NGSC LIMITED

(Company Registration No.196400100R)

APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the announcement dated 23 July 2021 and 6 August 2021 (the **"Announcements"**).*

Further to the Announcements, the Board of Directors of NGSC Limited (the "**Company**") wishes to announce that ACRA had, on 10 August 2021, granted the Company an extension of time up to 31 August 2021 (from the deadline of 31 July 2021) to hold its annual general meeting for FY2021.

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
Executive Director

10 August 2021