

## INFORMATICS EDUCATION LTD

(Incorporated in the Republic of Singapore)

(Company Registration No. 198303419G)

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### (I) REVISED NOTICE OF ANNUAL GENERAL MEETING, (II) REVISED PROXY FORM FOR ANNUAL GENERAL MEETING AND (III) ADDENDUM TO CORPORATE GOVERNANCE REPORT

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The board of directors (the “**Board**”) of Informatics Education Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) the Company's notice of annual general meeting dated 4 November 2020 (the “**Original Notice of AGM**”) in respect of the annual general meeting to be held on 26 November 2020 (the “**AGM**”); and
- (b) the proxy form for the AGM which was issued together with the Original Notice of AGM on 4 November 2020 (the “**Original Proxy Form**”).

Subsequent to the release of the Original Notice of AGM and Original Proxy Form to Singapore Exchange Securities Trading Limited (“**SGX-ST**”) via SGXNET on 4 November 2020, the Company has on 6 November 2020 received a notice from Dato’ Sri Robin Tan Yeong Ching (the “**Notification**”) offering himself for re-election as a Director of the Company at the forthcoming AGM. After some re-consideration, Dato’ Sri Robin Tan has decided to stay the course with the Company for another year in order to see the Company through to a sustained recovery.

Accordingly, shareholders are advised that the Company has uploaded the Revised Notice of AGM, an Appendix 1 setting out the information relating to Dato’ Sri Robin Tan pursuant to Appendix 7.4.1 to the Listing Manual of SGX-ST, Revised Proxy Form and an Addendum to Corporate Governance Report pertaining to the Notification today, 11 November 2020 on the SGX-ST website. The aforesaid documents are also available on the Company's website at <http://www.informaticseducation.com/investor-media-centre/>, and the key revisions are summarised below:

(i) Amendments to Original Notice of AGM

- Item 4 of the Original Notice of AGM relating to re-appointment of Ernst & Young LLP as Auditor and authorise Directors to fix their remuneration (Resolution 3), is renamed as Resolution 4;
- Item 5 of the Original Notice of AGM relating to General Mandate to Directors to issue Shares (Resolution 4), is renamed as Resolution 5;
- Item 3 of the Original Notice of AGM is deleted in its entirety and replaced with the following:

“To re-elect Dato’ Sri Robin Tan Yeong Ching retiring pursuant to Article 71 of the Company's Constitution  
[See *Explanatory Note (a)*] (Resolution 3”;

- Explanatory Note (a), page 2 of the Original Notice of AGM is deleted in its entirety and replaced with the following:

“Dato’ Sri Robin Tan Yeong Ching, if re-elected, will remain as the Member of the Audit & Risk Management Committee, Nominating Committee and Remuneration & Strategic Human Resource Committee. He is considered a Non-Independent Director pursuant to Rule 704(8) of the Listing Manual of the SGX-ST. Detailed information pursuant to Rule 720(6) of the Listing Manual of SGX-ST on Dato’ Sri Robin Tan Yeong Ching can be found under the Appendix 1 to the Revised Notice of AGM entitled “Additional Information on Director Seeking Re-election”;

(ii) Amendments to Original Proxy Form

- For alignment with the Revised Notice of AGM, the Original Proxy Form is amended to read as follows:

No.	Resolutions relating to:	For*	Against*	Abstain*
<b>ORDINARY BUSINESS</b>				
1	Receive and adopt the Audited Financial Statements for the financial period from 1 April 2019 to 30 June 2020 together with the Directors' Statement and Auditors' Report			
2	Approval of Directors' Fees			
3	Re-election of Dato' Sri Robin Tan Yeong Ching as Director			
4	Re-appointment of Ernst & Young LLP as Auditor and authorise Directors to fix their remuneration			
<b>SPECIAL BUSINESS</b>				
5	General Mandate to Directors to issue Shares			

*Note: Resolution 1 is amended in order to be consistent with the language used for Resolution 1 in the Original Notice of AGM/Revised Notice of AGM.*

