



**SYNAGIE CORPORATION LTD.**  
(Incorporated in Singapore)  
(Company Registration No. 201717972D)

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**GRANT OF EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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The board of directors (the “**Board**” or the “**Directors**”) refers to (i) the announcement of 26 March 2020 in relation to the Company’s applications to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) and to file its Annual Return for FY2019 under Section 175(2) and Section 197(1)(B) of the Companies Act, Chapter 50 of Singapore (“**Waiver**”); and (ii) the announcement of 31 March 2020 in relation to the approval granted by ACRA.

The Board wishes to announce that the SGX-ST has, on 6 April 2020, confirmed that based on the Company’s submission and representations to SGX-ST, the SGX-ST has no objection to the Waiver with regards to compliance with Rule 707(1) of the Catalist Rules, subject to the Board’s confirmation on the following conditions:

- (a) the Company’s financial year-end is 31 December 2019;
- (b) the Company has obtained approval of a similar application for extension of time by ACRA or other relevant regulatory authorities (where applicable);
- (c) the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or equivalent in the Company’s country of incorporation); and
- (d) the issuance of the Company’s annual report to shareholders and the SGX-ST by 15 April 2020.

(collectively the “**Waiver Conditions**”).

The Board confirms the fulfilment of (a), (b), and (c) of the above Waiver Conditions as at the date of this announcement, and that the Company will issue its annual report to shareholders and the SGX-ST by 15 April 2020 to fulfil condition (d) as set out above.

The Company sets out its indicative timeline to convene the Company’s AGM for FY2019 as follows:

<b>Event</b>	<b>Indicative Date (on or before)</b>
Issuance of the annual report for FY2019	15 April 2020
AGM for FY2019	29 June 2020

**Shareholders should note that the above timeline is indicative only and may be subject to changes. The Company will issue the Notice of AGM at a later time notifying Shareholders of the date, time and venue of the AGM for FY2019.**

By order of the Board of  
**SYNAGIE CORPORATION LTD.**

**LEE SHIEH-PEEN CLEMENT**  
**EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

7 April 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is:*

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