

# **BM MOBILITY LTD.**

(Company Registration No. 200800853Z)  
(Incorporated in the Republic of Singapore)

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## **RESULTS OF APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”) IN RESPECT OF THE FINANCIAL YEAR ENDED 31 MARCH 2019 (“FY2019”)**

### **- REJECTION BY SGX-ST**

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The Board of Directors (the “**Board**”) of BM Mobility Ltd. (the “**Company**”, and together with its subsidiaries, collectively the “**Group**”) refers to the Company’s announcement dated 4 July 2019 on the application for Waiver and the Extension of Time to hold the AGM of the Company for the financial year ended 31 March 2019 (“**FY2019**”) from the current deadline of 31 July 2019 to 30 August 2019 (“**the Applications**”).

The Board wishes to announce that the Company has received a letter dated 12 July 2019 from the SGX-ST stating that it has rejected the Company’s Applications.

The Company wishes to inform Shareholders that the Company is currently working with the Auditor to finalise the accounts and hold its AGM by 31 July 2019.

**BY ORDER OF THE BOARD**  
**BM MOBILITY LTD.**

Tay Wee Kwang  
Executive Director and Chief Executive Officer  
12 July 2019