

**ATTILAN GROUP LIMITED**  
(Incorporated in Singapore)  
(Company Registration Number: 199906459N)

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**APPLICATION FOR EXTENSION OF TIME  
– REJECTION BY SGX-ST**

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The Board of Directors ("**Board**") of Attilan Group Limited ("**Company**") wishes to inform shareholders of the Company that it had on 4 April 2018 written to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") to seek an extension of time for the Company to hold its annual general meeting for the financial year ended 31 December 2017 ("**AGM**"). The Company has received a letter dated 9 April 2018 from the SGX-ST stating that it has rejected the Company's application for the abovementioned extension of time. Accordingly, the SGX-ST has informed the Company to hold its AGM as soon as possible.

The Company is currently working on the preparation for the AGM which is targeted to be held by 29 June 2018.

**BY ORDER OF THE BOARD**

Datuk Jared Lim Chih Li  
Managing Director  
10 April 2018