



TRANSCORP HOLDINGS LIMITED
(Company Registration No.: 199502905Z)
(Incorporated in the Republic of Singapore)

NOTIFICATION OF DELISTING – UPDATE TO SHAREHOLDERS

The Board of Directors (the “**Board**”) of Transcorp Holdings Limited (the “**Company**”) refer to the announcements made on 17 December 2020, 7 December 2020, 16 November 2020, 13 October 2020 and 16 September 2020 on the Notification of Delisting from the Singapore Exchange Regulation Pte Ltd (“SGX RegCo” or “Exchange”) and would like to further update shareholders on the Delisting Date.

The Company will be delisted from the SGX-ST on 8 January 2021, 9:00am.

The Company is in the process of planning the despatch of share certificates to Shareholders whose shares are held with CDP. Physical share certificates representing the relevant Shares will be despatched by ordinary mail to the shareholders based on their addresses reflected in CDP’s depository register. The Company expects to complete this exercise within 1 month from the delisting date.

The Company continues to be unable to fulfil its financial reporting, compliance, and regulatory obligations due to the lack of financial resources. As such, the Company will not be able to announce its FY2020 financial results within 60 days of its financial year-end, nor be able to fulfil other related financial reporting, compliance, and regulatory obligations at this point in time.

The Board continues to explore all available options to fulfil the Company’s financial reporting, compliance, and regulatory obligations, and will update Shareholders on material developments.

Shareholders who have any queries in relation to the Delisting and / or any other matters concerning the Company and / or their shares in the Company may contact the Company at transcorp_delisting_2021@gmail.com. The email account is managed by the Board.

By Order of the Board

Chia Siak Yan Vincent
Non-Executive Chairman and Independent Director
7 January 2021