

NO SIGNBOARD HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 201715253N)

APPLICATION FOR EXTENSION OF TIME

1. INTRODUCTION

The Board of Directors (the “**Board**”) of No Signboard Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has made an application for an extension of time, through its Sponsor, to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) as per below:

- (a) To hold its annual general meeting (“**AGM**”) for the financial year ended 30 September 2023 (“**FY2023**”) from 31 January 2024 to 16 June 2024 in accordance with Rule 707(1) of the Listing Manual Section B of the SGX-ST: Rules of Catalist (the “**Catalist Rules**”);
- (b) To issue its annual report (“**Annual Report**”) for FY2023 from 16 January 2024 to 31 May 2024 in accordance with Rule 707(2) of the Catalist Rules;
- (c) To issue its sustainability report (“**Sustainability Report**”) for FY2023 from 16 January 2024 to 31 May 2024 in accordance with Rule 711A of the Catalist Rules;
- (d) To announce its unaudited financial statements for the financial period ended 31 December 2023 (“**1QFY2024 Results**”) from 14 February 2024 to 21 June 2024 in accordance with Rule 705(2) of the Catalist Rules; and
- (e) To announce its unaudited financial statements for the financial period ended 31 March 2024 (“**2QFY2024 Results**”) from 14 May 2024 to 28 June 2024 in accordance with Rule 705(2) of the Catalist Rules.

(collectively, the “**Extension Application**”)

2. REASONS FOR THE EXTENSION APPLICATION

The Company is applying for an extension of time to comply with the above Catalist Rules for the following reasons:

- (a) The Company is focusing its resources on completing its Annual Report for the financial year ended 30 September 2022 (“**FY2022**”) and the completion of the Implementation Agreement. The Company has also diverted a considerable amount of resources, time and effort to resolving the multiple issues faced during the calendar year 2023. These in turn resulted in delays to the audit fieldwork for FY2023;
- (b) The Sustainability Report traditionally makes reference to the Annual Report to provide shareholders with a comprehensive review of the Company’s activities in the past financial year. The Company is also seeking an extension of time for the issuance of its Sustainability Report for FY2023 together with its Annual Report for FY2023; and

- (c) There may be adjustments to be proposed by the auditors after the completion of the FY2023 audit that will have an impact on quarterly Results in the financial year ending 30 September 2024 (“FY2024”) and accordingly, intends to publish the 1QFY2024 Results and the 2QFY2024 Results after the issuance of the Annual Report for FY2023.

3. APPLICATION TO ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF SINGAPORE (“ACRA”)

The Company will also be making an application for extension of time to ACRA under:

- (a) Section 175(1)(a) of the Companies Act to hold its AGM from 31 January 2024 to 16 June 2024; and
- (b) Section 197(1) of the Companies Act to lodge its annual returns from 29 February 2024 to 16 July 2024,

(collectively, the “ACRA Application”).

The Company will update its shareholders on the outcome of the Extension Application and ACRA Application in due course.

BY ORDER OF THE BOARD

Lim Teck-Ean
Executive Director and Interim Chief Executive Officer
16 January 2024

This announcement and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “Exchange”). The Exchange 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.

The contact person for the Sponsor is Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.