

AMPLEFIELD LIMITED
(Company Registration No. 198900188N)
(Incorporated in the Republic of Singapore)

**APPLICATION FOR EXTENSION OF TIME FOR THE COMPANY TO ANNOUNCE ITS FULL YEAR
UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2024**

1. INTRODUCTION

Pursuant to Rule 705(1) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”), Amplefield Limited (the “**Company**”) is required to announce its unaudited financial statements for the financial year ended 30 September 2024 (“**FY2024 Results**”) on or before 29 November 2024 (“**FY2024 Announcement Deadline**”).

The Board of Directors (“**Board**”) of the Company wishes to inform that the Company had on 29 November 2024, through its Sponsor, submitted an application to the Singapore Exchange Regulation Pte. Ltd. (“**SGX RegCo**”) for an extension of time up to 13 December 2024 to announce its FY2024 Results, to comply with Rule 705(1) of the Catalist Rules (“**FY2024 Results Extension of Time Application**”).

2. RATIONALE FOR SEEKING THE EXTENSION OF TIME APPLICATION

The Company is seeking the FY2024 Results Extension of Time Application as the management of the Company (the “**Management**”) would not be able to complete in time for FY2024 Results. The delay is due to the finalisation of accounts being affected by the consolidation of new subsidiary and accounting treatment of certain transactions.

In view of the above, the Company is seeking the FY2024 Results Extension of Time Application to allow sufficient time for the Management to prepare and finalise its FY2024 Results, which will then be submitted to the Board for review and approval.

3. FURTHER ANNOUNCEMENT

The Company will update shareholders on the outcome of the Extension of Time Application in due course.

4. TRADING CAUTION

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company and should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers if they are in doubt about the actions that they should take.

By Order of the Board

Woon Ooi Jin
Executive Director

29 November 2024

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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