(iii) Addendum to Corporate Governance Report

- On page 29 of the Company's Annual Report, it was stated that Dato' Sri Robin Tan Yeong Ching who is retiring under Article 71 of the Constitution, has expressed his intention to retire as a Director of the Company at the conclusion of the AGM and will not be seeking re-election as a Director. In addition, Dato' Sri Robin Tan Yeong Ching will relinquish his roles as the Chairman of the Board, and as a member of the Audit & Risk Management Committee ("AC"), Nominating Committee ("NC") and Remuneration & Strategic Human Resource Committee ("RC").
- Dato' Sri Robin Tan Yeong Ching has decided after re-consideration, to stay the course with the Company for another year in order to see the Company through to a sustained recovery. On 6 November 2020, Dato' Sri Robin Tan Yeong Ching has notified the Company that he is offering himself for re-election as a Director of the Company at the forthcoming AGM (the "**Notification**"). Following the receipt of the Notification, the NC has nominated Dato' Sri Robin Tan Yeong Ching retiring under Article 71 of the Constitution and who has given his consent, for re-election at the forthcoming AGM. Upon his re-election, Dato' Sri Robin Tan Yeong Ching, will remain as the Member of the AC, NC and RC.

collectively the "**Amendments**".

Save for the Amendments, all other details set out in the Annual Report 2020 remain unchanged.

Shareholders are advised to use the Revised Proxy Form which is uploaded together with this Announcement. The Revised Proxy Form can also be downloaded from SGXNET ([www.sgx.com](http://www.sgx.com)) and the Company's website at <http://www.informaticseducation.com/investor-media-centre/> or the pre-registration website at <https://online.meetings.vision/informatics-registration>. For avoidance of doubt, shareholders who have previously submitted their Original Proxy Form prior to this Announcement are requested to re-submit the Revised Proxy Form to give new voting instructions in view of the amendments to the Proxy Form.

**BY ORDER OF THE BOARD**

Lo Swee Oi  
Company Secretary  
11 November 2020

# REVISED NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Thirty-Seventh Annual General Meeting (“AGM”) of INFORMATICS EDUCATION LTD. (the “Company”) will be held by way of electronic means on Thursday, 26 November 2020 at 2.00 p.m. to transact the following businesses:

## ORDINARY BUSINESS

1. To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial period from 1 April 2019 to 30 June 2020 and the Auditors’ Report thereon. **(Resolution 1)**
2. To approve the payment of Directors’ Fees of \$50,000 for the financial period from 1 April 2019 to 30 June 2020 (2019: \$50,000). **(Resolution 2)**
3. To re-elect Dato’ Sri Robin Tan Yeong Ching retiring pursuant to Article 71 of the Company’s Constitution [See *Explanatory Note (a)*]. **(Resolution 3)**
4. To re-appoint Ernst & Young LLP as Auditor of the Company for the financial year ending 30 June 2021 and to authorise the Directors to fix their remuneration. **(Resolution 4)**

## SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolution as Ordinary Resolution, with or without modifications:

### 5. **General Mandate to Directors to issue Shares**

“That pursuant to Section 161 of the Companies Act, Chapter 50 and Rule 806 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“SGX-ST”), authority be and is hereby given to the Directors of the Company to:

- (1) (a) issue shares in the capital of the Company (“Shares”) whether by way of rights, bonus or otherwise, and / or
- (b) make or grant offers, agreements or options that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) warrants, debentures or other instruments convertible into Shares (collectively, “Instruments”),

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may, in their absolute discretion, deem fit; and

- (2) (notwithstanding that the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instrument made or granted by the Directors while the authority was in force, provided that:
  - (i) the aggregate number of Shares to be issued pursuant to this Resolution (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution) (the “Share Issues”) does not exceed 50% of the total number of the issued Shares (excluding treasury Shares and subsidiary holdings of the Company) (as calculated in accordance with sub-paragraph (ii) below), of which the aggregate number of Shares to be issued other than on a pro-rata basis to shareholders of the Company (including Shares to be issued in pursuance of Instruments made or granted pursuant to this Resolution and any adjustment effected under any relevant Instrument) shall not exceed 20% of the total number of issued Shares (excluding treasury Shares and subsidiary holdings of the Company) (as calculated in accordance with paragraph (ii) below); and

# REVISED NOTICE OF ANNUAL GENERAL MEETING

- (ii) (subject to such manner of calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of Shares that may be issued under sub-paragraph (i) above, the percentage of issued Shares shall be based on the total number of issued Shares (excluding treasury Shares and subsidiary holdings of the Company) at the time this Resolution is passed, after adjusting for:
  - (a) new Shares arising from the conversion or exercise of convertible securities or share options or vesting of share awards which are outstanding or subsisting as at the time this Resolution is passed; and
  - (b) any subsequent bonus issue or consolidation or subdivision of shares;
- (iii) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Companies Act, the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution for the time being of the Company; and

