

POLLUX PROPERTIES LTD.

(Incorporated in Republic of Singapore)

(Company Registration Number: 199904729G)

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Pollux Properties Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the notice of Annual General Meeting (the “**Notice**”) published on 14 September 2020 via SGXNET, its corporate website and pre-registration website.

The Board wishes to clarify the following:

- (a) the pre-registration deadline under Note 3 was inadvertently stated as 19 September 2020 instead of 26 September 2020; and
- (b) the submission deadline for questions related to resolutions to be tabled for approval at the AGM under Note 4 was inadvertently stated as 21 September 2020 instead of 23 September 2020.

Accordingly, Note 3 and Note 4 of the Notice should read as follows:

- “(3) Members will be able to observe and/or listen to the AGM proceedings through a live audio-visual webcast or live audio-only stream via their mobile phones, tablets or computers. In order to do so, members must pre-register at the Company’s pre-registration website at the URL <https://sg.conveneagm.com/pollux> from now till 2.00 p.m. on 26 September 2020 (“Registration Deadline”) to enable the Company to verify their status as members of the Company.

Following the verification, authenticated members will receive an email confirming successful registration, shareholders will use the same credentials created during the registration process to access the live audio-visual webcast and live audio-only stream of the AGM proceedings. Members who do not receive such email by 2.00 p.m. on 26 September 2020 but have registered by the registration deadline should contact the Company’s Share Registrar, M & C Services Private Limited at telephone +65 6228 0530 or via email at gpb@mncsingapore.com.

- (4) Members may also submit questions related to the resolutions to be tabled for approval at the AGM to the Chairman of the AGM, in advance of the AGM. In order to do so, their questions must be submitted in the following manner by 2.00 p.m. on 23 September 2020:
 - (a) if submitted by post, be lodged at the registered office of the Company at 554 Havelock Road, Singapore 169639 or the office of the Company’s Share Registrar at 112 Robinson Road, #05-01, Singapore 068902;
 - (b) if submitted electronically, be submitted via email to info@pollux.com.sg; or
 - (c) via the pre-registration website at URL <https://sg.conveneagm.com/pollux>

Members who submit questions must provide the following information:

- (i) the member’s full name;
- (ii) the member’s address; and
- (iii) the manner in which the member holds shares in the Company (e.g., via CDP, scrip, CPF or SRS).

The Company will endeavor to address all substantial and relevant questions submitted in advance of the AGM prior to or during the AGM. The Company will publish the responses to the substantial and relevant questions which the Company is unable to address during the AGM, in its website and on SGXNet prior to the AGM. The Company will publish the minutes of the AGM on its website and on SGXNet.”

Save as stated above, all details in the Notice remain unchanged.

By order of the Board

Nico Purnomo Po
Chief Executive Officer

14 September 2020

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (“**Sponsor**”)*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

The details of the contact person for the Sponsor is Ms. Tay Sim Yee, at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542, telephone (65) 6232 3210