



**SAMURAI 2K AEROSOL LIMITED**  
(Company Registration Number 201606168C)  
(Incorporated in the Republic of Singapore)

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**EXTENSION OF TIME TO ANNOUNCE FULL YEAR UNAUDITED FINANCIAL RESULTS FOR  
THE FINANCIAL YEAR ENDED 31 MARCH 2020**

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The Board of Directors (the "**Board**") of Samurai 2K Aerosol Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to inform shareholders of the Company (the "**Shareholders**") that the Company had submitted an extension of time application to the Singapore Exchange Securities Trading Limited ("**SGX**") and SGX had on 20 April 2020 granted a 1-month extension to the Company to issue its full year unaudited financial results for the financial year ended 31 March 2020 ("**FY2020**") from the current deadline of 30 May 2020 to 30 June 2020 ("**Waiver**").

The Waiver is made in view of the Movement Control Order ("**MCO**"), implemented in Malaysia since 18 March 2020, where the Group's operations are based, currently in effect till 28 April 2020, to curb the spread of COVID-19 infection in the country. The MCO requires all government agencies and private sector businesses will be closed except for those involved in essential services. As announced by the Company on 18 March 2020, the Company's headquarters in Johor Bahru, Malaysia has been closed since pursuant to the MCO. The Company foresee that due to the disruption arising from the MCO, it will face difficulties in finalising the financial reports in time to announce its unaudited financial results for FY2020 by 30 May 2020.

The Waiver is subject to the following conditions:

- (a) The Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under the Catalist Listing Rule 106 and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (b) The Board's confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation);
- (c) Submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company; and
- (d) The company announcing and issuing its unaudited FY202 results by 30 June 2020.

(the "**Waiver Conditions**")

The Waiver will not be valid if any of the Waiver Conditions have not been fulfilled.

The Board confirms that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution.

The Company will be providing the written confirmation required in the abovementioned Waiver conditions to SGX in due course.

Notwithstanding the Waiver, the Company is required to comply with its continuing disclosure obligations under the Catalist Rules. The Company will continue to monitor and if the Group's operations are materially affected by the COVID-19 situation, timely disclosure on the financial impact or any other material aspects will be made immediately via SGXNet as required under Rule 703 of the Catalist Rules. Where there is a material variance between the audited results and the full year results that was

previously announced, the Company will also make immediate announcement including explanations for the change between the audited and unaudited results for FY2020.

By Order of the Board

Ong Yoke En  
Executive Director and Chief Executive Officer  
21 April 2020

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*This announcement has been prepared by Samurai 2K Aerosol Limited (the “**Company**”) and its contents have been reviewed by UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

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