

ASIATIC GROUP (HOLDINGS) LIMITED
(Company Registration No: 200209290R)
(Incorporated in the Republic of Singapore)

- I. **NOTIFICATION ON AUTOMATIC 60 DAYS EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 (“FY2020”); AND**
- II. **NOTIFICATION ON AUTOMATIC 2 MONTHS EXTENSION FOR RELEASE OF UNAUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020**
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1. INTRODUCTION

The Board of Directors (“**Board**”) of Asiatic Group (Holdings) Limited (“**Company**”, together with its subsidiaries, “**Group**”) refers to:

- (i) The news release issued by the Singapore Exchange Regulation Pte. Ltd. (“**SGX RegCo**”) on 7 April 2020 (“**7 April SGX RegCo Announcement**”) stating that SGX RegCo, in consultation with the Accounting and Corporate Regulatory Authority (“**ACRA**”) and Monetary Authority of Singapore (“**MAS**”), will automatically extend by 60 days the deadline for all issuers with financial year-end (“**FY-end**”) on or before 31 March 2020 to hold their annual general meetings (“**AGMs**”). It was also stated in the 7 April SGX RegCo Announcement that an extension of 60 days will be granted by ACRA for all companies whose AGMs are due during the period 16 April 2020 to 31 July 2020 and no application is required to be made by the Company to ACRA; and
- (ii) The news release issued by SGX RegCo on 22 April 2020 (“**22 April SGX RegCo Announcement**”) stating that SGX RegCo, in consultation with the MAS, will grant an automatic 2-month extension to issuers with FY-end of 29 February 2020 or 31 March 2020 and 1-month extension to issuers with FY-end of 30 April 2020, to release their full year unaudited results (“**FY Results**”).

(collectively, the “**Automatic Time Extensions**”).

The Company notes from the 7 April SGX RegCo Announcement and the 22 April SGX RegCo Announcement that no response is required from the SGX RegCo on applications relating to the Automatic Time Extensions.

2. AUTOMATIC TIME EXTENSIONS

In view of the foregoing, the Board wishes to announce that the Company has notified SGX RegCo by email on its intention for an extension of time to (i) hold its AGM for FY2020; and (ii) issue its FY Results for FY2020 and hereby confirms the following : -

- (a) The Company’s financial year-end is 31 March 2020 and the indicative timeline for the Company to release its FY Results for FY2020 and convene the AGM for FY2020 is set out below:

Events	Indicative Date (on or before)
Release of FY Results for FY2020 on SGXNet	30 July 2020
Issue of annual report and any accompanying documents to shareholders and the Exchange	14 September 2020
Convene AGM for FY2020	29 September 2020

- (b) The Board confirms that the Automatic Time Extensions do not contravene any laws and regulations governing the Company and the constitution of the Company.
- (c) The Company would ensure adherence to the Company's internal policies with regards to dealing by the Company and its officers in its securities, including not dealing in the Company's securities while in possession of any material information.

3. FURTHER ANNOUNCEMENT(S)

Please note that the abovementioned dates of events are indicative only and subject to changes, taking into account any regulations, directives, measures or guidelines that may be issued by government or regulatory agencies in light of the developing of COVID-19 situation. Shareholders are advised to stay updated on the latest developments on the above matters through further announcement(s) made by the Company on the SGXNet.

The Company will continue to provide timely disclosures to shareholders via SGXNet on any business impact in light of the developing of COVID-19 situation and/or any other material aspects.

By Order of the Board

Tan Boon Kheng
Managing Director

29 April 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

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 Ms Gillian Goh, Director, Head of Continuing Sponsorship, (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).
