

GENERAL ANNOUNCEMENT::NOTICES BY ELECTRONIC COMMUNICATIONS

Issuer & Securities

Issuer/ Manager

METRO HOLDINGS LTD

Securities

METRO HOLDINGS LIMITED - SG1I11878499 - M01

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

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Notices By Electronic Communications

Announcement Reference

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Submitted By (Co./ Ind. Name)

Tan Ching Chek

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Implementation on the use of electronic communications. Please refer to the attached file for more information.

Attachments

[Ann - Notices by Electronic Communications.pdf](#)

Total size =199K MB



METRO HOLDINGS LIMITED
(Company Registration No. 197301792W)

NOTICES BY ELECTRONIC COMMUNICATIONS

The Board of Directors of Metro Holdings Limited (“**Metro**” or the “**Company**”, together with its subsidiaries, the “**Metro Group**”) is pleased to announce the implementation of the use of electronic communications for purposes of serving timely notices to shareholders of the Company. These efforts will promote sustainability by conserving environmental and financial resources.

Constitution

Pursuant to Article 145(B) of the Company’s Constitution, any notice or document (including, without limitation, any 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 be given, sent or served using electronic communications.

Rule 1210 of the Listing Rule of the Singapore Exchange Securities Trading Limited (“SGX-ST”)

Notwithstanding the use of electronic communications, an issuer shall send the following documents to shareholders by way of printed copies:

- (1) Forms or acceptance letters that shareholders may be required to complete;
- (2) Notice of meetings, excluding circulars or letters referred in that notice;
- (3) Notices and documents relating to takeover offers and rights issues; and
- (4) Notices under Rules 1211 and 1212 of the Listing Rules of SGX-ST.

Rule 1211 of the Listing Rule of SGX-ST

Any shareholder who wishes to request for a printed copy of the Annual Report 2023 and/or Letter to Shareholders in relation to the proposed renewal of the share purchase mandate that were served through electronic communication should complete the request form in the package containing printed copies of Notice of Annual General Meeting and proxy form which will be mailed to them.

Rule 1212 of the Listing Rule of SGX-ST

With the implementation of the use of electronic communications, shareholders are to note that the Company will be making an announcement on the upcoming 2023 Annual General Meeting and making available the Annual Report 2023 and Letter to Shareholders in relation to the proposed renewal of the share purchase mandate for download from Metro’s corporate website on 28 June 2023.

- The Annual Report 2023 may be accessed at the URL https://www.metroholdings.com.sg/investor_annual-report.
- The Letter to Shareholders may be accessed at the URL https://www.metroholdings.com.sg/investor_letter-to-shareholders.

The above documents can also be accessed on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

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

BY ORDER OF THE BOARD

Tan Ching Chek and Eve Chan Bee Leng
Joint Company Secretaries
20 June 2023