(unless revoked or varied by the Company in general meeting) the authority conferred by this Resolution shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier. *[See Explanatory Note (b)]* **(Resolution 5)**

## BY ORDER OF THE BOARD

Ms Lo Swee Oi  
Company Secretary

11 November 2020

# REVISED NOTICE OF ANNUAL GENERAL MEETING

## Explanatory Notes:

- (a) Dato' Sri Robin Tan Yeong Ching, if re-elected, will remain as the Member of the Audit & Risk Management Committee, Nominating Committee and Remuneration & Strategic Human Resource Committee. He is considered a Non-Independent Director pursuant to Rule 704(8) of the Listing Manual of the SGX-ST. Detailed information pursuant to Rule 720(6) of the Listing Manual of SGX-ST on Dato' Sri Robin Tan Yeong Ching can be found under the Appendix 1 to the Revised Notice of AGM entitled "Additional Information on Director Seeking Re-election".
- (b) Resolution 5, if passed, will empower the Directors to issue Shares and/or to issue Shares and Instruments of the Company up to a number not exceeding 50% of the total number of issued Shares (excluding treasury Shares and subsidiary holdings of the Company) of which up to 20% may be issued other than on a pro rata basis to shareholders. This authority will, unless previously revoked or varied at a general meeting, expire at the conclusion of the next Annual General Meeting of the Company.

The total number of issued Shares (excluding treasury Shares and subsidiary holdings of the Company) is based on the Company's total number of issued Shares (excluding treasury Shares and subsidiary holdings of the Company) at the time that Resolution is passed after adjusting for new shares arising from the conversion or exercise of convertible securities, or the exercise of share options or the vesting of share awards which are outstanding or subsisting at the time when that Resolution is passed and any subsequent bonus issue, consolidation or subdivision of Shares.

## Notes:

1. The AGM 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) Order 2020 (the "**Order**"), and as amended by 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. The Orders were amended on 29 September 2020 to extend the alternative meeting arrangements to 30 June 2021, and make other refinements to some Orders. On 1 October 2020, the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation have updated a checklist to guide listed and non-listed entities on the conduct of general meeting arising from the latest updates from the Multi-Ministry Taskforce to ease safe management measures to facilitate business operations.
2. Documents relating to the business of the AGM, which comprise the Company's 2020 Annual Report for the financial period from 1 April 2019 to 30 June 2020 as well as the Notice of AGM and the Proxy Form have been published on SGXNet and the Company's website at <http://www.informaticseducation.com/investor-media-centre/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>. Printed copies of these documents will NOT be despatched to shareholders.
3. Pursuant to the Order, the Company will implement alternative arrangements relating to attendance at the AGM by electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or audio-only means), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions prior to the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Company's announcement dated 4 November 2020. The announcement may be accessed at the Company's website at <http://www.informaticseducation.com/investor-media-centre/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>.

**As the Company does not allow real-time remote electronic voting through an electronic voting system to take place at the AGM, a member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.** The Revised proxy form for the AGM will be published on the Company's website at <http://www.informaticseducation.com/investor-media-centre/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>.

# REVISED NOTICE OF ANNUAL GENERAL MEETING

4. 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 abstentions 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.

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 2.00 p.m. on 16 November 2020.

5. The Chairman of the Meeting, as proxy, need not be a member of the Company.
6. The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
- (i) if submitted electronically, be submitted via email to [gpe@mncsingapore.com](mailto:gpe@mncsingapore.com) or via the pre-registration website at <https://online.meetings.vision/informatics-registration>; or
  - (ii) if submitted by post, be lodged at the office of the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902

in either case, at least 48 hours before the time for the AGM.

A member who wishes to submit an instrument of proxy must first download, complete and sign the Revised proxy form, before submitting it electronically via email to the email address provided above or via the pre-registration website, or submitting it by post to the address provided above. **In view of the current COVID-19 restriction orders in Singapore, which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically.**

## **Personal data privacy:**

By submitting an instrument appointing the Chairman of the Meeting as proxy to 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 and administration 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, listing rules, regulations and/or guidelines.

# ADDITIONAL INFORMATION ON DIRECTOR SEEKING RE-ELECTION

Dato' Sri Robin Tan Yeong Ching is the Director seeking re-election at the annual general meeting of the Company on 26 November 2020 ("AGM") (the "Retiring Director").

