



MDR Limited

(Incorporated in the Republic of Singapore)
(Company Registration No. 200009059G)

ANNOUNCEMENT RELATING TO EXTRAORDINARY GENERAL MEETING TO BE HELD ON 29 JUNE 2020

1. Background

The board of directors (the “**Board**”) of mDR Limited (the “**Company**”) refers to:

- (a) its announcement on 4 June 2020 in relation to, *inter alia*, the proposed share consolidation of every one hundred (100) existing issued ordinary shares in the capital of the Company held by shareholders of the Company as at a record date to be determined by the Board at a later date into one (1) ordinary share in the capital of the Company (“**Proposed Share Consolidation**”) and the receipt of in-principle approval of the Singapore Exchange Securities Trading Limited for the Proposed Share Consolidation;
- (b) the circular issued by the Company to shareholders of the Company in relation to, *inter alia*, the Proposed Share Consolidation dated 9 June 2020 (“**Circular**”);
- (c) the COVID-19 (Temporary Measures) Act 2020 passed by the Parliament on 7 April 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (d) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies; and
- (e) the joint statement released by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation on 13 April 2020, providing additional guidance on the conduct of general meetings during the elevated safe distancing period commencing from 27 March 2020 to 30 September 2020.

2. Date, Time and Conduct of Extraordinary General Meeting

The Company is pleased to announce that pursuant to the Order, its extraordinary general meeting (“**EGM**”) will be convened and held by way of electronic means, on **Monday, 29 June 2020 at 5:00 p.m** (or as soon as practicable immediately following the conclusion of the annual general meeting of the Company to be held at 4 p.m. on the same date and by electronic means).

3. Notice of EGM and Proxy Form

The Notice of EGM and Proxy Form will be sent to members solely by electronic means via publication on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and will also be made available on the Company's website at the URL <http://www.m-dr.com/meetings>. Printed copies of these documents will **not** be sent to members.

4. No personal attendance at EGM

Due to the current COVID-19 restriction orders in Singapore, members will **not** be able to attend the EGM in person.

5. Alternative arrangements for participation at the EGM

Alternative arrangements are instead put in place to allow members to participate in the EGM by:

- (a) observing or listening to the EGM proceedings through a "live" audio-visual webcast via their mobile phones, tablets or computers, or "live" audio-only stream via their mobile phones or telephones;
- (b) submitting questions in advance in relation to the resolution(s) to be tabled for approval at the EGM; and/or
- (c) appointing the Chairman of the EGM as proxy to attend, speak and vote on their behalf at the EGM.

6. Investors who hold shares through Relevant Intermediaries

Investors who hold shares through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50), including CPF and SRS investors, and who wish to participate in the EGM by (a) observing or listening to the EGM proceedings via "live" audio-visual webcast or "live" audio-only stream; (b) submitting questions in advance of the EGM; and/or (c) appointing the Chairman of the EGM as proxy to attend, speak and vote on their behalf at the EGM, should contact the relevant intermediary (which would include, in the case of CPF and SRS investors, their respective CPF Agent Banks and SRS Operators) through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the EGM.

In addition, CPF/SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks/SRS Operators to submit their votes at least seven (7) working days before the date of the EGM.

7. Share Consolidation Circular

The Circular has been made available on SGXNET and may be accessed at the Company's website at the URL <http://www.m-dr.com/circulars> by clicking on the link for "Share Consolidation Circular 2020"

8. Key Dates/Deadlines

Key dates/deadlines which members should take note of are set out in the table below:

Key dates/deadlines	Actions
9 June 2020 from 9:00 a.m. (Tuesday)	Members may begin to pre-register at the URL https://www.meetings.vision/mdr for “live” audio-visual webcast / “live” audio-only stream of the EGM proceedings
19 June 2020, 5:00 p.m. (Friday)	Deadline for CPF/SRS investors who wish to appoint the Chairman of the EGM as proxy to approach their respective CPF Agent Banks/SRS Operators to submit their votes (seven (7) working days before the date of the EGM)
26 June 2020, 4:00 p.m. (Friday)	Deadline for members to: <ul style="list-style-type: none"> • submit questions for the EGM • pre-register for “live” audio-visual webcast or “live” audio-only stream of the EGM proceedings
26 June 2020, 5:00 p.m. (Friday)	Deadline for members to submit Proxy Forms for the EGM
28 June 2020, 10:00 a.m. (Sunday)	Following authentication of their status as members, authenticated members to receive email instructions on how to access the “live” audio-visual webcast or “live” audio-only stream of the EGM proceedings (“ Confirmation Email ”). Members who do not receive the Confirmation Email by 10.00 a.m. on 28 June 2020 should contact the Company, by phone at +65 6347 8911 / +65 9736 1264 , or by email at corporateaffairs@m-dr.com .
29 June 2020, 5:00 p.m. (or as soon as practicable immediately following the conclusion of the annual general meeting of the Company to be held at 4 p.m. on the same date and by electronic means) (Monday)	Date of the EGM <ul style="list-style-type: none"> • Click on the link in the Confirmation Email and enter the login credentials to access the “live” audio-visual webcast of the EGM proceedings; or • Call the toll-free phone number in the Confirmation Email and, when prompted, enter the conference code to access the “live” audio-only stream of the EGM proceedings

9. Important Reminder

Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change its arrangements for the EGM at short notice. Any changes to the arrangements for the conduct of the EGM will be announced by the Company on SGXNET. Members are advised to check SGXNET regularly for further updates.

The Company would like to thank all members for their patience and co-operation in enabling the Company to hold the EGM with the optimum safe distancing measures amidst the current COVID-19 pandemic.

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

9 June 2020