

**ADVANCER GLOBAL LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201602681W)  
**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Advancer Global Limited (the "Company") will be held at Raffles Country Club, The Albatross Room, Level 2, 450 Jalan Ahmad Ibrahim, Singapore 639932 on Friday, 28 April 2017 at 10:00 a.m. to transact the following businesses:

- AS ORDINARY BUSINESS**
- To receive and adopt the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2016 together with the Auditors' Report thereon. **(Resolution 1)**
  - To declare a final one-tier tax exempt dividend of 0.43 Singapore cent per ordinary share for the financial year ended 31 December 2016. **(Resolution 2)**
  - To re-elect Mr. Chin Mei Yang who will be retiring by rotation pursuant to Regulation 117 of the Company's Constitution and who, being eligible, offers himself for re-election as director of the Company. **(Resolution 3)**  
[See Explanatory Note (i)]
  - To re-elect the following directors who will cease to hold office under Regulation 122 of the Company's Constitution, and who, being eligible offer themselves for re-election as directors of the Company:  
Mr. Chin Mui Hiong **(Resolution 4)**  
Mr. Ong Eng Tiang **(Resolution 5)**  
Mr. Loy Soo Chew (Li Shizhou) **(Resolution 6)**  
Mr. Yau Thiam Hwa **(Resolution 7)**  
Mr. Vincent Leow **(Resolution 8)**  
[See Explanatory Note (ii)]
  - To approve the payment of S\$63,890 as Directors' fees for the financial year ended 31 December 2016. **(Resolution 9)**
  - To approve the payment of S\$114,000 as Directors' fees for the financial year ending 31 December 2017, payable quarterly in arrears. **(Resolution 10)**
  - To re-appoint Mazars LLP as auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 11)**

**AS SPECIAL BUSINESS**

- To consider and, if thought fit, to pass the following resolutions, with or without amendments, as Ordinary Resolutions:— **(Resolution 12)**
8. **Authority to allot and issue shares and convertible securities**  
That pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore (the "Act"), the Constitution and rule 806 of the Listing Manual Section B: Rules of Catalyst (the "Catalist Rules") of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), authority be and is hereby given to the Directors of the Company to:  
(a) (i) allot and issue shares in the capital of the Company (the "Shares") whether by way of rights, bonus or otherwise; and/or  
(ii) make or grant offers, agreements, or options (collectively, "Instruments") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into Shares,  
at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit; and  
(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue:  
(i) additional Instruments as adjustments in accordance with the terms and conditions of the Instruments made or granted by the directors while this Resolution was in force; and  
(ii) Shares in pursuance of any Instruments made or granted by the directors while this Resolution was in force or such additional Instruments in (b)(i) above,  
provided that:  
(1) the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) shall not exceed 100% of the total number of issued Shares (excluding treasury shares, if any) (as calculated in accordance with sub-paragraph (2) below) or such other limit as may be prescribed by the Catalist Rules as at the date of this Resolution is passed, of which the aggregate number of Shares to be issued other than on a pro-rata basis to existing shareholders of the Company (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) shall not exceed 50% of the total number of issued Shares (excluding treasury shares) (as calculated in accordance with sub-paragraph (2) below) or any such other limit as may be prescribed by the Catalist Rules as at the date of this Resolution is passed;  
(2) (subject to such manner of calculation and adjustments as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (1) above, the total number of issued Shares (excluding treasury shares, if any) shall be calculated based on the total number of issued Shares (excluding treasury shares, if any) at the time of the passing of this Resolution, after adjusting for:—  
(a) new Shares arising from the conversion or exercise of the Instruments or any convertible securities;  
(b) new Shares arising from the exercise of share options or vesting of share awards which are outstanding or subsisting at the time this Resolution is passed, provided the share options or share awards (as the case may be) were granted in compliance with Part VIII of Chapter 8 of the Catalist Rules; and  
(c) any subsequent bonus issue, consolidation or subdivision of Shares;  
(3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Catalist Rules for the time being in force (unless such compliance has been waived by the SGX-ST), all applicable legal requirements under the Companies Act, and otherwise, the Constitution for the time being of the Company; and  
(4) (unless revoked or varied by the Company in a general meeting) the authority conferred by this Resolution shall, unless revoked by the Company in a general meeting, continue in force until the conclusion of the next annual general meeting of the Company or the date by which the next annual general meeting of the Company is required by law to be held, whichever is the earlier."  
[See Explanatory Note (iii)]
9. **Authority to allot and issue shares under the Advancer Global Employee Share Option Scheme** **(Resolution 13)**  
That approval be and is hereby given to the Directors to offer and grant options in accordance with the provisions of the Advancer Global Employee Share Option Scheme ("Advancer Global ESOS") and to allot and issue or deliver from time to time such number of fully paid-up Shares as may be required to be issued pursuant to the exercise of options under the Advancer Global ESOS, provided always that the aggregate number of Shares to be allotted and issued pursuant to the Advancer Global ESOS, when aggregated to the aggregate number of Shares issued and issuable or transferred and to be transferred in respect of all options under any other share option schemes shall not exceed 15.0% of the total number of issued Shares (excluding treasury shares) of the Company from time to time.  
[See Explanatory Note (iv)]
10. **Authority to issue shares under Advancer Global Performance Share Plan** **(Resolution 14)**  
That approval be and is hereby given to the Directors to offer and grant awards in accordance with the provisions of the Advancer Global Performance Share Plan ("Advancer Global PSP") and to allot and issue or deliver from time to time such number of fully paid-up Shares as may be required to be issued pursuant to the vesting of awards under the Advancer Global PSP, provided that the aggregate number of Shares to be allotted and issued pursuant to the Advancer Global PSP when aggregated with the aggregate number of Shares over which awards are granted under any other share schemes shall not exceed 15.0% of the total number of issued Shares of the Company from time to time.  
The authority conferred by this Resolution shall, unless revoked or varied by the Company in a general meeting, continue in force until the conclusion of the next annual general meeting of the Company, or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier.  
[See Explanatory Note (v)]

