



**SOLUTIONS TO WATER & WASTE**  
**DARCO WATER TECHNOLOGIES LIMITED**

(Incorporated in the Republic of Singapore)  
(Company Registration Number 200106732C)

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**SHAREHOLDERS' FORUM**  
**Update on Strategic Direction and Future Plans of the Group**

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The Board of Directors (the “**Board**”) of Darco Water Technologies Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to its announcement dated 26 August 2019 in relation to, *inter alia*, an update on the Group’s strategic direction and future business plans (“**Previous Announcement**”). Further to the Previous Announcement, the Board wishes to announce that the Company intends to hold a shareholders’ forum (“**Shareholders’ Forum**”) to address concerns raised by certain shareholders relating to the strategic direction and future plans of the Group on an informal basis. No decisions and resolutions (whether through voting or otherwise) will be taken or passed at the Shareholders’ Forum which is organised solely as an informative and update session for shareholders only.

Date, Time and Venue of the Shareholders’ Forum

The Shareholders’ Forum will be held on the date and time and at the venue as follows:

Date: 17 December 2019  
Venue: 4 Robinson Road #04-01 The House of Eden, Singapore 048543  
Time: 10.30 a.m. to 12.30 p.m.

Persons entitled to attend

All shareholders whose names appear on the register of members of the Company including all shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited hold shares of Company not less than 48 hours before the time of the shareholders’ forum are eligible to attend.

Each shareholder (including a shareholder who is a corporation) may appoint one (1) representative to attend the Shareholders’ Forum on his or its behalf by completing and delivering the attached Authorisation Form to the Company’s share registrar at the address stated in the Authorisation Form not less than 72 hours before the time of the Shareholders’ Forum. Please refer to the attached Authorisation Form for further details.

All shareholders (or their representatives) who are attending the Shareholders’ Forum are required to bring along his or her NRIC or passport for verification purposes.

Entry by any person who does not fall within the categories of persons stated above or who is entitled to attend but is unable to produce his or her NRIC or passport for verification purposes may be declined.

**By Order of the Board**

Poh Kok Hong  
Executive Director and Chief Executive Officer  
19 November 2019