



(Company Registration No.: 200009059G)
(Incorporated in the Republic of Singapore)

GRANT OF FURTHER EXTENSION OF TIME TO COMPLY WITH RULE 707(1) OF THE LISTING RULES TO HOLD THE ANNUAL GENERAL MEETING ("AGM") IN RESPECT OF FY2021 ("FY2021 AGM")

1. The Board of Directors (the "**Board**") of mDR Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 10 June 2022 ("**10 June Announcement**") in relation to its application to the SGX-ST for a further extension of time to comply with the requirements of Rule 707(1) of the Listing Rules.

Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning as ascribed to them in the 10 June Announcement.

2. The Board wishes to announce that the Company has on 30 June 2022 received a letter from the SGX-ST informing the Company that it has no objection to the Company's application for a further extension of time up to 29 July 2022 with regard to compliance with Rule 707(1) of the Listing Rules ("**Waiver**"), subject to the following conditions (collectively, the "**Waiver Conditions**"):

(i) the Company announcing the Waiver granted, the reasons for seeking the Waiver and the conditions as required under Rule 107 of the Listing Rules 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 updated announcement when the Waiver Conditions have all been met; and

(ii) the Company convening the FY2021 AGM by 29 July 2022.

3. Following the 10 June Announcement, which sets out, *inter alia*, the Company's reasons for seeking the Waiver, and the disclosures made in this announcement, the Company has complied with the Waiver Condition set out in paragraph 2(i) of this announcement.

4. In addition, the Company is required to make an immediate disclosure via SGXNet if it will be in contravention of any laws and regulations governing the Company and the Constitution of the Company arising from the Waiver.

5. The Company is also required to announce whether and when it had applied to the ACRA for the Waiver and the outcome of its application. As disclosed in the 10 June Announcement, in the interest of time, the Company had on 10 June 2022 concurrently applied to the ACRA for a further extension of time to hold the FY2021 AGM pursuant to Section 175(2)(a) of the Act and to lodge its annual return with ACRA pursuant to Section 197(1B)(a) of the Act. The Company will make a further announcement on the outcome of the application to ACRA in due course.

6. The Company will provide further details, where necessary, in subsequent announcement(s) in accordance with the Listing Rules to keep shareholders updated on any material developments. Shareholders and potential investors of the Company are advised to exercise caution when dealing or trading in the shares of the Company and are advised to read this announcement and any further announcements by the Company carefully. **Shareholders and potential investors who are in any doubt about the contents of this announcement or as to the action they should take, should consult their stockbroker, bank manager, solicitor, accountant or other professional advisers immediately.**

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

30 June 2022