



## **SITRA HOLDINGS (INTERNATIONAL) LIMITED**

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

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### **APPLICATION FOR AN EXTENSION OF TIME FOR THE COMPANY TO ISSUE ITS SUSTAINABILITY REPORT FOR FY2019 PURSUANT TO CATALIST RULE 711A**

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The Board of Directors (the “**Board**”) of Sitra Holdings (International) Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had, through its sponsor, submitted an application to the Singapore Exchange Securities Trading Limited ( the “**SGX-ST**”) for a one month extension from 31 May 2020 to 30 June 2020 to publish the sustainability report for the financial year ended 31 December 2019. (“**FY2019**”) (the “**Waiver Application**”)

Pursuant to Rule 711A of the Listing Manual Section B: Rules of Catalist of the SGX-ST, an issuer must issue a sustainability report for its financial year, no later than 5 months after the end of the financial year. In this regard, the Company is required to publish its sustainability report for FY2019 no later than 31 May 2020.

#### **COMPANY’S BASES FOR SEEKING AN EXTENSION OF TIME**

The Infectious Diseases (Measures to Prevent Spread of Covid-19) Regulations 2020, which come into force on 27 March 2020, prohibited certain activities and events altogether, and limited non-prohibited events, such as meeting and gatherings to 10 individuals. Since then, the control measures have been progressively tightened. To comply with the relevant regulations, the Company has on 7 April 2020 implemented “work from home” measures and suspended all meetings.

Covid-19 has adversely impacted all industries including the Company’s timber trading business some of which are overseas. The Company has gathered all its resources and been actively engaging its business partners and bankers to minimise the negative impacts the pandemics posed to its operations. In conjunction with the focus to curtail and assess the extend impact of the Covid-19, the Company has been working conscientiously towards meeting its reporting timelines. However, in the course of preparing for its sustainability report, the “work from home” arrangements affected its progress to completion. The Company has faced challenges in gathering data for the purposes of analysing its progress in its sustainability initiatives and targets, which is important for the completion of its sustainability report to provide meaningful information for shareholders. Accordingly, the Company is unable to issue its sustainability report by 31 May 2020 pursuant to Catalist Rule 711A.

In view of the reasons above, the Company is seeking an extension of time to 30 June 2020 to publish its sustainability report for FY2019.

The Company will update shareholders on the outcome of the Waiver Application to the SGX-ST in due course.

By Order of the Board  
Steven Chew  
Executive Director  
30 May 2020

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*This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.*

*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.*

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