**Any Other Business**

11. To transact any other business which may properly be transacted at an Annual General Meeting.

**By Order of the Board**

**Advancer Global Limited**  
Sin Chee Mei and Koo Wei Jia  
Company Secretaries  
Singapore, 13 April 2017

**Explanatory Notes:**

- Ordinary Resolution 3** – Mr. Chin Mei Yang will, upon re-election as a Director of the Company, remain as a Director of the Company and a member of the Nominating Committee. He is considered an Executive and Non-Independent Director. Mr. Chin Mei Yang is also the Chief Executive Officer of the Company. Detailed information on Mr. Chin Mei Yang can be found under the "Board of Directors" section in the Company's Annual Report.
- Ordinary Resolution 4** – Mr. Chin Mui Hiong will, upon re-election as a Director of the Company, remain as a Director and the Executive Chairman of the Company. He is considered an Executive and Non-Independent Director. Detailed information on Mr. Chin Mui Hiong can be found under the "Board of Directors" section in the Company's Annual Report.  
**Ordinary Resolution 5** – Mr. Ong Eng Tiang will, upon re-election as a Director of the Company, remain as a Director of the Company. He is considered an Executive and Non-Independent Director. Detailed information on Mr. Ong Eng Tiang can be found under the "Board of Directors" section in the Company's Annual Report.  
**Ordinary Resolution 6** – Mr. Loy Soo Chew (Li Shizhou) will, upon re-election as a Director of the Company, remain as a Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He is considered to be independent pursuant to Rule 704(7) of the Catalist Rules. Mr. Loy Soo Chew (Li Shizhou) is the Lead Independent Director. There are no relationships including immediate family relationships between Mr. Loy Soo Chew (Li Shizhou) and the other Directors or its 10% shareholders. Detailed information on Mr. Loy Soo Chew (Li Shizhou) can be found under the "Board of Directors" section in the Company's Annual Report.  
**Ordinary Resolution 7** – Mr. Yau Thiam Hwa will, upon re-election as a Director of the Company, remain as a Director of the Company, Chairman of the Audit Committee and a member of the Remuneration Committee. He is considered to be independent pursuant to Rule 704(7) of the Catalist Rules. There are no relationships including immediate family relationships between Mr. Yau Thiam Hwa and the other Directors or its 10% shareholders. Detailed information on Mr. Yau Thiam Hwa can be found under the "Board of Directors" section in the Company's Annual Report.  
**Ordinary Resolution 8** – Mr. Vincent Leow will, upon re-election as a Director of the Company, remain as Director of the Company, Chairman of the Nominating Committee and member of the Audit Committee and Remuneration Committee. He is considered to be independent pursuant to Rule 704(7) of the Catalist Rules. There are no relationships including immediate family relationships between Mr. Vincent Leow and the other Directors or its 10% shareholders. Detailed information on Mr. Vincent Leow can be found under the "Board of Directors" section in the Company's Annual Report.
- Ordinary Resolution 12**, if passed, will empower the Directors from the date of this Annual General Meeting until the date of the next annual general meeting or the date by which the next general meeting of the Company is required by law to be held or such authority is varied or revoked by the Company in a general meeting, whichever is the earlier, to allot and issue Shares, make or grant Instruments convertible into Shares and to issue Shares pursuant to such Instruments.
- Ordinary Resolution 13**, if passed, will empower the Directors of the Company to offer and grant options, and to allot and issue new Shares in the capital of the Company, pursuant to the Advancer Global ESOS as may be modified by the Remuneration Committee from time to time, provided that the aggregate number of Shares to be allotted and issued pursuant to the Advancer Global ESOS shall not exceed 15.0% of the total number of issued Shares of the Company (excluding treasury shares) from time to time.
- Ordinary Resolution 14**, if passed, will empower the Directors of the Company to offer and grant awards, and to allot and issue new Shares in the capital of the Company, pursuant to the Advancer Global PSP as may be modified by the Remuneration Committee from time to time, provided that the aggregate number of Shares to be allotted and issued pursuant to the Advancer Global PSP shall not exceed 15.0% of the total number of issued ordinary shares of the Company from time to time.

