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ANACLE SYSTEMS LIMITED

安科系統有限公司*

(Incorporated in the Republic of Singapore with limited liability)

(Stock Code: 8353)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CIRCULAR AND NOTICE OF ANNUAL GENERAL MEETING FOR USE AT ANNUAL GENERAL MEETING TO BE HELD ON 13 OCTOBER 2023

Reference is made to the Company's:

- (i) notice of the annual general meeting (the “**AGM Notice**”) dated 13 September 2023; and
- (ii) circular (the “**Circular**”) dated 13 September 2023,

regarding the Company's annual general meeting to be held on Friday, 13 October 2023 (the “**2023 AGM**”).

Due to inadvertent typographical errors, the proxy form response deadline stated in note 3 of the AGM Notice; on page 7 of the Circular and in note 3 on page 20 of the Circular (i.e. not later than 48 hours) was not consistent with the deadline stated in the proxy form (i.e. not later than 72 hours).

The Company wishes to clarify that the correct deadline for submission of proxy form for the purpose of the 2023 AGM is not later than 72 hours i.e. before 10:00 a.m. on 10 October 2023.

The proxy form is correct and can be used by the shareholders of the Company (the “**Shareholders**”).

Except as disclosed above, all the other information contained in the AGM Notice and in the Circular remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the AGM Notice and the Circular.

Shareholders are reminded that completion and return of the proxy form will not preclude Shareholders from attending and voting in person at the 2023 AGM or its adjournment (as the case may be) if they so wish and, in such event, the instrument appointed a proxy shall be deemed to have been revoked.

By Order of the Board
Anacle Systems Limited
Sylvia Sundari Poerwaka
CFO and Joint Company Secretary

Singapore, 13 September 2023

As at the date of this announcement, the board of directors (the “**Directors**”) comprises Mr. Lau E Choon Alex (Chief Executive Officer) and Mr. Ong Swee Heng (Chief Operating Officer) as executive Directors; Mr. Lee Suan Hiang (Chairman), Prof. Wong Poh Kam and Dr. Chong Yoke Sin as non-executive Directors; and Mr. Alwi Bin Abdul Hafiz, Mr. Mok Wai Seng and Mr. Chua Leong Chuan Jeffrey as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hknews.hk for at least 7 days from the date of its publication. This announcement will also be published on the Company's website at www.anacle.com.

* for identification purposes only