BOLDTEK HOLDINGS LIMITED
(UNDER JUDICIAL MANAGEMENT)
(Company Registration No. 201224643D)
(Incorporated in Singapore)

UPDATE ON APPLICATION FOR EXTENSION OF TIME TO COMPLY WITH LISTING RULE 705(1): ANNOUNCEMENT OF FULL-YEAR FINANCIAL STATEMENTS ENDED 30 JUNE 2024

Reference is made to the announcements by Boldtek Holdings Limited (Under Judicial Management) (the "**Company**") on 29 August 2024 and 17 September 2024 ("**Announcements**").

Unless otherwise specified, capitalised terms shall have the meanings ascribed to them in the Announcements.

The Company wishes to announce that it had on 3 October 2024 received a letter from the SGX RegCo stating that based on its Extension Application and its announcement that the JMs will proceed with filing a winding up application of the Company with the High Court of Singapore on or before 5 October 2024, the SGX RegCo is of the view that there are no extenuating reasons to grant the Waiver.

Trading in the shares of the Company has been halted since 12 January 2023 and subsequently suspended since 16 January 2023 for reasons set out in the Company's announcements on 14 January 2023.

Although the Company's shares are under suspension, shareholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares of the Company. Shareholders and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares in the Company.

Tan Wei Cheong and Lim Loo Khoon
Joint and Several Judicial Managers
4 October 2024

This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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