

OLIVE TREE ESTATES LIMITED
(Company Registration No. 200713878D)
(Incorporated in the Republic of Singapore)

CORRECTION IN ANNOUNCEMENT, CIRCULAR AND NOTICE RELATING TO THE DAY OF THE EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of Olive Tree Estates Limited (the "**Company**"), refers to the announcements made by the Company on 7 December 2022 in relation to the circular and notice of extraordinary general meeting (the "**ECM**") for the forthcoming EGM. Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as that set out in the circular issued by the Company on 7 December 2022 (the "**Circular**").

The Board wishes to inform its shareholders that the day of the EGM stated in the Circular and notice of the EGM should be "Thursday", instead of "Wednesday". All other information in the Circular and notice of EGM (include the date of the EGM) remains unchanged and valid.

For completeness, the EGM will be held on **Thursday**, 22 December 2022 at 10.00 a.m. at 114 Lavender Street, #18-01, CT Hub 2, Singapore 338729. The revised notice of EGM and Circular are attached to this announcement and posted on the Company's corporate website at the URL at <https://www.olivetreeestates.com>.

The Company apologises for this error.

BY ORDER OF THE BOARD

Long Chee Tim Daniel
Chief Executive Officer
8 December 2022

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the SGX-ST. This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 announcement. The details of the contact person for the Sponsor are as follows:*

Name: Ms Bao Qing, Registered Professional

Address: 36 Robinson Road, #10-06, City House, Singapore 068877

Email: Sponsor@rhtgoc.com