

## ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)

(Registration Number 199004310E)

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### APPLICATION FOR AN EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (“AGM”) – AUTOMATIC WAIVER

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Reference is made to the announcement made by Allied Technologies Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) on 1 April 2020 (the “**Previous Announcement**”), in relation to:

- (i) its application to the SGX-ST for a waiver of Rule 707(1) of the SGX-ST Listing Manual Section B: Rules of Catalist and an extension of time of up to 29 June 2020 to hold the Company's AGM for the financial year ended 31 December 2019 (“**FY2019**”) (the “**Waiver**”), and
- (ii) its application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for a similar extension of time to hold the Company's FY2019 AGM by 29 June 2020 and an extension of time to lodge the Company's FY2019 annual return with the ACRA by 30 July 2020 (the “**ACRA Application**”).

#### Automatic Waiver

The Board of Directors (the “**Board**”) wishes to inform that the Singapore Exchange Regulation (“**SGX RegCo**”), in consultation with the ACRA and the Monetary Authority of Singapore, had on 7 April 2020, announced that it would automatically extend by 60 days the deadline for all issuers with a financial year-end on or before 31 March 2020 to hold their AGM, subject to the fulfilment of certain conditions stipulated in its announcement (the “**New SGX RegCo Guidance**”). The New SGX RegCo Guidance supersedes the earlier regulatory announcements on 7 February 2020 and 27 February 2020. Accordingly, issuers are no longer required to apply to the ACRA for an extension of time to hold their AGM, and no response will be required from SGX RegCo.

While the Company had, on 6 April 2020, received approval from the ACRA for the ACRA Application, the Board notes that this is no longer required under the New SGX RegCo Guidance.

In compliance with the New SGX RegCo Guidance, and as confirmed in the Previous Announcement, the Board confirms that:

- (a) the Company's financial year-end is 31 December 2019 and its indicative timeline to convene its AGM is on or before 29 June 2020; and
- (b) the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution.

Pursuant to the New SGX RegCo Guidance, the Company has since informed SGX RegCo of its intent to convene its AGM on or before 29 June 2020.

As mentioned in the Previous Announcement, the Company will publish its annual report on SGXNET via publication on the SGXNet by 15 April 2020. The annual report, together with a notice of AGM, will be despatched to shareholders at least 14 days before the date of the AGM, being no later than 14 June 2020. The Company will update shareholders on the intended date of the AGM in due course.

#### BY ORDER OF THE BOARD

Leow Wee Kia Clement  
Chief Executive Officer and Executive Director  
12 April 2020

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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