

BEST WORLD INTERNATIONAL LIMITED

(Company Registration Number: 199006030Z)
(Incorporated in the Republic of Singapore)

UPDATE ON SIAS DIALOGUE SESSION AND EGM

1. INTRODUCTION

1.1 Best World International Limited (the “**Company**”) refers to:

- 1.1.1 the announcement released on 22 March 2024 titled “Update on Options for Delisting Exercise”;
- 1.1.2 the announcement released on 3 April 2024 titled “Exit Offer By Way Of A Proposed Selective Capital Reduction & Proposed Delisting Of The Company”;
- 1.1.3 the announcement released on 24 May 2024 titled “Revision of Exit Offer Price, Corrigendum to the Exit Offer Announcement”; and
- 1.1.4 the announcement released on 24 June 2024 titled “Despatch of Circular, SIAS Dialogue Session, and Corrigendum to the Notice of EGM”.

All capitalised terms used but not defined in this announcement (“**Announcement**”) shall have the same meanings given to them in the circular dated 24 June 2024 (“**Circular**”), unless otherwise expressly stated or the context otherwise requires.

2. SIAS DIALOGUE SESSION

The Company wishes to inform Shareholders that the proposed dialogue session with Securities Investors Association (Singapore) (“**SIAS**”) will not proceed due to the very low level of interest received. Despite the cancellation of the dialogue session, as stated in the Circular, Shareholders may still submit any questions they have relating to the Resolutions to be tabled for approval at the EGM.

3. SUBMISSION OF QUESTIONS IN ADVANCE OF EGM

3.1 The Company is pleased to announce that the deadline for Shareholders to submit their questions in advance will be extended from 3 July 2024 to 7 July 2024. Hence, all questions must be submitted to the Company no later than 9 a.m. on 7 July 2024 (a) by email to IR@bestworld.com.sg, or (b) by post and lodging the same at 20 Pasir Panjang Road #08-28 Mapletree Business City Singapore 117439, and provide the following particulars, for verification purpose:

- 3.1.1 full name/full company name (as per CDP/CPF/SRS/scrip-based records);
- 3.1.2 NRIC or Passport Number (for individuals)/Company Registration Number (for corporates);
- 3.1.3 contact number and email address; and
- 3.1.4 the manner in which you hold Shares in the Company (e.g. via CDP, CPF, SRS and/or scrip).

- 3.2 Please note that the Company will not be able to answer questions from persons who provide insufficient details to enable the Company to verify his/her/its Shareholder status. Alternatively, Shareholders may also ask questions during the EGM.
- 3.3 The Company will endeavour to address all substantial and relevant questions received from shareholders by 13 July 2024, 9 a.m., being not less than seventy-two (72) hours before the closing date and time for the lodgement of the Proxy Form, via SGX-ST's website and the Company's corporate website. The Company will also address any subsequent clarifications sought or follow-up questions during the EGM in respect of substantial and relevant matters. Where substantially similar questions are received, the Company will consolidate such questions and consequently not all questions will be individually addressed.

4. RESPONSIBILITY STATEMENT

The Directors of the Company jointly and severally accept responsibility for the accuracy of information contained in this Announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this Announcement have been arrived at after due and careful consideration and there are no other facts not contained in this Announcement, the omission of which would make any statement in this Announcement misleading.

5. CAUTIONARY STATEMENT

Shareholders and potential investors are advised to exercise caution when dealing in the Shares of the Company and to refrain from taking any action in respect of their Shares in the Company which may be prejudicial to their interests. Shareholders and potential investors should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

By Order of the Board
Best World International Limited

Huang Ban Chin
Chief Operating Officer and Executive Director
3 July 2024