



CTG FIBERSWAY INTERNATIONAL LIMITED

[ABRN 622 412 186]

DATE OF 2020 ANNUAL GENERAL MEETING

The Directors of CTG Fibersway International Limited (NSX: CFW) wish to advise that the 2020 annual general meeting will be held no later than 30 June 2020. A notice of meeting, together with the proxy form will be announced in due course.

For and on behalf of
CTG Fibersways International Limited

A handwritten signature in black ink, appearing to read 'MAH Seong Kung'.

MAH Seong Kung
Company secretary
Singapore
18 May 2020