



**CSE GLOBAL LIMITED**

(Company Registration No. 198703851D)

(Incorporated in Singapore)

5 April 2021

Dear Shareholder

We are pleased to inform you that the upcoming Annual General Meeting (“AGM”) of CSE Global Limited (“CSE”) will be convened and held by way of electronic means on Tuesday, 20 April 2021 at 2.30 p.m. (Singapore time).

Due to the current COVID-19 situation in Singapore, shareholders will not be able to attend the AGM in person. Shareholders may instead participate in the AGM by:

- observing and/or listening to the AGM proceedings via “live” audio-visual webcast or “live” audio-only feed;
- submitting questions in advance of the AGM; and/or
- appointing the Chairman of the Meeting as proxy to attend, speak and vote on their behalf at the AGM.

The following documents relating to the AGM will be available for download from CSE’s corporate website at the URL [http://cseglobal.listedcompany.com/agm\\_egm.html/year/-1](http://cseglobal.listedcompany.com/agm_egm.html/year/-1), <http://cseglobal.listedcompany.com/ar.html> and on the SGX website from the date of this letter:

- Notice of AGM;
- Proxy form;
- SGXNet announcement which sets out the alternative arrangements for the AGM (the “SGXNet Announcement”);
- Annual Report for the financial year ended 31 December 2020 (the “FY2020 Annual Report”); and
- Appendix to the Notice of AGM dated 5 April 2021 in relation to the proposed renewal of the share purchase mandate (the “Appendix”).

Detailed instructions on how shareholders may participate in the AGM are set out in the SGXNet Announcement which sets out the alternative arrangements for the AGM. Please note in particular the deadline to pre-register for the “live” audio-visual webcast or “live” audio-only feed of the AGM proceedings, for submission of questions in advance of the AGM and for submission of proxy forms, is Saturday, 17 April 2021 at 2.30 p.m.

If you wish to also receive printed copies of the Annual Report and/or the Appendix, please complete the Request Form enclosed and return it to CSE no later than 12 April 2021. You can submit the Request Form by email to the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at [srs.teamd@boardroomlimited.com](mailto:srs.teamd@boardroomlimited.com)

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours faithfully

For and on behalf of  
CSE Global Limited

**Mr Chester Leong**

Company Secretary

**CSE GLOBAL LIMITED**  
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## REQUEST FORM

**Please complete all fields below. We regret that incomplete or improperly completed forms will not be processed.**

Full Name (as per CDP / CPF / SRS records)	
NRIC / FIN / Passport Number / Company Registration Number	
Mailing Address	
Manner in which shares are held (e.g. via CDP, CPF or SRS)	

I/We wish to receive a printed copy of the FY2020 Annual Report

I/We wish to receive a printed copy of the Appendix dated 5 April 2021

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021

\_\_\_\_\_  
*Signature of Shareholder(s)*

**Note:** This request is only valid for the FY2020 Annual Report and Appendix dated 5 April 2021.