



Annual General Meeting

26 June 2020, 2.30 p.m.

Frequently Asked Questions

Pre-Registration	
Q1	Who can register to observe and/or listen to the AGM proceedings via webcast or audio-only stream?
	Only shareholders of Perennial Real Estate Holdings Limited will be able to register to observe and/or listen to the AGM proceedings via webcast or audio-only stream.
Q2	Can I register my representative to observe and/or listen to the AGM proceedings via webcast or audio-only stream?
	No. Only shareholders of Perennial Real Estate Holdings Limited will be able to register to observe and/or listen to the AGM proceedings via webcast or audio-only stream.
Q3	Can I attend the AGM in person?
	Due to the current COVID-19 restriction orders in Singapore, shareholders will not be able to attend the AGM in person.
Q4	Can I observe and/or listen to the AGM via webcast or audio-only stream without pre-registering?
	No. Only shareholders of Perennial Real Estate Holdings Limited who have registered to observe and/or listen to the AGM proceedings via webcast or audio-only stream on the pre-registration website will have their registration request processed, and authenticated shareholders will thereafter receive the login credentials for the AGM webcast and audio-only stream.
Q5	What is the closing date for pre-registration for the AGM?
	Pre-registration for the AGM closes on 23 June 2020 at 2.30 p.m.

Q6	How do I pre-register for the AGM?
	<p>You will need to take the following steps:</p> <p>Step 1 : Go to the pre-registration website https://www.meetings.vision/perennial-agm-registration</p> <p>Step 2 : Click on the “Register for Audio-Visual” button if you wish to watch and listen to a live video feed of the AGM proceedings; OR</p> <p>Click on the “Register for Audio Only” button if you wish to phone in and only listen to the AGM proceedings.</p> <p>If you have made multiple registrations for both options, we will take your last option registered as the final preferred option.</p> <p>Step 3 : Complete the information required on registration page and click "Preview".</p> <p>Step 4 : Review your input and ensure it is accurate before clicking “Submit”.</p> <p>Step 5 : After you click “Submit”, an acknowledgement of your registration will appear on the registration page, followed by an acknowledgement sent to your email address.</p> <p>If you do not receive an email acknowledgement after your registration, it means your pre-registration is unsuccessful. Please check your spam/junk email folder or try again. Do ensure you have entered a valid email address.</p> <p>Step 6(a): Following verification that you are a shareholder of Perennial Real Estate Holdings Limited, an email will be sent to you by 25 June 2020, 10.00 a.m. with your login credentials and the link to access the audio-visual or audio-only stream.</p> <p>Step 6(b): If we are unable to verify that you are a shareholder/proxy on our records, you will receive an email by 25 June 2020, 10.00 a.m. to notify you that we are unable to verify your shareholder status.</p> <p>Step 7 : On the day of the AGM 26 June 2020, 2.30 p.m. you will need to log in to the audio-visual or dial in to the toll-free telephone number to listen to audio-only stream.</p> <p>Shareholders who do not receive an email by 25 June 2020, 10.00 a.m. but have registered by 23 June 2020, 2.30 p.m., should contact our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at agm.teame@boardroomlimited.com, alternatively call +65 6536 5355 during Mondays to Fridays, 9 a.m. to 4 p.m. (excluding public holidays) for enquiries.</p>
Q7	When will I receive the login credentials?
	<p>Authenticated shareholders will receive an email by 25 June 2020, 10.00 a.m. The email will contain credentials to view the webcast or audio-only stream, as well as the link to access the webcast or audio-only stream to the AGM proceedings.</p> <p>Shareholders who have not received an email by 25 June 2020, 10.00 a.m. but have registered by 23 June 2020, 2.30 p.m. should contact our Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at agm.teame@boardroomlimited.com, alternatively call +65 6536 5355 during Mondays to Fridays, 9 a.m. to 4 p.m. (excluding public holidays) for enquiries.</p>