Pursuant to Rule 720(6) of the Listing Manual of SGX-ST, the information relating to the Retiring Director as set out in Appendix 7.4.1 to the Listing Manual of SGX-ST is set out below:

<b>Name of Director</b>	Dato' Sri Robin Tan Yeong Ching
<b>Date of appointment</b>	22 June 2011
<b>Date of last re-appointment (if applicable)</b>	27 July 2017
<b>Age</b>	46
<b>Country of principal residence</b>	Malaysia
<b>The Board's comments on this re-appointment (including rationale, selection criteria, and the search and nomination process)</b>	The Board of Directors of the Company, having considered Dato' Sri Robin Tan Yeong Ching's qualifications, expertise, working experience and suitability, is satisfied that the re-appointment of Dato' Sri Robin Tan Yeong Ching as a Director of the Company will be beneficial to the Board and the Company. The Board of Directors will continue to benefit from Dato' Sri Robin Tan Yeong Ching's leadership.
<b>Whether appointment is executive, and if so, the area of responsibility</b>	Non-executive
<b>Job Title (e.g. Lead ID, AC Chairman, AC Member)</b>	Non-Executive Chairman Member of Audit and Risk Committee, Nominating Committee and Remuneration and Strategic Human Resource Committee.
<b>Academic / professional qualifications</b>	University of Southampton - Bachelor of Social Science degree in Accounting/Law
<b>Working experience and occupation(s) during the past 10 years</b>	Chief Executive Officer of Berjaya Corporation Berhad
<b>Shareholding interest in the listed issuer and its subsidiaries</b>	Nil
<b>Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries.</b>	Son of Tan Sri Dato' Seri Vincent Tan Chee Yioun, substantial shareholder
<b>Conflict of interest (including any competing business)</b>	No
<b>Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the Company</b>	Yes

# ADDITIONAL INFORMATION ON DIRECTOR SEEKING RE-ELECTION

Other Principal Commitments including Directorships	
Past 5 years	As per List
Present	As per List
<p>Disclose the following matters concerning appointment/re-appointment of director, chief executive officer, chief financial officer, chief operating officer, general manager or other officer of equivalent rank. If the answer to any question is “yes”, full details must be given.</p>	
(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against me or against a partnership of which I was a partner at the time when I was a partner or at any time within 2 years from the date I ceased to be a partner?	No
(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which I was a director or an equivalent person or a key executive, at the time when I was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date I ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?	No
(c) Whether there is any unsatisfied judgment against me?	No
(d) Whether I have ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or have been the subject of any criminal proceedings (including any pending criminal proceedings of which I am aware) for such purpose?	No
(e) Whether I have ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which I am aware) for such breach?	No



# ADDITIONAL INFORMATION ON DIRECTOR SEEKING RE-ELECTION

<p><b>(f) Whether at any time during the last 10 years, judgment has been entered against me in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on my part, or I have been the subject of any civil proceedings (including any pending civil proceedings of which I am aware) involving an allegation of fraud, misrepresentation or dishonesty on my part?</b></p>	<p>No</p>
<p><b>(g) Whether I have ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?</b></p>	<p>No</p>
<p><b>(h) Whether I have ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?</b></p>	<p>No</p>
<p><b>(i) Whether I have ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining me from engaging in any type of business practice or activity?</b></p>	<p>No</p>
<p><b>(j) Whether I have ever, to my knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of:-</b></p> <ul style="list-style-type: none"> <li><b>(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or</b></li> <li><b>(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or</b></li> <li><b>(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or</b></li> </ul>	

# ADDITIONAL INFORMATION ON DIRECTOR SEEKING RE-ELECTION

<p>(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when I was so concerned with the entity or business trust?</p>	<p>No</p>
<p>(k) Whether I have been the subject of any current or past investigation or disciplinary proceedings, or have been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?</p>	<p>No</p>
<p><b>Disclosure applicable to the appointment of Director only</b></p>	
<p>Any prior experience as a director of an issuer listed on the Exchange? (Yes/No)</p> <p>If yes, please provide details of prior experience.</p> <p>If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange.</p>	<p>N.A.</p>
<p>Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).</p>	<p>N.A.</p>

