



KTL GLOBAL LIMITED

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING

The board of directors (the "**Board**") of the Company wishes to announce that the Company has made an application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a waiver to comply with Rule 707(1) of the SGX-ST Listing Manual, which states that an issuer must hold its annual general meeting ("**AGM**") within four months from the end of its financial year, and an extension of two months to hold its AGM for the financial year ended 31 December 2019 ("**FY2019**") by 30 June 2020.

The Company will also be making an application to the Accounting and Corporate Regulatory Authority of Singapore for an extension of time to hold its FY2019 AGM.

The Company will announce the outcome of the waiver and extension applications in due course.

BY ORDER OF THE BOARD

Liu Changsheng
Chief Executive Officer

25 March 2020