

**APPLICATION TO ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF
SINGAPORE FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL
MEETING AND TO FILE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31
DECEMBER 2025**

1. The board of directors ("**Board**" or "**Directors**") of Wilton Resources Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company had, on 29 April 2026, submitted an application to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") to seek:
 - (a) an extension of time of up to 29 July 2026 (from the current deadline of 30 April 2026) to hold the Company's annual general meeting ("**AGM**") for the financial year ended 31 December 2025 ("**FY2025**"); and
 - (b) an extension of time of up to 28 August 2026 to file the annual return for FY2025, pursuant to Sections 175(1) and 197(1) of the Companies Act 1967 of Singapore respectively (collectively, the "**ACRA Application**").

2. The reasons for the extensions of time sought under the ACRA Application are as follows:
 - (a) the Company requires additional time to finalise and complete the audit of the Group's financial statements for FY2025 ("**FY2025 Financial Statements**"), including the completion of the Board's and management's assessment of the ability of the Company and the Group to continue as a going concern for the purposes of the FY2025 Financial Statements;
 - (b) in connection with the going concern assessment, the Company is taking into consideration, among other matters, the status of matters arising from the deed of compensation previously announced by the Company on 16 October 2023, pursuant to which the Company entered into a settlement arrangement in respect of claims relating to a project financing arrangement for the Group's Ciemas Gold Project, as well as ongoing discussions with Karl Hoffmann Mineral Pte. Ltd. in relation to matters arising under the deed of compensation;
 - (c) in addition to the above, the Group has experienced high staff turnover within the Group's finance team and manpower constraints. This was further compounded by the Chief Financial Officer of the Company being on hospitalisation leave from early April 2026 to end-May 2026, resulting in reduced senior oversight and manpower constraints within the finance function. Consequently, this has affected the timetable for the preparation of supporting schedules, collation of financial information from various operating subsidiaries, coordination with external auditors and advisers, and the review and finalisation of the FY2025 Financial Statements and the Company's annual report for FY2025; and

- (d) as the FY2025 Financial Statements and the Company's annual report for FY2025 are required to be finalised prior to the convening of the AGM for FY2025, the Company requires additional time to complete the foregoing processes and to convene the AGM for FY2025, following which the Company will be able to file its annual return within the applicable extended timeline.
3. Consequent to the above reasons, the Company is unable to release:
- (a) the Group's sustainability report for FY2025 by 30 April 2026;
 - (b) the Group's unaudited consolidated financial results for the first quarter ended 31 March 2026 ("**1Q 2026**") by 15 May 2026; and
 - (c) the disclosure on the use of funds/cash by mineral, oil and gas companies for 1Q 2026 by 15 May 2026.
4. The Company will make further announcements to update its shareholders on the outcome of the ACRA Application. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. In the event of any doubt as to the action they should take, they should consult their stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
29 April 2026

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**")*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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.*

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.