



(Incorporated in the Republic of Singapore on 14 August 2015)  
(Company Registration Number: 201531866K)

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## APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019")

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The board of directors (the "**Board**") of Secura Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to inform shareholders of the Company that the Company has submitted an application to the Singapore Exchange Securities Trading Ltd. (the "**SGX-ST**") for an extension of time to comply with the requirement of Rule 707(1) of the SGX-ST Listing Manual Section B: Rules of Catalyst, to hold its AGM for FY2019 within four (4) months from the financial year end, i.e., by 30 April 2020. The Company has requested from the SGX-ST for an extension of time to hold its AGM for FY2019 latest by 29 June 2020 (the "**Waiver**").

The regulatory announcement by the SGX-ST dated 27 February 2020 (the "**SGX Announcement**") provides that the SGX-ST will allow issuers with a 31 December financial year-end, up to 30 June 2020 to hold their AGMs to approve their 31 December 2019 financial results, if they fulfil the following criteria ("**Waiver Criteria**"):

- (i) their financial year end is 31 December 2019; and
- (ii) approval of a similar application for extension of time by the Accounting and Corporate Regulatory Authority ("**ACRA**") or other relevant regulatory authorities (where applicable).

The Board confirms that the Company has complied with the Waiver conditions set out in the SGX Announcement, as set out below:

- (i) the Company has fulfilled the Waiver Criteria as set out above.

With regards to the Waiver Criteria (ii), the Company has submitted an application to ACRA for an extension of time to (1) hold its AGM latest by 29 June 2020; and (2) file its annual return by 30 July 2020, under Sections 175(2) and 197(1B) of the Companies Act, Chapter 50 of Singapore;

- (ii) the Waiver, if granted by the SGX-ST and ACRA, will not be in contravention of any laws and regulations governing the Company and its constitution; and
- (iii) the Company will issue its annual report for FY2019 to shareholders and the SGX-ST by 15 April 2020.

In view of the tightening of requirements by the Ministry of Health whereby all events and mass gatherings must be deferred or cancelled regardless of size, the aforesaid applications to the SGX-ST and ACRA will enable the Company to have more time and flexibility to consider measures to address feedback from shareholders who may want to participate in and vote at the AGM but may be concerned about attending large-group meetings amid the COVID-19 situation.

The Company will update shareholders on the outcome of the applications to the SGX-ST and ACRA and the date of the AGM in due course.

By Order of the Board

Lim Siok Leng  
Executive Director and Chief Financial Officer  
2 April 2020

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*This announcement has been prepared by Secura Group Limited (the "Company") and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST. 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 Mr Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*