Q8	What happens if Perennial Real Estate Holdings Limited cannot verify my shareholder status?
	You will receive an email by 25 June 2020, 10.00 a.m. notifying you that we are unable to verify your shareholder status, and therefore, you will not be able to have login access to the webcast or audio-only stream of the AGM proceedings.
Q9	If I hold Perennial Real Estate Holdings Limited shares via a securities sub-account in a depository agent (e.g. a nominees' company), can I register for the AGM?
	<p>We regret that you will not be able to register for the AGM.</p> <p>You should contact the relevant intermediary through which they hold such shares as soon as possible in order to make the necessary arrangements for them to participate in the AGM.</p>
Q10	What information do I need to provide to register online?
	<p>You will need to provide the following information:</p> <ul style="list-style-type: none"> • Name (as per CDP/CPF/SRS/Scrip-based records. If your shares are held under Joint Shareholders, please fill in both shareholders' names as per in the records. However, only one NRIC/Passport number and email address is required.) • Email Address • Shareholding type (how your Perennial Real Estate Holdings Limited shares are held) • NRIC or Passport Number • Provide a valid mobile or landline number that will be used to dial in for the Audio-only stream.
Q11	Why do I need to provide my full NRIC number?
	This is to enable Perennial Real Estate Holdings Limited to accurately verify that you are a shareholder.
Q12	What do I need to watch the webcast?
	You will require an internet enabled device such as a computer, mobile phone or tablet to view the webcast. Please ensure that you are connected to Wi-Fi as viewing the webcast can consume a large amount of data.

Q13	What are the supported browsers?
	<p>You may watch the live webcast from any device as long as:</p> <ul style="list-style-type: none"> • Your browser is HTML5-compatible (e.g. Microsoft Edge, Chrome, Firefox) • You have a stable WIFI connection or LAN connection • You have a connection speed of at least 1.8mbps to watch the webcast in 480p or a connection speed of at least 2.5mbps to watch the webcast in 720p <p>You will need:</p> <ul style="list-style-type: none"> • Minimum stable download speeds of 500 kbps or faster in order to view our lowest quality, SD 240p live stream. • A dedicated Internet line of 5 Mbps or faster to stream and download high quality videos on the Internet
Voting by appointing the Chairman of the Meeting as Proxy at the AGM	
Q14	Will I be able to vote online during the AGM Webcast or Audio-only Stream?
	<p>No. If a Shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the AGM, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the AGM.</p>
Q15	How can I appoint the Chairman of the Meeting as proxy?
	<p>In appointing the Chairman of the Meeting as proxy, a Shareholder <u>must give specific instructions</u> 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.</p> <p>The Proxy Form appointing the Chairman of the Meeting as proxy must be submitted to the Company c/o the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, in the following manner:</p> <p>(a) if submitted by post, be lodged at the office of the Company's Share Registrar at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623; or</p> <p>(b) if submitted electronically, be submitted via email to the Company's Share Registrar at agm.teame@boardroomlimited.com,</p> <p>A Shareholder who wishes to submit a Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p> <p>In view of the COVID-19 restriction orders in Singapore and the related safe distancing measures which may make it difficult for Shareholders to submit completed Proxy Forms by post, Shareholders are strongly encouraged to submit completed Proxy Forms electronically.</p>

Q16	What is the closing date for appointing the Chairman of the Meeting as Proxy?
	Submission of the Proxy Form by post or electronically, in either case, must be made by 2.30 p.m. on 23 June 2020, being 72 hours before the time fixed for the AGM.
Q17	Where can I obtain a copy of the Proxy Form?
	The Proxy Form is available on the Company's website and on the SGX's website at the URLs http://www.perennialrealestate.com.sg and https://www.sgx.com/securities/company-announcements , respectively.
Submission of Questions to the Chairman in Advance of the AGM	
Q18	Will I be able to ask questions online during the AGM Webcast or Audio-only Stream?
	No. Shareholders will not be able to ask questions at the AGM live during the webcast or via the audio-only stream, and therefore it is important for Shareholders who wish to ask questions to submit their questions in advance of the AGM.
Q19	How can I submit questions?
	<p>Shareholders may submit questions related to the resolutions tabled for approval at the AGM to the Chairman of the Meeting in the following manner by 2.30 p.m. on 23 June 2020:</p> <p>(a) if submitted electronically, be submitted:</p> <p>(i) via the Company's pre-registration website at the URL https://www.meetings.vision/perennial-agm-registration; or</p> <p>(ii) via email to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at agm.teame@boardroomlimited.com; or</p> <p>(b) if submitted by post, be deposited at the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.</p> <p>The Company's Board Chairman, Mr Kuok Khoon Hong, will conduct the proceedings of the AGM. The Company will address substantial and relevant questions submitted in advance of the AGM during the AGM. The Company will publish the minutes of the AGM on its website and on SGXNET, and the minutes will include the responses to the substantial and relevant questions which have been addressed during the AGM.</p>
Q20	What information do I need to provide when submitting questions?
	<p>Shareholder who submit questions via email or by post to the Company's Share Registrar must provide the following information:</p> <p>(1) the Shareholder's full name;</p> <p>(2) the Shareholder's address; and</p> <p>(3) the manner in which the Shareholder holds shares in the Company (e.g., via CDP, scrip, CPF or SRS).</p>