
**APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”)
FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”)**

1. BACKGROUND

The Board of Directors (“**Board**”) of Far East Orchard Limited (“**Company**”) refers to:

- (a) the announcement dated 1 April 2020 issued by the Company in relation to an application to Singapore Exchange Regulation (“**SGX RegCo**”) for an extension of time to hold the Company’s AGM for the financial year ended 31 December 2019 (“**FY2019**”) by 29 June 2020 (“**Waiver**”), and an application to the ACRA for a similar extension of time to hold the Company’s FY2019 AGM and an extension of time to lodge the Company’s FY2019 annual return with the ACRA by 30 July 2020; and
- (b) the announcement dated 2 April 2020 issued by the Company in relation to the grant of the Waiver by SGX RegCo.

2. APPROVAL BY THE ACRA FOR EXTENSIONS OF TIME

The Board wishes to announce that the Company had on 1 April 2020 received approvals from the ACRA for the extensions of time to hold the Company’s FY2019 AGM by 29 June 2020 and to lodge the Company’s FY2019 annual return with the ACRA by 30 July 2020. With the receipt of the approvals from the ACRA, the Board confirms that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution, and all the conditions for the Waiver set by SGX RegCo have been satisfied.

3. UPDATED INDICATIVE TIMELINE TO CONVENE AGM

In view of the elevated set of safe distancing measures issued by the Ministry of Health¹, which include the suspension from 7 April 2020 to 4 May 2020 (inclusive) of all business activities that cannot be conducted through telecommuting from home², the Company’s AGM will be deferred to a later date to allow enough time for the printing of the notice of AGM, letter to shareholders and proxy form.

¹ See the Ministry of Health’s news release dated 3 April 2020 entitled “Circuit Breaker to Minimise Further Spread of COVID-19” (<https://www.moh.gov.sg/news-highlights/details/circuit-breaker-to-minimise-further-spread-of-covid-19>).

² Essential services and their related supply chains, as well as entities that form a part of the global supply chain, are exempted from the suspension.

Shareholders should take note of the following revised indicative timeline to convene the Company's AGM:

Events	Indicative Timeline
Issue of the Annual Report (excluding the notice of AGM, letter to shareholders and proxy form) to shareholders and Singapore Exchange Securities Trading Limited	13 April 2020
Issue of notice of AGM, letter to shareholders and proxy form	At least 14 days before the date of the FY2019 AGM
Holding of AGM	By 29 June 2020

Shareholders should note that the above timetable is indicative only and may be subject to changes. Please refer to further announcements by the Company for the exact dates of such events.

BY ORDER OF THE BOARD

Phua Siyu Audrey
Company Secretary
6 April 2020