

9R LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 199307300M

CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 31 MARCH

The Board of Directors (the "**Board**") of 9R Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the change of the Company's financial year end from 31 December to 31 March.

Following the above change, the financial year end of the Group will end on 31 March annually and the next set of financial statements will cover a period of 15 months from 1 January 2024 to 31 March 2025.

The change of financial year end will facilitate better management of resources and internal processes for a smooth flow of business operations and financial reporting. It will also allow the Company to better plan its audit schedule and hold its Annual General Meeting during the off-peak period as the majority of companies listed on the Singapore Exchange Securities Trading Limited ("**SGX-ST**") have a 31 December financial year end.

The Board does not foresee any material adverse impact on the Group's financial position and operations as a result of the change of financial year end.

In view of the above and in accordance with Rule 705 of the SGX-ST Listing Manual Section B: Rules of Catalist ("**Catalist Rules**"), the Company will be releasing the announcement of its financial results as per below:

Type of Announcement	Period Covered	Comparative Financial Period Covered	Latest Date for Release
Unaudited Full Year Financial Results	1 January 2024 to 31 March 2025 (15-month period)	1 January 2023 to 31 December 2023 (12-month period)	30 May 2025
Unaudited Half Year Financial Results	1 April 2025 to 30 September 2025 (6-month period)	1 April 2024 to 30 September 2024 (6-month period)	14 November 2025

In accordance to Rule 707(1) of the Catalist Rules and the Companies Act 1967, the Company will hold its next Annual General Meeting by 31 July 2025 in respect of the 15-month financial period from 1 January 2024 to 31 March 2025.

BY ORDER OF THE BOARD

Lai Kuan Loong, Victor
Company Secretary

26 November 2024

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 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 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.