**Notes:**

- A member entitled to attend and vote at a meeting of the Company is entitled to appoint not more than 2 proxies to attend and vote on his/her behalf. A proxy need not be a member of the Company.
- If the appointer is a corporation, the instrument appointing a proxy must be executed under common seal or under the hand of its duly authorised officer or attorney.
- A member who is a Relevant Intermediary is entitled to appoint 2 or more proxies to attend and vote in his/her stead, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than 1 proxy, the number and class of Shares to be represented by each proxy must be stated. If no such proportion or number is specified the first named proxy may be treated as representing 100.0% of the shareholding and any second named proxy as an alternated to the first named. "Relevant Intermediary" has the meaning ascribed to it in Section 181(6) of the Companies Act, Chapter 50 of Singapore.
- The instrument appointing a proxy or proxies, duly executed, must be deposited at the registered office of the Company at 135 Jurong Gateway Road, #05-317 Singapore 600135, not less than 72 hours before the time appointed for the holding of the Annual General Meeting.

**Books Closure Date and Payment Date for Final Dividend**

Subject to the shareholders' approval of the final one-tier tax exempt dividend of 0.43 Singapore cent per share at the forthcoming Annual General Meeting, the Company's Share Transfer Book and Register of Members will be closed from 5:00 p.m. on 15 May 2017 for the preparation of dividend payment. Duly completed and stamped registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623, up to 5:00 p.m. on 15 May 2017 will be registered to determine shareholders' entitlements to the final one-tier tax exempt dividend of 0.43 Singapore cent per share ("Final Dividend").

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares in the capital of the Company as at 5:00 p.m. on 15 May 2017 will be entitled to the Final Dividend.

If approved by the shareholders at the forthcoming Annual General Meeting of the Company, the payment of the Final Dividend will be made on 31 May 2017.

**Personal data privacy:**

Where a member of the Company submits an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the preparation and administration by the Company (or its agents) of proxy(ies) and/or representative(s) appointed for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, proxy lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

This notice has been prepared by the Company and its contents have been reviewed by the Company's sponsor, SAC Capital Private Limited (the "Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not independently verified the contents of this notice.

This notice has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this notice, including the correctness of any of the statements or opinions made, or reports contained in this notice.

The contact person for the Sponsor is Mr. Ong Hwee Li (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.