



MINDCHAMPS PRESCHOOL LIMITED
(Company Registration Number: 200814577H)
(Incorporated in the Republic of Singapore on 25 July 2008)

**UPDATES ON ANNUAL GENERAL MEETING
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The Board of Directors (the “**Board**”) of MindChamps PreSchool Limited (the “**Company**”) refers to the Company’s announcement made on 15 April 2020 in relation to its Annual General Meeting for the financial year ended 31 December 2019 (“**AGM**”).

The Company wishes to update as follows:-

1. Conduct of AGM

In view of COVID-19, shareholders will not be able to attend the AGM in person. The AGM will be convened and held by way of electronic means at 10.00 a.m. on 29 June 2020.

2. Alternative Arrangements for Participation at the AGM

Shareholders may participate at the AGM by:

(a) Observing the AGM proceedings via live webcast

Shareholders may observe the AGM proceedings through a live webcast via their mobile phones, tablets or computers.

To do so, shareholders must register by sending the following details by mail to 6 Raffles Boulevard #04-100 Marina Square Singapore 039594 or by electronic mail to ir@mindchamps.org by 10.00 a.m. on 24 June 2020:-

- (i) Full Name – If your shares are held under joint shareholders, please provide both shareholders’ names; and
- (ii) NRIC or Passport Number.

Following verification, authenticated shareholders will receive a notification and link to access the webcast of the AGM proceedings by 10.00 a.m. on 25 June 2020.

(b) Submitting questions in advance of the AGM

Shareholders may submit questions related to the AGM, together with the information set out in 1(a) above (for verification), by mail to 6 Raffles Boulevard #04-100 Marina Square Singapore 039594 or by electronic mail to ir@mindchamps.org by 10.00 a.m. on 24 June 2020.

The Company will address substantial and relevant questions from shareholders before or during the live webcast of the AGM proceedings and upload the responses on SGXNet and the Company’s website.

(c) Appointing the Chairman of the AGM as proxy

All shareholders who wish to vote at the AGM must appoint the Chairman of the AGM as their proxy and specifically indicate in the Proxy Form how they wish to vote for or vote against (or abstain from voting on) each resolution set out in the Notice of AGM dated 15 April 2020.

The completed and signed Proxy Forms must be deposited with the Company by mail to 6 Raffles Boulevard #04-100 Marina Square Singapore 039594 or by electronic mail to ir@mindchamps.org by 10.00 a.m. on 26 June 2020.

The Proxy Form contained in the Company's AGM Booklet is valid, subject to the updates set out in this announcement, and will be accepted for the purposes of appointing the Chairman of the AGM to vote on behalf of the shareholders at the AGM.

CPF and SRS investors should approach their respective CPF Agent Banks or SRS Operators by 17 June 2020 to submit their votes to the Company.

3. Annual Report and AGM Booklet

The Annual Report and AGM Booklet have been published on SGXNet and the Company's website on 15 April 2020, and may be accessed at <https://investor.mindchamps.org/ar.html>.

Important reminder. Due to the constantly evolving COVID-19 situation in Singapore, the Company may be required to change its arrangements for the AGM at short notice. Shareholders should check SGXNet or the Company's website for the latest updates.

**MindChamps PreSchool Limited
13 June 2020**