BOLDTEK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201224643D)

GRANT OF EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 ("FY2023")

---

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 28 August 2023 and 10 October 2023 in relation to the Extension Application and grant of extension of time by SGX RegCo (the "**Announcements**").*

The Board of Directors (the "**Board**") of Boldtek Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's Announcements and wishes to announce that ACRA has on 23 October 2023, granted the Company an extension of time under Section 175 and Section 197 of the Companies Act to hold the Company's AGM for FY2023 by 29 March 2024 and to file the Annual Return for FY2023 by 28 April 2024.

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer
23 October 2023

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

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. Leong Weng Tuck, Registered Professional, RHT Capital Pte. Ltd. 36 Robinson Road, #10-06, City House, Singapore 068877, sponsor@rhtgoc.com.