

ASCENT BRIDGE LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 198300506G

ANNOUNCEMENT

APPLICATION FOR FURTHER EXTENSION OF TIME FOR THE HOLDING OF THE ANNUAL GENERAL MEETING, ISSUANCE OF ANNUAL REPORT AND SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024

The board of directors of the Company (the “**Board**”) refers to the Company’s announcement on 12 September 2024 (the “**Announcement**”) with regards to the application for further extension of time for the holding of the annual general meeting (“**AGM**”), issuance of annual report and sustainability report for the financial year ended 31 March 2024 (the “**Waiver**”).

The Board wishes to announce that the Singapore Exchange Regulation had informed the Company today that they are unable to grant the Company the Waiver as there are no extenuating reasons to grants the Waiver.

The Company will hold the AGM as soon as practicable and will keep its shareholders updated on the date of the AGM.

By Order of the Board

Qiu Peiyuan
Joint Executive Chairman & Joint CEO

Sun Quan
Joint Executive Chairman & Joint CEO

24 September 2024