1. Purpose and General Principles

1.1 Excelpoint Technology Ltd. (the “Company”) is committed to making timely and accurate disclosure and distributing corporate communications materials in accordance with the Singapore Code of Corporate Governance 2018.

1.2 All disclosures submitted to the Singapore Exchange Securities Trading Limited (“SGX-ST”) through SGXNET shall be made available on the Company’s corporate website.

1.3 This policy is subject to regular review by the management and board of directors of the company (“the Board”).

2. Shareholder Rights

2.1 The Company is also committed to treating all of its Shareholders fairly and equitably, adopting an open and non-discriminatory approach in regard to its shareholders’ rights. It recognises, protects and facilitates the exercise of Shareholders’ rights, and continually review and update such governance arrangements.

2.2 The Company would facilitate the opportunity for Shareholders to participate effectively and vote at general meetings of Shareholders. The Shareholders would also be informed of the rules, including voting procedures and the resolutions that govern general meetings of Shareholders.

2.3 The Company would allow corporations which provide nominee or custodial services to appoint more than two proxies so that Shareholders who hold shares through such corporations can attend and participate in general meetings as proxies.

3. Communication Principles

3.1 The Company strives to provide pertinent and accurate information to its Shareholders and the investment community in an effective and timely manner.

3.2 The Company will communicate only through its designated spokespersons.

3.3 The Company and designated spokespersons will establish and maintain regular dialogue with Shareholders, to solicit and understand the views of the Shareholders and analysts.

3.4 The Company does not respond to rumours. However, if rumours indicate that material information has been leaked or they are in fact false or inaccurate, the rumours will promptly denied or clarified via announcements made through SGXNET to SGX-ST.

3.5 The Company observes a “blackout period” of two weeks prior to the announcements of its quarterly results and one month prior to the announcement of its full-year results. During this period, the Company does not comment on industry outlook, the Group’s business performance and financial results.

4. Communications with Shareholders and Investment Community

4.1 The Company actively engages its Shareholders and the Investment community via:

- Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”) if necessary;
Quarterly results announced via SGXNET to SGX-ST and posted on the Company's corporate website;
Media and analysts meetings;
Group meetings;
Site and property visits;
Annual reports;
News releases and statements;
Notices of, and explanatory remarks memoranda for AGMs and EGMs; and
Corporate website

Shareholders’ Meetings

4.2 The Company’s AGMs are the principal communication channels with its Shareholders and for Shareholders’ participation.

4.3 All Shareholders are sent a copy of the notice of AGM prior to the AGM. As and when an EGM of the Shareholders is to be held, each Shareholder will be sent a copy of a circular with notice of EGM containing details of the matters to be proposed for the Shareholders’ consideration and approval.

4.4 Notices for the general meetings setting out all items of business to be transacted at the general meeting, are also announced via SGXNET to SGX-ST.

4.5 Members of the Board, the Company’s senior management and the external auditors of the Company are in attendance at all general meetings to address Shareholders’ queries. Shareholders are given the opportunity to communicate their views on various matters affecting the Company. A Shareholder is allowed to appoint up to two proxies to attend and vote at the general meetings in his/her stead.

4.6 The Company supports voting by poll at all general meetings and the poll results are announced via SGX-NET to SGX-ST on the same day of each Shareholders’ meeting.

Corporate Website

4.7 The Company maintains a corporate website (www.excelpoint.com.sg). The Company’s business developments and operations, financial reports, announcements, news releases and other information are posted on its corporate website. Both current information and archives of previously released information can be found under the “Investor Relations” section of the corporate website.

5. Company Contacts

5.1 Shareholders can contact our Singapore Share Registrars at the following address:

Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 04862
Tel: +65 6536 5355
Fax: +65 6536 1360

5.2 Shareholders and the investment community can contact the Company’s investor relations by email at excelinfo@excelpoint.com.sg.

6. Shareholders’ Privacy

6.1 The Company recognises the importance of Shareholders’ privacy and will not disclose shareholders’ information without their consent unless required by law.