



(Incorporated in the Republic of Singapore on 14 August 2015)
(Company Registration Number: 201531866K)

**APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019")
– APPROVAL FROM SGX-ST**

*Unless otherwise specified, capitalised terms used in this announcement shall have the meanings ascribed to them in the Company's announcements dated 2 April 2020 and 6 April 2020 ("**Announcements**") in relation to the Waiver.*

Further to the Announcements, the Board wishes to inform that the SGX-ST had, on 6 April 2020, confirmed that based on the Company's submission and representations to the SGX-ST, the SGX-ST has no objection to the Waiver with regards to compliance with Rule 707(1) of the SGX-ST Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), subject to:

- (a) the Board's confirmation that the Company has fulfilled the criteria as set out in the regulatory announcement by the SGX-ST on 27 February 2020;
- (b) the Board's confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation); and
- (c) the issuance of the Company's annual report to shareholders and the SGX-ST by 15 April 2020,

 ("**Waiver Conditions**").

With respect to the Waiver Conditions, the Board confirms that:

- (i) the Company's financial year-end is 31 December 2019;
- (ii) the Company had, on 3 April 2020, received the approval from ACRA for an extension of time to hold the AGM for FY2019;
- (iii) the Waiver does not contravene any laws and regulations governing the Company and its constitution; and
- (iv) the Company's annual report for FY2019 will be issued to shareholders and the SGX-ST by 15 April 2020.

The indicative timeline to convene the AGM for FY2019 is as follows:

Indicative Date (on or before)	Event
15 April 2020	Issuance of the Company's annual report for FY2019
By 29 June 2020	Holding of AGM for FY2019

The Company will issue the Notice of AGM at a later time notifying shareholders of the date, time and venue of the AGM for FY2019.

Notwithstanding the Waiver, the Company is required to comply with its continuing disclosure obligations under the Catalist Rules. The Company will continue to monitor and if the Group's operations are materially affected by the COVID-19 situation, timely disclosure on the financial impact or any other material aspects will be made immediately via SGXNet as required under Rule 703 of the Catalist Rules. Where there is a material variance between the audited results and the unaudited full year results that was previously announced, the Company will also make immediate announcement including explanation for the change between the audited and unaudited results for FY2019.

By Order of the Board

Lim Siok Leng
Executive Director and Chief Financial Officer
7 April 2020

This announcement has been prepared by Secura Group Limited (the "Company") and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. 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 Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.