

TRANSIT-MIXED CONCRETE LTD

Company Registration No. 197902587H

(Incorporated In The Republic Of Singapore)

(1) AUTOMATIC 60 DAYS EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 29 FEBRUARY 2020

(2) AUTOMATIC TWO-MONTH EXTENSION OF TIME TO RELEASE FULL YEAR UNAUDITED RESULTS FOR THE FINANCIAL YEAR ENDED 29 FEBRUARY 2020

The Board of Directors of Transit-Mixed Concrete Ltd (the "Company") refers to:

(1) The news release issued by Singapore Exchange Regulation ("SGX RegCo") on 7 April 2020 that issuers with financial year-end on or before 31 March 2020 would automatically be granted an extension of 60 days to hold their annual general meetings ("AGM").

The Board of Directors wishes to announce that the Company will be tapping on the automatic 60 days extension granted by SGX RegCo on the 7 April 2020 for the Company to hold its AGM for the financial year ended 29 February 2020 by 29 August 2020 and has notified SGX RegCo of its intention on 23 April 2020.

(2) The news release issued by SGX RegCo on 22 April 2020 that issuers with financial year-ends of 29 February 2020 or 31 March 2020 would automatically be granted an extension of 2 months to release their full year unaudited results ("Results").

The Board of Directors wishes to announce that the Company will be tapping on the automatic two-month extension granted by SGX RegCo on the 22 April 2020 for the Company to release its Results for the financial year ended 29 February 2020 by 29 June 2020 and has notified SGX RegCo of its intention on 23 April 2020.

Board Of Directors' Confirmation

The Board of Directors confirms that:

- (a) the Company's financial year end is 29 February 2020;
- (b) the extension of time does not contravene any laws and regulations governing the Company and its Constitution: and
- (c) the Company will ensure adherence to the Company's internal policy 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..

By Order of the Board
Transit-Mixed Concrete Ltd

Submitted by Chen Lee Lee, Company Secretary on 23/4/2020