

ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)

(Registration Number 199004310E)

UPDATE ON THE APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR AN EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 (“FY2018”)

The Board of Directors (the “**Board**”) of Allied Technologies Limited (the “**Company**”) refers to the Company’s announcements dated 15 April 2019, 8 May 2019, 12 June 2019 and 23 June 2019 in relation to the applications for an extension of time and a further extension of time to hold its AGM for FY2018. The SGX-ST had, on 23 June 2019, granted the Company, *inter alia*, a further extension of time to hold its AGM for FY2018 by 25 July 2018.

The Board wishes to update that ACRA had on 27 June 2019 informed the Company that it is unable to accept the application made by the Company on 6 June 2019 for an extension of time to hold the AGM by 25 July 2019, as the application was made after the relevant AGM and annual return due dates for FY2018.

As such there will be composite sums levied upon the filing of the annual return of \$300 for holding the AGM after 4 months of the financial year end and \$300 for filing the annual return after 5 months of the financial year end.

BY ORDER OF THE BOARD

Leow Wee Kia Clement
Chief Executive Officer and Executive Director
[4] July 2019

This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte Ltd (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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