



KTL GLOBAL LIMITED

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

**RESULTS OF APPLICATION TO THE ACCOUNTING & CORPORATE REGULATORY
AUTHORITY FOR EXTENSION OF TIME TO HOLD AGM**

The Board of Directors of KTL Global Limited (the “**Company**”) refers to the announcements made on 29 April 2019, 26 April 2019 and 2 April 2019 (the “**Previous Announcements**”) in relation to the grant by the Singapore Exchange Securities Trading Limited to the Company for an extension of time to convene the Company’s AGM for the financial year ended 31 December 2018 by 30 June 2019, subject to the Company obtaining approval of the same from the Accounting & Corporate Regulatory Authority (“**ACRA**”).

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Previous Announcements.

In this regard, the Company now wishes to announce that ACRA has today informed the Company that they have decided to grant the Company an extension of time to hold the Company’s AGM by 29 June 2019.

BY ORDER OF THE BOARD

Tan Kheng Kuan
Chief Executive Officer
27 May 2019