

**VIVIDTHREE HOLDINGS LTD.**  
(Company Registration No. 201811828R)  
(Incorporated in the Republic of Singapore)

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**DELAY IN CONVENING OF AGM FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026**

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The Board of Directors (the “**Board**”) of Vividthree Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that further to the Company’s announcement of the Group’s FY2026 results on 30 May 2026 and following an internal review and discussion with the Company’s Auditors, the Company will not be able to convene its Annual General Meeting (“**AGM**”) for the financial year ended 31 March 2026 (“**FY2026**”) by 31 July 2026 as required by Catalist Rule 707(1).

**REASONS FOR DELAY AND REVISED EXPECTED TIMELINE**

The timing of the audit of the financial statements for FY2026 was affected by the delay in the payment of prior year’s outstanding audit fees. The payment of such outstanding fees was delayed due to the Group’s management of its cash flows and had only been recently settled following the completion of and receipt of proceeds from the Company’s recent fundraising exercise involving the issuance of convertible bonds of S\$1,000,000 as announced on 10 June 2026.

The Auditors have also communicated that more time is required to complete the following:

- a) Review of management’s assessment of the recoverability of the Group’s investments in film and media projects, including the basis for impairment and/or write-off of certain investments;
- b) Finalisation of the audit of certain overseas subsidiaries and consolidation procedures; and
- c) Assessment of the Group’s financial position, including the review of management’s cash flow projections and going concern assumptions.

To the best of its knowledge, there are no material disagreements with the auditors as at the date of this announcement.

Based on the above and discussion with the Auditors, management expects to only to be able to convene the Company’s AGM for FY2026 by **29 September 2026**. The indicative timeline for the various key milestones are set out below:

<b>Milestone</b>	<b>Timeline</b>
Finalisation of FY2026 Audit	by 3 September 2026
Finalisation of FY2026 Annual Report	by 10 September 2026
Notice of AGM and issue of FY2026 Annual Report	by 14 September 2026
Issue of FY2026 Sustainability Report	by 29 September 2026
Convening of FY2026 AGM	by 29 September 2026

## **BOARD STATEMENT AND APPLICATIONS TO SGX AND ACRA**

The Board notes the Regulator's Column: Expectations for AGM and reporting timeliness issued by SGX Regco on 2 April 2026 and the SGX Regco's position that it will not ordinarily grant extensions of time to meet listing rules requirements for operational lapses or resource gaps, particularly where the circumstances relate to matters within the issuer's control and could reasonably have been mitigated.

The Board recognises the importance of adherence to the timelines set out in the Catalist Rules and the significance of the Company's AGM as a forum for shareholders engagement and the exercise of shareholders voting rights. The Board regrets the delay in the convening of the FY2026 AGM, which is the first occurrence since the Company's listing in 2018 and is committed to ensure that this does not recur.

The delay in the convening of the FY2026 AGM is due primarily to the financial headwinds experienced by the Group in recent years leading to tight cash flow. The Company had been actively engaged in various fundraising activities and had successfully completed a fund-raising of S\$1 million on 10 June 2026, with another S\$1 million expected to be completed in due course as announced on 31 May 2026 and 26 June 2026. The proceeds from these fund-raising exercises will both improve the Group's working capital and also enable the Group to execute its projects for further future cash flow.

The Board's view on the Company's ability to continue as a going concern remains unchanged from that as set out in the FY2026 financial results announced on 30 May 2026. The Board is of the opinion that sufficient information has been disclosed for the trading of the Company's securities to continue in an orderly manner and the Board is not aware of any material information that requires disclosure but remains undisclosed as of the date of this announcement.

The Company will be making an application to SGX Regco for an extension of time to comply with Catalist Rules 707(1) and 711A and a corresponding application to the Accounting and Corporate Regulatory Authority for an extension of time to hold its annual general meeting for FY2026 by 29 September 2026.

The Company will announce the outcome of its applications in due course and will continue to keep shareholders informed of any material developments. In the meantime, shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

### **BY ORDER OF THE BOARD**

Yeo Eng Pu, Charles  
Executive Director and Chief Executive Officer

30 June 2026

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "Sponsor").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("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.*

*The contact person for the Sponsor is Mr. Lance Tan, Senior Vice President, at 83 Clemenceau Avenue #10-01 UE Square, Singapore 239920, telephone (65) 6590 6881.*