

Client Update: Singapore

2020 APRIL

Capital Markets

COVID-19 AGM Pack

As COVID-19 ravages the globe, governments are upending the rules on nearly every aspect of our lives almost daily. These include various social distancing measures to contain the outbreak. Issuers listed on SGX-ST Mainboard and Catalist are facing unprecedented challenges in conducting annual general meetings ("AGMs") and meetings in a manner that complies with new legal requirements, guidance and advisories from various regulatory authorities.

We appreciate the difficulty in keeping track of the rapidly evolving regulatory changes to deal with the COVID-19 situation. Rajah & Tann Singapore LLP is closely monitoring the situation and remains ready to assist.

We are pleased to bring you the COVID-19 AGM Pack collating our Updates that share with you the latest legislative developments and advisories relating to the conduct of AGMs amid the COVID-19 outbreak. Please find below links to our Updates.

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| <u>Update: Conducting Meetings by Electronic Means Amid COVID-19 [New]</u> | 29 April 2020 |
| <u>Automatic Extension for Release of Unaudited Financial Results for Issuers with Feb, Mar and Apr 2020 FY-ends</u> | 27 April 2020 |
| <u>Conducting Meetings by Electronic Means Amid COVID-19</u> | 17 April 2020 |
| <u>Listed Issuers Granted Automatic 60-day Extension to Hold AGMs Amid COVID-19</u> | 9 April 2020 |
| <u>Listed Issuers' Meetings to Comply with Safe Distancing Measures Amid COVID-19</u> | 2 April 2020 |
| <u>Holding AGMs Amid COVID-19: Further Guidance from SGX RegCo</u> | 23 March 2020 |
| <u>Steps for Seeking Extension of Time from SGX to Hold AGMs by 30 June 2020 Due to COVID-19 Outbreak</u> | 6 March 2020 |

If you have any queries or wish to know what steps an issuer could take to conduct its AGM in a manner that complies with the new legal requirements and various advisories amid the COVID-19 outbreak, please feel free to contact our team members below who will be happy to assist.

For more articles and updates from our teams across the region on COVID-19 and related legal issues, please visit [Rajah & Tann Asia's COVID-19 Resource Centre](#).



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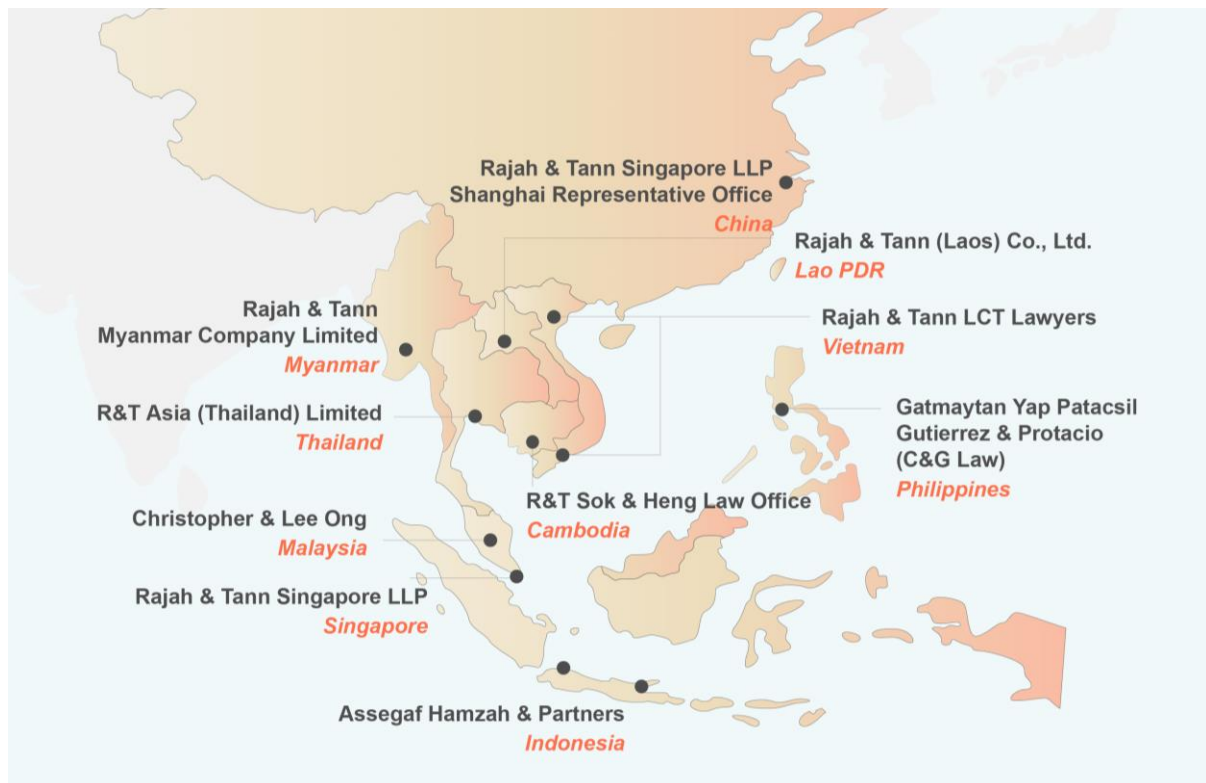
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