

ADVANCER GLOBAL LIMITED

(Incorporated in the Republic of Singapore on 2 February 2016)
(Company Registration No. 201602681W)

NOTICE OF EXTRAORDINARY GENERAL MEETING

All capitalised terms used in this Notice of EGM which are not defined herein shall have the same meaning ascribed to them in the Circular to Shareholders dated 8 August 2018.

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“EGM”) of Advancer Global Limited (the “Company”) will be held at No.2 Clementi Loop, Level 3, Logis Hub@Clementi, Singapore 129809 on 23 August 2018 at 10.00 a.m., for the purpose of considering and, if thought fit, passing with or without modifications, the following Ordinary Resolutions:

ORDINARY RESOLUTION 1 : THE PROPOSED SUBSCRIPTION

That:

- (a) pursuant to Section 161 of the Companies Act and Rule 805 of the Catalyst Rules, approval be and is hereby given for the allotment and issuance by the Company of 65,000,000 new ordinary shares (“**Subscription Shares**”) in the capital of the Company to Fullcast Holdings Co., Ltd. (“**Fullcast**”) at the issue price of S\$0.340738095 for each Subscription Share upon the terms and subject to the conditions in the share subscription agreement dated 22 June 2018 between the Company and Fullcast (“**Share Subscription Agreement**”); and
- (b) any of the Director(s) be and is hereby authorised to complete and to do all acts and things as he may consider desirable, necessary or expedient to give effect to the matters referred to in paragraph (a) above (including any amendment to the Share Subscription Agreement, execution of any other agreements or documents or procurement of third party consents) as he shall think fit and in the interest of the Company.

ORDINARY RESOLUTION 2 : THE PROPOSED TRANSFER OF CONTROLLING INTEREST

That:

- (c) pursuant to Rule 803 of the Catalyst Rules, approval be and is hereby given for the allotment and issuance by the Company of the Subscription Shares to Fullcast at the issue price of S\$0.340738095 for each Subscription Share upon the terms and subject to the conditions in the Share Subscription Agreement; and
- (d) any of the Director(s) be and is hereby authorised to complete and to do all acts and things as he may consider desirable, necessary or expedient to give effect to the matters referred to in paragraph (a) above (including any amendment to the Share Subscription Agreement, execution of any other agreements or documents or procurement of third party consents) as he shall think fit and in the interest of the Company.

SHAREHOLDERS SHOULD NOTE THAT ALL THE ORDINARY RESOLUTIONS ARE INTERCONDITIONAL. IN THE EVENT THAT ANY ORDINARY RESOLUTION IS NOT PASSED, THE REMAINING ORDINARY RESOLUTION WILL ALSO NOT BE PASSED.

By Order of the Board

Chin Mei Yang
Chief Executive Officer and Executive Director
8 August 2018

Notes:

1. (a) A member (otherwise than a relevant intermediary) is entitled to appoint not more than two proxies to attend, speak and vote at the EGM. Where such member appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the form of proxy.
- (b) A member who is a relevant intermediary is entitled to appoint more than two proxies to attend, speak and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by him (which number and class of share shall be specified).

“Relevant intermediary” means:

- (i) a banking corporation licensed under the Banking Act (Cap. 19) or a wholly-owned subsidiary of such a banking corporation, whose business includes the provision of nominee services and who holds shares in that capacity;
 - (ii) a person holding a capital markets services licence to provide custodial services for securities under the Securities and Futures Act (Cap. 289) and who holds shares in that capacity; or
 - (iii) the Central Provident Fund Board established by the Central Provident Fund Act (Cap. 36), in respect of shares purchased under the subsidiary legislation made under that Act providing for the making of investments from the contributions and interest standing to the credit of members of the Central Provident Fund, if the Board holds those shares in the capacity of an intermediary pursuant to or in accordance with that subsidiary legislation.
2. A proxy need not be a member of the Company.
 3. An instrument appoint a proxy must be deposited at the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 not less than 72 hours before the time for holding the Extraordinary General Meeting or any adjournment thereof.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representatives to attend, speak and vote at the Extraordinary 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 purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the Extraordinary General Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Extraordinary 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. The Sponsor and the SGX-ST assume no responsibility for the contents of this Circular, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this Circular.

The contact person for the Sponsor is Mr Ong Hwee Li (Telephone: (65) 6532 3829) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.