

NauticAWT Limited

(Incorporated in the Republic of Singapore)
(Company Registration Number 201108075C)

APPROVAL FROM ACRA FOR FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 AND FILE ITS ANNUAL RETURN

1. Introduction

The Board of Directors (the “**Board**”) of NauticAWT Limited (the “**Company**”) refers to the Company’s announcements dated 4 June 2024 and 14 June 2024 (the “**Previous Announcements**”). Unless otherwise expressly defined herein, all capitalised terms and references have the same meaning as ascribed to them in the Previous Announcements.

2. Approval from the Accounting and Corporate Regulatory Authority (“ACRA”)

The Board wishes to announce that ACRA had approved the ACRA Application and granted the Company a final further extension of time to:

- (a) hold its annual general meeting (“**AGM**”) for FY2023 under Section 175(1)(a) of the Companies Act by 28 August 2024; and
- (b) lodge its annual return for FY2023 under Section 197(1)(a) of the Companies Act by 28 September 2024.

3. Further Announcements

The Company will make subsequent announcements to update Shareholders when there are material updates as may be necessary or appropriate.

By Order of the Board
NauticAWT Limited

Kenny Lim Yeow Hua
Lead Independent Director

21 June 2024

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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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