

BEST WORLD INTERNATIONAL LIMITED

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

DESPATCH OF CIRCULAR, SIAS DIALOGUE SESSION AND CORRIGENDUM TO THE NOTICE OF 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” (“**Exit Offer Announcement**”); and
- 1.1.3 the announcement released on 24 May 2024 titled “Revision of Exit Offer Price, Corrigendum to the Exit Offer Announcement”.

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. DESPATCH OF CIRCULAR, EGM, AND CORRIGENDUM TO THE NOTICE OF EGM

- 2.1 The Board wishes to announce that the Company has today despatched to Shareholders printed copies of the Circular, the Notice of EGM and the Proxy Form. The purpose of the Circular is to provide Shareholders with, among others, information relating to the Exit Offer, together with the Notice of EGM to be held on 19 July 2024 at 9 a.m., for the purposes of seeking the approval of the relevant Shareholders for the resolutions listed therein.
- 2.2 The EGM will be convened and held physically at 10 Pasir Panjang Road, Mapletree Business City, Town Hall – Auditorium, Singapore 117438. Shareholders should refer to the Circular and the Notice of EGM for more information on the EGM, including information on the alternative arrangements for Shareholders to appoint proxy(ies) to attend, speak and vote on their behalf at the EGM.
- 2.3 Shareholders who do not receive the Circular within seven (7) days from the date hereof should contact the Company’s share registrar, Tricor Barbinder Share Registration Services, at 9 Raffles Place, #26-01, Republic Plaza Tower I, Singapore 048619. An electronic copy of the Circular is also available on the website of the SGX-ST at <http://www.sgx.com>. Shareholders are advised to read the Circular carefully.
- 2.4 The Board wishes to inform that the URL of the Company’s webpage was incorrectly stated on pages N-3 and N-4 of the printed copy of the Notice of EGM. The correct URL is <https://bestworld.listedcompany.com/newsroom.html> and the electronic copies of the Circular, Notice of EGM, and Proxy Form are also available therein. For the avoidance of doubt, the URL of the Company’s webpage stated in the electronic copy of the Notice of EGM is correct and does not require any amendment.
- 2.5 Except for this correction to the Company’s URL containing the above, the contents of the Notice of EGM remain unchanged. Please note that printed copies of a new Notice of EGM will not be despatched to the Shareholders.

3. SIAS DIALOGUE SESSION

Subject to the level of interest received, the Company is currently working with the Securities Investors Association (Singapore) (“SIAS”) to hold a dialogue session with Shareholders prior to the convening of the EGM. All interested Shareholders can email the Company their names, email addresses, NRIC numbers, and contact numbers at IR@bestworld.com.sg by 6 p.m., 30 June 2024 to register their interest.

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
24 June 2024