

THE ASSEMBLY PLACE HOLDINGS LTD.
(Company Registration No. 2023000676C)
(Incorporated in the Republic of Singapore)

**UPDATE ON APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY
AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL
GENERAL MEETING AND TO FILE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2025**

The Assembly Place Holdings Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s final offer document dated 15 January 2026 (the “**Offer Document**”) registered by the Singapore Exchange Securities Trading Limited, acting as agent on behalf of the Monetary Authority of Singapore in relation to the Company’s listing on the Catalist Board of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Unless otherwise defined herein or the context otherwise requires, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Offer Document.

As disclosed in the section titled “*Presentation of Financial and Statistical Information*” of the Offer Document, the Company had, in connection with the Listing:

- (a) obtained an extension of time from the SGX-ST to comply with Catalist Rules 705(1) and 707(1) subject to, among others, the Company announcing its FY2025 financial statements by 31 March 2026 and the Company convening its FY2025 AGM by 31 May 2026 (the “**EOT Conditions**”); and
- (b) subsequently intended to seek an extension of time from ACRA in relation to the convening of its FY2025 AGM and the filing of its FY2025 annual return.

The Company wishes to update that it will not be seeking an extension of time from ACRA on the following bases:

- (a) pursuant to the Companies Act, a private company shall convene its AGM within six (6) months after the end of its financial year and file its annual return with ACRA within seven (7) months after the end of its financial year;
- (b) given that the Company remained a private company as at 31 December 2025, no extension of time from ACRA is required if the Company convenes its FY2025 AGM by 30 June 2026 and files its FY2025 annual return by 31 July 2026; and
- (c) as the Company is required to convene its FY2025 AGM by 31 May 2026 to comply with the EOT Conditions and will be filing its FY2025 annual return by 31 July 2026, no extension of time from ACRA is required.

By Order of the Board

Eugene Lim
Executive Director and CEO

12 March 2026

*The Assembly Place Holdings Ltd. (the “**Company**”) was listed on Catalist of the Singapore Exchange Securities Trading Limited on 23 January 2026.*

*This announcement has been reviewed by the Company’s Sponsor, SAC Capital Private Limited (the “**Sponsor**”). It 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 Ms. Audrey Mok (Tel: (65) 6232 3210), at 1 Robinson Rd, #21-01 AIA Tower, Singapore 048542.