

# MEMSTAR TECHNOLOGY LTD.

(Incorporated in the Republic of Singapore)  
Company Reg. No. 197901641K

## **Notice of Annual General Meeting**

**NOTICE IS HEREBY GIVEN** that the 2018 Annual General Meeting (“**AGM**”) of Memstar Technology Ltd. (the “**Company**”) will be held by electronic means on Tuesday, 21 September 2021 at 10.00 a.m. to transact the following business:

### **ORDINARY BUSINESS**

1. To receive and adopt the Directors’ Statement and Financial Statements for the financial year ended 30 June 2018. **Resolution 1**
2. To re-elect Dr Ge Hailin who will retire by rotation pursuant to Article 91 of the Constitution of the Company and who, being eligible, will offer himself for re-election as a Director of the Company. **Resolution 2**
3. To transact any other business that may be properly transacted at an annual general meeting.

By Order of the Board

Dr Ge Hailin  
Director

Singapore, 30 August 2021

**NOTICE IS HEREBY GIVEN** that the 2019 Annual General Meeting (“**AGM**”) of Memstar Technology Ltd. (the “**Company**”) will be held by electronic means on Tuesday, 21 September 2021 at 10.20 a.m. (or immediately after the conclusion of 2018 AGM to be held on the same day) to transact the following business:

### **ORDINARY BUSINESS**

1. To receive and adopt the Directors’ Statement and Financial Statements for the financial year ended 30 June 2019. **Resolution 1**
2. To re-elect Ms Pan Shuhong who will retire by rotation pursuant to Article 91 of the Constitution of the Company and who, being eligible, will offer herself for re-election as a Director of the Company. **Resolution 2**
3. To transact any other business that may be properly transacted at an annual general meeting.

By Order of the Board

Dr Ge Hailin  
Director

Singapore, 30 August 2021

**NOTICE IS HEREBY GIVEN** that the 2020 Annual General Meeting (“**AGM**”) of Memstar Technology Ltd. (the “**Company**”) will be held by electronic means on Tuesday, 21 September 2021 at 10.40 a.m. (or immediately after the conclusion of 2019 AGM to be held on the same day) to transact the following business:

### **ORDINARY BUSINESS**

1. To receive and adopt the Directors’ Statement and Financial Statements for the financial year ended 30 June 2020. **Resolution 1**
2. To re-elect Dr Ge Hailin who will retire by rotation pursuant to Article 91 of the Constitution of the Company and who, being eligible, will offer himself for re-election as a Director of the Company. **Resolution 2**
3. To transact any other business that may be properly transacted at an annual general meeting.

By Order of the Board

Dr Ge Hailin  
Director

Singapore, 30 August 2021

**NOTES:**

1. The AGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 2) Order 2020.

2. **Due to the current Covid-19 restriction orders in Singapore, members will not be able to attend the AGM in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.**

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstention from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

3. The Chairman of the Meeting, as proxy, need not be a member of the Company.
4. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:

- (a) if submitted by post, to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or

- (b) if submitted electronically, be submitted via email to **srs.teamc@boardroomlimited.com**

in all cases **not less than 48 hours** before the time appointed for holding the AGM. A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or by scanning and sending it via email to the email address provided above.

The Proxy Form is not applicable to investors holding shares through relevant intermediaries. Should such investors wish to vote, they should approach their relevant intermediaries soonest to specify their voting instructions. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 10 September 2021.

5. **Alternative arrangements relating to attendance at the AGM via electronic means (including arrangements by which the meeting can be electronically accessed via "live" webcast or "live" audio only feed.**

Pre-Registration

Members including CPF/SRS investors who wish to participate in the AGM by observing the AGM proceedings via "live" webcast or listening to the AGM proceedings via "live" audio only feed (the "**AGM Webcast**") should pre-register at <https://septusasia.com/memstar-agm-registration/> no later than 10.00 a.m. on 18 September 2021 (the "**Registration Deadline**").

At the pre-registration page, members can indicate whether to attend the AGM via the "live" webcast or via the "live" audio only feed. Authenticated members will receive an email containing an URL with their login credentials to access the "live" audio-and-visual webcast and/or a Singapore telephone number and password to access the "live" audio-only feed of the AGM proceedings (the "**Confirmation Email**").

Investors holding shares through relevant intermediaries (as defined in Section 181 of the Companies Act) other than CPF or SRS investors, who wish to participate in the "live" broadcast of the AGM, should approach their relevant intermediary as soon as possible in order to make the necessary arrangements, as they will not be able to pre-register online for the "live" broadcast of the AGM. The relevant intermediary is required to submit a consolidated list of participants (setting out in respect of each participant, his/her name, email address and NRIC/passport number) to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., via email to **srs.teamc@boardroomlimited.com**, no later than 10.00 a.m. on 18 September 2021

Submitting Questions in Advance

Members including CPF/SRS investors will not be able to ask questions "live" via the AGM Webcast. Any questions on matters related to the AGM may be submitted in advance to the Chairman of the Meeting by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 stating your question and full name. Alternatively, members including CPF/SRS Investors can also submit their questions via the pre-registration website at <https://septusasia.com/memstar-agm-registration/>. All the questions must be submitted by 10.00 a.m. on 13 September 2021. Any question without the relevant identification details will not be entertained. The Company will endeavor to respond to substantial and relevant questions received from members prior to the AGM.

#### Addressing Questions

The Company will endeavour to respond to substantial and relevant questions received from Members prior to the AGM. The Company's responses, along with copies of the minutes of the AGM, will be published on the website at the following URL: <https://septusasia.com/memstar-qna>.

Members including CPF/SRS investors who have pre-registered by the Registration Deadline but do not receive the Confirmation Email by 10.00 a.m. on 20 September 2021 may contact the Company's Share Registrar for assistance at [srs.teamc@boardroomlimited.com](mailto:srs.teamc@boardroomlimited.com) or call the general telephone number at +65 6536 5355 between 8:30 a.m. to 5:30 p.m. (Singapore Time) for enquiries, with the following details included: (i) the full name of the member, and (ii) his/her/its identification/registration number.

6. The Notice of AGM, Proxy Form and Financial Statements may be accessed at <https://septusasia.com/memstar-agm-registration/>

#### **PERSONAL DATA PRIVACY**

By submitting an instrument appointing the Chairman of the Meeting to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, regulations and/or guidelines.