NOTIFICATION OF INVESTIGATION ON A DIRECTOR

The board of directors ("**Board**" or "**Director**") of Wilton Resources Corporation Limited (the "**Company**") wishes to announce that it has received a notification from Mr Teo Kiang Kok ("**Mr Teo**"), the Lead Independent Non-Executive Director. Mr Teo refers to the media release by the Commercial Affairs Department, the Accounting and Corporate Regulatory Authority and the Money Authority of Singapore (the "**Authorities**") on 2 June 2020, on the Authorities' joint investigation on potential lapses in certain disclosures by Hyflux Ltd ("**Hyflux**") on its Tuaspring Intergrated Water and Power Project and possible accounting irregularities.

In compliance with Rule 703 and Appendix 7A Corporate Disclosure Policy of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist, Mr Teo had notified the Company that he is a director of Hyflux and he confirmed that he is under investigation for the matter mentioned above. Mr Teo will update the Company as and when there are further developments.

The Company will make such further announcement(s) as and when there are any updates on the matters.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
9 June 2020