



Company Registration Number: 199707022K
(Incorporated in the Republic of Singapore)

APPROVAL FROM ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ON THE APPLICATION FOR AN EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2017 UNDER SECTION 201(4) OF THE COMPANIES ACT

The Board of Directors (the “**Board**”) of PSL Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 19 April 2018, 10 May 2018 and 11 May 2018 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for a waiver to comply with Rule 707(1) of the SGX-ST Listing Manual (the “**Listing Manual**”) and the Company’s application to the Accounting & Corporate Regulatory Authority (“**ACRA**”) for approval of an extension of time to hold its AGM, for its financial year ended 31 December 2017.

The Board wishes to inform that ACRA has in its letter dated 30 May 2018 granted the Company an extension of time under Section 201(4) of the Companies Act to hold its AGM by 30 May 2018 and to lay the financial statements made up to 31 December 2017 at the said AGM.

The Company had duly held its AGM on 30 May 2018.

BY ORDER OF THE BOARD

Tan Cheang Shiong
Chief Executive Officer

5 June 2018