENT LIMITED**  
**(Company Registration No: 201129583W)**  
(Incorporated in the Republic of Singapore)

Registered office address: 24 Peck Seah Street #04-01 Nehsons Building Singapore 079314

14 July 2020

Dear Shareholders,

**Annual General Meeting (“AGM”) of ASN Cement Limited (the “Company”)**

1. We are writing to inform you that the Company’s AGM for the Financial Year Ended 30 September 2019 will be convened and held by way of electronics means on **Wednesday, 29 July 2020 at 10:30 A.M. (Singapore Time)**.
2. In light of these unprecedented times and the COVID-19 pandemic, including the restrictions on physical meetings, we will be managing our AGM very differently this year.
3. The details of how we will be managing our AGM are below:-
  - a. **Virtual AGM.** Our AGM will be held fully virtually this year for all shareholders, save for those of the Board of Directors who are able to attend in person in a safe and permissible manner.
  - b. **Registration for the live audio-visual webcast.** We encourage all shareholders to participate in the AGM virtually via the live audio-visual webcast. To do this you will need a desktop or mobile / tablet device with internet access. Shareholders whose status have been verified will receive a confirmation email which will contain user ID and password details, as well as the link to access the live audio-visual webcast of the AGM proceedings.
  - c. **Submit proxy forms to vote.** Shareholders who wish to vote on the resolutions to be tabled at the AGM must appoint the Chairman of the Meeting as their proxy to attend, speak and vote on their behalf at the AGM, in accordance with the instructions on the Proxy Form.
  - d. **Submit questions in advance.** Shareholders who submitted their questions prior to the AGM (via AGM Webcast Registration and/or Shareholders Questions Form) will have their questions answered by the Board of Directors during the AGM. Shareholders will also have the ability to ask questions during the AGM via the online platform and to hear all of the discussion, subject to connectivity of your device.

4. Please find enclosed the Company's Notice of AGM, Proxy Form, Shareholders Questions Form, etc that you need to take part in, or to have your voting rights exercised at the AGM:-

No.	Descriptions	Appendix
4.1	Notice of Annual General Meeting for the Financial Year Ended 30 September 2019	<b>A</b>
4.2	Audited Financial Statements for the Financial Year Ended 30 September 2019	<b>B</b>
4.3	Minutes of last Annual General Meeting for the Financial Year Ended 30 September 2018 held on 30 May 2019	<b>C</b>
4.4	Proxy Form	<b>D</b>
4.5	Business Proposal	<b>E</b>
4.6	Shareholders Questions Form	<b>F</b>
4.7	Virtual Annual General Meeting Online Guide	<b>G</b>

5. A detailed guide on how to participate virtually is set out in the Virtual Annual General Meeting Online Guide enclosed. This Guide explains how you ensure your browser is compatible with the online platform, as well as a step-by-step guide to successfully log in and navigate the site.
6. Shareholders are strongly encouraged to submit a completed Proxy Form as soon as practicable, in the following manner:-
- if submitted by post, be deposited at the registered office of the Company at 24 Peck Seah Street, #04-01 Nehsons Building, Singapore 079314; or
  - if submitted electronically, be submitted via email to [corp@avicnac.com](mailto:corp@avicnac.com) or by fax to +65 6221 5303
- in either case, not later than **27 July 2020 at 10.30 A.M. (Singapore Time)**, being a time not less than 48 hours before the time appointed for the AGM.
7. Should you have any query, please do not hesitate to contact Ms. Ker Chien / Ms. Kiad Yee at +65 6235 7016 or [corp@avicnac.com](mailto:corp@avicnac.com).

Thank you for your continued support of ASN Cement Limited. We look forward to your virtual attendance and the opportunity to engage with you at our forthcoming AGM.

Yours faithfully,  
For and on behalf of  
**ASN Cement Limited**



John Edwin Reeve  
Director