



## ADVANCER GLOBAL LIMITED

(Company Registration No. 201602681W)

(Incorporated in the Republic of Singapore)

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### NOTICES BY ELECTRONIC COMMUNICATIONS

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In way of promoting the sustainability by conserving environmental and financial resources, the Board of Director (the “**Board**”) of Advancer Global Limited (the “**Company**”) is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company.

#### 1. Constitution

Pursuant to the Company’s Constitution, any notices or documents (including, without limitation, any accounts, balance-sheet, financial statements or report) which is required or permitted to be given, sent or served by the Company, or by the Directors, to a member may be given, sent or served using electronic communications.

Hence, any notice or document shall be deemed to have been duly given, sent or served upon transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

#### 2. Rule 1207 of the Listing Manual Section B: Rules of the Catalist (the “Catalist Rules”) of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

Notwithstanding the use of electronic communications, the Company will continue to send the following documents to shareholders by way of physical copies:

- Forms or acceptance letters that shareholders may be required to physically complete;
- Notice of meetings, excluding circulars or letters referred in that notice;
- Notices and documents relating to takeover offers and right issues; and
- Notices under Rules 1208 and 1209 of the Catalist Rules of SGX-ST

#### 3. Rule 1208 of the Catalist Rules of SGX-ST

Any shareholder who so wishes to request for a physical copy of the annual report for the financial year ended 31 December 2018 (“**Annual Report 2018**”) and the Addendum to shareholders in relation to the proposed renewal of the share buy-back mandate dated 12 April 2019 (“**Addendum**”) that was served through electronic communication should complete the request form in the package which will be mailed to them containing physical copies of Notice of Annual General Meeting and proxy form. The documents will be mailed to the relevant shareholders within 14 working days upon receiving the shareholder’s request.

#### 4. Rule 1209 of the Catalist Rules of SGX-ST

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement of the upcoming Annual General Meeting and making available the Annual Report 2018 and the Addendum dated 12 April 2019 on the following website from 12 April 2019 onwards:

- i. [http://sgx.com/wps/portal/sgxweb/home/company\\_disclosure/company\\_announcements](http://sgx.com/wps/portal/sgxweb/home/company_disclosure/company_announcements)
- ii. <https://www.advancer.sg>

The request form in the package which will be mailed containing physical copies of the Notice of Annual General Meeting and proxy form will contain further details on the place on the websites where the documents may be accessed as well as how to access the documents.

#### BY ORDER OF THE BOARD

Chin Mei Yang  
Chief Executive Officer and Executive Director

12 April 2019

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*This announcement has been prepared by Advancer Global Limited (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 announcement.*

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

*The contact person for the Sponsor is Mr. David Yeong (Telephone no.: 65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*