



TRIYARDS HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(UEN/Company Registration Number: 201210555Z)

UPDATE ON APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR:

- (I) FURTHER EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2017 (“AGM 2017”) BY 28 FEBRUARY 2019;**
 - (II) WAIVER OF THE REQUIREMENTS TO RELEASE FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30 NOVEMBER 2017 (“1Q2018”), THE SECOND QUARTER ENDED 28 FEBRUARY 2018 (“2Q2018”) AND THE THIRD QUARTER ENDED 31 MAY 2018 (“3Q2018”);**
 - (III) EXTENSION OF TIME TO RELEASE FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2018 (“FY2018”) BY 30 JUNE 2019; AND**
 - (IV) EXTENSION OF TIME TO SUBMIT TRADING RESUMPTION PROPOSAL BY 5 JANUARY 2019.**
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Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as defined in the Company’s announcements dated 19 December 2017, 22 January 2018, 1 March 2018 and 4 September 2018 (collectively, the “Announcements”).

Further to the Announcements, the Board of Directors (the “**Board**”) of Triyards Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders that the Company had, on 12 October 2018, received a letter from SGX-ST stating that:

- (a) It has rejected the Company’s applications for further extension of time to hold AGM 2017 by 29 February 2019, waivers to release financial results for 1Q2018, 2Q2018 and 3Q2018, and extension of time to release financial results for FY2018 by 30 June 2019.

In light of the above, the Company will make further announcements on the date of the AGM in due course and will endeavour to release the financial results for 1Q2018, 2Q2018, 3Q2018 and FY2018 as soon as possible.

- (b) it has no objection to the Company’s application for extension of time to submit trading resumption proposal by 5 January 2019 under Listing Rule 1304 subject to the Company announcing the extension granted, the reasons for seeking the extension, the conditions as required under Mainboard Listing Rule 107; and if the conditions have been satisfied. If the conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met.

For the reasons disclosed in the Company’s application for extension of time to submit the trading resumption proposal, the contents of which are confidential, the Company requires more time to prepare the resumption proposal.

By Order of the Board

Lee Kian Soo
Chairman
13 October 2018