

**ALPHA DX GROUP LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 200310813H)

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**RECEIPT OF NO OBJECTION LETTER FROM SGX REGCO FOR THE COMPANY'S APPLICATION FOR EXTENSION OF TIME:**

- (I) TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 ("FY2021") (THE "FY2021 AGM") WITHIN FOUR (4) MONTHS FROM THE END OF FY2021 PURSUANT TO CATALIST RULE 707(1);
  - (II) TO ISSUE THE ANNUAL REPORT FOR FY2021 (THE "FY2021 AR") AT LEAST 14 DAYS BEFORE THE DATE OF THE FY2021 AGM PURSUANT TO CATALIST RULE 707(2);
  - (III) TO ISSUE THE SUSTAINABILITY REPORT FOR FY2021 (THE "FY2021 SR") NO LATER THAN FOUR (4) MONTHS AFTER THE END OF FY2021 PURSUANT TO CATALIST RULE 711A;
  - (IV) TO ANNOUNCE THE FINANCIAL STATEMENTS FOR THE FIRST QUARTER PERIOD ENDING 31 MARCH 2022 (THE "1Q2022 FS") NOT LATER THAN 45 DAYS AFTER THE END OF THE FIRST QUARTER PERIOD PURSUANT TO CATALIST RULE 705(2); AND
  - (V) TO ANNOUNCE THE FINANCIAL STATEMENTS FOR THE SECOND QUARTER PERIOD ENDING 30 JUNE 2022 (THE "2Q2022 FS") NOT LATER THAN 45 DAYS AFTER THE END OF THE SECOND QUARTER PERIOD PURSUANT TO CATALIST RULE 705(2).
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**1. INTRODUCTION**

The Board of Directors (the "**Board**") of Alpha DX Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement dated 1 April 2022 in relation to the Extension Applications to the Singapore Exchange Regulation Pte. Ltd. (the "**SGX RegCo**") (the "**Extension Applications Announcement**").

Capitalised terms used but not defined herein shall have the meanings as ascribed to them in the Extension Applications Announcement.

**2. RESULTS OF THE EXTENSION APPLICATIONS**

The Board wishes to announce that the SGX RegCo had on 11 May 2022, advised that it has no objection to the Company's Extension Applications with regard to compliance with Catalist Rules 705(1), 705(2), 707(1) and 711A (collectively, the "**Waivers**"), being the extension of time of:

- (i) ninety (90) days to hold the FY2021 AGM, being no later than 29 July 2022 (with the FY2021 AR to be announced at least 14 days before the date of the FY2021 AGM, being no later than 14 July 2022);
- (ii) ninety (90) days to issue the FY2021 SR, being no later than 29 July 2022;
- (iii) ninety (90) days to announce the 1Q2022 FS, being no later than 13 August 2022; and
- (iv) thirty (30) days to announce the 2Q2022 FS, being no later than 13 September 2022.

subject to the following conditions:

- (a) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Catalist Listing Rule 106 and if the Waivers' conditions have been satisfied. If the Waivers conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;

- (b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company in relation to the Waivers; and
- (c) the Company convening the AGM by 29 July 2022.

The Company had previously disclosed the reasons for the Extension Applications, as set out in paragraph 2 of the Extension Applications Announcement dated 1 April 2022.

The Company confirms that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced in relation to the Waivers for Rule 705(1) and Rule 705(2).

The Company hereby confirms that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company in relation to the Waivers and confirms that the Waivers will not be in contravention of any laws and regulations governing the Company and its constitution. The Company will make an immediate disclosure via SGXNet if the Company is or will be in contravention of any laws and regulations governing the Company and its constitution arising from the waivers.

Following the disclosures in this announcement, save for condition (c) above (where the Company intends to convene its FY2021 AGM by 29 July 2022), all of the Waivers' conditions have been met. The Company will endeavour to comply with condition (c) of the Waivers.

### **3. STATUS OF ACRA EXTENSION APPLICATION**

On 26 April 2022, the Company has applied to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for:

- (a) a ninety (90) days extension of time under Section 175 of the Companies Act 1967 if Singapore (the "**Companies Act**") to hold the Company's FY2021 AGM by 29 July 2022 (from the deadline of 30 April 2022); and
- (b) a ninety (90) days extension of time under Section 197 of the Companies Act to file its annual return in respect of FY2021 by 29 August 2022 (from the deadline of 31 May 2022).

(the "**ACRA Extension Application**")

The Company has on 11 May 2022, received the approval from ACRA for the ACRA Extension Application with the new due date to hold the AGM being 29 June 2022 and new due date to file its annual return being 30 July 2022.

### **4. FURTHER ANNOUNCEMENTS**

The Company will make further announcements as and when there are material developments.

### **5. TRADING CAUTION**

Notwithstanding that the trading of the Company's shares is suspended, shareholders and potential investors are advised to read this announcement and further announcements by the Company carefully. Shareholders and potential investors who are in doubt as to the action they should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

BY ORDER OF THE BOARD  
**ALPHA DX GROUP LIMITED**

Daiji Yamada  
Executive Director and Chief Executive Officer  
12 May 2022

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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