# ADDITIONAL INFORMATION ON DIRECTOR SEEKING RE-ELECTION

	<b>Directorship Listing</b>
	Dato' Sri Robin Tan Yeong Ching
1	AM Prestige Sdn Bhd
2	Ascot Sports Sdn Bhd
3	Berjaya Books Sdn Bhd
4	Berjaya Cares Foundation
5	Berjaya Corporation Berhad
6	Berjaya Golf Resort Berhad
7	Berjaya Krispy Kreme Doughnuts Sdn Bhd
8	Berjaya Media Berhad
9	Berjaya Papa John's Pizza Sdn Bhd
10	Berjaya Roasters (M) Sdn Bhd
11	Berjaya Starbucks Coffee Company Sdn Bhd
12	BerjayaCity Sdn Bhd
13	Bermaz Motor Sdn Bhd
14	Bermaz Motor Trading Sdn Bhd
15	Better Malaysia Foundation
16	Bukit Kiara Resort Berhad
17	E.V.A. Management Sdn Bhd
18	eMedifile Sdn Bhd
19	FEAB Land Sdn Bhd
20	KDE Recreation Berhad
21	Kemajuan Semangat Sdn Bhd
22	Klasik Mewah Sdn Bhd
23	Luxury Yacht Charter Sdn Bhd
24	Magna Mahsuri Sdn Bhd
25	Sea Lovers Club Sdn Bhd
26	Sports Toto Malaysia Sdn Bhd
27	Staffield Country Resort Berhad
28	Sun Media Corporation Sdn Bhd

# INFORMATICS EDUCATION LTD.

Incorporated in the Republic of Singapore  
Company Registration No. 198303419G

## REVISED PROXY FORM

1. The Annual General Meeting (“AGM”) 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) Order 2020 (the “Order”), and as amended by 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. The Orders were amended on 29 September 2020 to extend the alternative meeting arrangements to 30 June 2021, and make other refinements to some Orders. On 1 October 2020, the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and Singapore Exchange Regulation have updated a checklist to guide listed and non-listed entities on the conduct of general meeting arising from the latest updates from the Multi-Ministry Taskforce to ease safe management measures to facilitate business operations.
2. Pursuant to the Order, the Company will implement alternative arrangements relating to attendance at the AGM by electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or audio-only means), submission of questions to the Chairman of the Meeting in advance of the AGM, addressing of substantial and relevant questions prior to the AGM and voting by appointing the Chairman of the AGM as proxy at the AGM, are set out in the Company’s announcement dated 4 November 2020. The announcement may be accessed at the Company’s website at <http://www.informaticseducation.com/investor-media-centre/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>.
3. **As the Company does not allow real-time remote electronic voting through an electronic voting system to take place at the AGM, a member 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 vote on his/her/its behalf at the AGM if such member wishes to exercise his/her/its voting rights at the AGM.**
4. For investors who have used their CPF monies to buy shares in the Company, this Revised proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.
5. 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 2.00 p.m. on 16 November 2020.
6. By submitting an instrument appointing the Chairman of the Meeting as proxy, the member accepts and agrees to the personal data privacy terms set out in the Revised Notice of Annual General Meeting dated 11 November 2020 which may be accessed at the Company’s website at <http://www.informaticseducation.com/investor-media-centre/> and on the SGX website at <https://www.sgx.com/securities/company-announcements>.
7. **Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a member’s proxy to vote on his/her/its behalf at the Annual General Meeting.**

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport No./Company Registration No.) of  
\_\_\_\_\_ (Address)

being a member/members of INFORMATICS EDUCATION LTD., hereby appoint the Chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Thirty-Seventh Annual General Meeting of the Company to be held by way of electronic means on **Thursday, 26 November 2020 at 2.00 p.m.** and at any adjournment thereon in the following manner:

No.	Resolutions relating to:	For*	Against*	Abstain*
<b>ORDINARY BUSINESS</b>				
1	Receive and adopt the Audited Financial Statements for the financial period from 1 April 2019 to 30 June 2020 together with the Directors’ Statement and Auditors’ Report			
2	Approval of Directors’ Fees			
3	Re-election of Dato’ Sri Robin Tan Yeong Ching as Director			
4	Re-appointment of Ernst & Young LLP as Auditor and authorise Directors to fix their remuneration			
<b>SPECIAL BUSINESS</b>				
5	General Mandate to Directors to issue Shares			

(\*Please indicate your vote “For”, “Against” or “Abstain” with an “X” within the box provided. Alternatively, please indicate the number of votes “For” or “Against” within the box provided. If you wish the Chairman of the Meeting as your proxy to “Abstain” from voting on a resolution, please indicate “X” in the “Abstain” box in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in that resolution. In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.)

