



VERSALINK HOLDINGS LIMITED
(Incorporated in Singapore on 21 April 2014)
(Registration No: 201411394N)

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR
EXTENSIONS OF TIME TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE
ANNUAL RETURN OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 28 FEBRUARY 2025**

1. INTRODUCTION

- 1.1. The board of directors (the **"Board"**) of Versalink Holdings Limited (the **"Company"**) refers to its announcement dated 3 June 2025 in relation to its application to the SGX-ST for an extension of time (the **"SGX EOT Application"**), and its concurrent application for an extension of time to the Accounting and Corporate Regulatory Authority (**"ACRA"**) (the **"ACRA EOT Application"**) (the **"EOT Announcement"**).
- 1.2. Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the EOT Announcement.

2. APPROVAL BY ACRA

The Company wishes to announce that ACRA has approved the ACRA EOT Application and granted the following extensions of time:

- (a) an extension of time of sixty (60) days for the Company to hold the AGM for FY2025, being no later than 29 August 2025; and
- (b) an extension of time of sixty (60) days for the Company to file its annual return for FY2025, being no later than 29 September 2025.

3. FURTHER ANNOUNCEMENTS

The Company will update its shareholders on the outcome of the SGX EOT Application in due course.

By Order of the Board

Ge Shuming
Executive Director and Chairman
13 June 2025

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the **"Sponsor"**).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.