

APPROVALS FROM SGX REGCO AND ACRA FOR EXTENSION OF TIME

1. INTRODUCTION

The Board of Directors ("**Board**") of Cordlife Group Limited (the "**Company**") refers to the announcement dated 25 March 2025 ("**Announcement**") in relation to the Company's applications to (a) the Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") to seek an extension of the deadlines under Rules 705(2), 707(1) and 711A of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"); and (b) the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") to seek an extension of time to convene the FY2024 AGM, and to file its annual return for FY2024.

Unless otherwise defined, all capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement.

2. REGULATORY APPROVALS RECEIVED

The Board wishes to update the Company has, on 4 April 2025:

- (a) received approval from ACRA for an extension to hold its AGM for FY2024 by 29 June 2025, and to file the annual return for FY2024 by 30 July 2025; and
- (b) been informed by SGX RegCo that it has no objection to a 6-week extension of time till 11 June 2025 to convene the FY2024 AGM and to release the FY2024 SR; and a 1-month extension of time till 15 June 2025 to release the Company's 1Q2025 Financial Statements ("**Waiver**") subject to the following:
 - (i) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 107 of the Listing Manual and if the Waiver conditions have been satisfied. If the Waiver 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; and
 - (ii) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

In this regard, in relation to the Waiver condition set out in limb (i) above, the Company has disclosed the reasons for the Waiver in the Announcement dated 25 March 2025. In relation to the Waiver condition set out in limb (ii) above, the Company has provided the confirmation to the SGX RegCo on 25 March 2025. Accordingly, both conditions to the Waiver are duly met.

3. **TIMELINE FOLLOWING THE EXTENSION OF TIME**

Shareholders should note the current timeline for the Company to meet the relevant requirements in light of the Extension of Time is as follows:

| Event | Deadline |
|--|-----------------|
| Despatch notice of the FY2024 AGM and FY2024 AR | By 27 May 2025 |
| Convene FY2024 AGM and release of FY2024 SR via SGXNET | By 11 June 2025 |
| Release of 1Q2025 FS via SGXNET | By 15 June 2025 |

The Company will make the necessary announcements to notify the shareholders on the intended date and venue of the AGM in due course.

By order of the Board

CORDLIFE GROUP LIMITED

Cheok Hui Yee
Goh Xun Er
Company Secretaries

7 April 2025