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

**Total No. of Shares Held**

\_\_\_\_\_  
Signature(s) of Member(s) or Common Seal

\*Delete where inapplicable

**IMPORTANT: PLEASE READ NOTES OVERLEAF**

**IMPORTANT: PLEASE READ NOTES BEFORE COMPLETING THIS REVISED PROXY FORM**

**Notes:**

1. If the member has shares entered against his name in the Depository Register (maintained by The Central Depository (Pte) Limited), he should insert that number of shares. If the member has shares registered in his name in the Register of Members (maintained by or on behalf of the Company), he should insert that number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members, he should insert the aggregate number. If no number is inserted, this Revised proxy form will be deemed to relate to all the shares held by the member.
2. **As the Company does not allow real-time remote electronic voting through an electronic voting system to take place at the AGM, a member 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 vote on his/her/its behalf at the Annual General Meeting if such member wishes to exercise his/her/its voting rights at the Annual General Meeting.** Please note that a member may not vote at the AGM otherwise than by way of appointing the Chairman of the Meeting as the member's proxy.

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 abstentions from voting, in respect of a resolution in the Revised proxy form, 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:
  - (i) if submitted electronically, be submitted via email to [gpe@mncsingapore.com](mailto:gpe@mncsingapore.com) or via the pre-registration website at <https://online.meetings.vision/informatics-registration>; or
  - (ii) if submitted by post, be lodged at the office of the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902

in either case, at least 48 hours before the time for the AGM.

A member who wishes to submit an instrument of proxy must first download, complete and sign the Revised proxy form, before submitting it electronically via email to the email address provided above or via the pre-registration website, or submitting it by post to the address provided above. **In view of the current COVID-19 restriction orders in Singapore, which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically.**

5. The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointer or his attorney duly authorised in writing. Where the instrument appointing the Chairman of Meeting as proxy is executed by a corporation, it must be executed either under its common seal or under the hand of its authorised officer(s) or its attorney duly authorised.
6. Where an instrument appointing the Chairman of the Meeting as proxy is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument appointing the Chairman of the Meeting as proxy is submitted by post, be lodged with the instrument of proxy or, if the instrument appointing the Chairman of the Meeting as proxy is submitted electronically via email, be emailed with the instrument of proxy, failing which the instrument may be treated as invalid.
7. The Company shall be entitled to reject the instrument appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified on the instrument appointing Chairman of the Meeting as proxy (including any related attachment). In addition, in the case of members whose shares entered against their names in the Depository Register, the Company may reject an instrument appointing the Chairman of the Meeting as proxy lodged or submitted if such members are not shown to have shares against their names in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.
8. Members should take note that once this Revised proxy form is submitted electronically via email or the pre-registration website or lodged with the Company's Share Registrar, they cannot change their vote as indicated in the box provided above.

## **INFORMATICS EDUCATION LTD**

(Incorporated in the Republic of Singapore)

(Company Registration No. 198303419G)

### **Addendum to Corporate Governance Report**

On page 29 of the Company's Annual Report, it was stated that Dato' Sri Robin Tan Yeong Ching who is retiring under Article 71 of the Constitution, has expressed his intention to retire as a Director of the Company at the conclusion of the AGM and will not be seeking re-election as a Director. In addition, Dato' Sri Robin Tan Yeong Ching will relinquish his roles as the Chairman of the Board, and as a member of the Audit & Risk Management Committee ("AC"), Nominating Committee ("NC") and Remuneration & Strategic Human Resource Committee ("RC").

Dato' Sri Robin Tan Yeong Ching has decided after re-consideration, to stay the course with the Company for another year in order to see the Company through to a sustained recovery. On 6 November 2020, Dato' Sri Robin Tan Yeong Ching has notified the Company that he is offering himself for re-election as a Director of the Company at the forthcoming AGM (the "**Notification**"). Following the receipt of the Notification, the NC has nominated Dato' Sri Robin Tan Yeong Ching retiring under Article 71 of the Constitution and who has given his consent, for re-election at the forthcoming AGM. Upon his re-election, Dato' Sri Robin Tan Yeong Ching, will remain as the Member of the AC, NC and RC.