



**BROADWAY INDUSTRIAL GROUP LIMITED**  
(Company Registration No. 199405266K)  
(Incorporated in Singapore)

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**APPROVAL GRANTED FOR 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 “**Directors**” or the “**Board**”) of Broadway Industrial Group Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) refers to the announcement dated 6 April 2020 in respect of its application to: (i) Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold its Annual General Meeting (“**AGM**”) and to file its Annual Return under Section 175 and Section 197 of the Companies Act, Cap. 50; and (ii) Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for an extension of time to hold its AGM by no later than 29 June 2020 to approve its Audited Financial Statements for the financial year ended 31 December 2019 (“**FY2019**”).

*Unless otherwise defined or the context otherwise requires, all capitalised terms used herein shall bear the same meanings as ascribed to them in the announcement dated 6 April 2020.*

The Board wishes to announce that:

- (i) On 8 April 2020, ACRA has approved the Company's application to hold its AGM for FY2019 by 29 June 2020 and to file its Annual Return for FY2019 with ACRA by 30 July 2020;
- (ii) On 14 April 2020, SGX RegCo has informed the Company that it has no objection to the Waiver, subject to compliance with the Waiver conditions below:
  - (a) the Board’s confirmation that the Company has fulfilled the AGM Waiver Criteria;
  - (b) the Board’s confirmation that the AGM Waiver is not/will not be in contravention of any laws and regulations governing the Company and its Constitution (or the equivalent in the Company's country of incorporation); and
  - (c) issuance of the Company's annual report to shareholders and the SGX-ST by 15 April 2020.

The Board confirms that:

- (a) the Company has fulfilled the AGM Waiver Criteria being:
  - (i) the Company’s financial year-end is 31 December 2019;
  - (ii) the Company has on 6 April 2020 submitted an application to ACRA for an extension of time to hold its AGM for FY2019 from the current due date of 30 April 2020 to 29 June 2020 and file its Annual Return from the current due date to 30 July 2020;
- (b) the AGM Waiver is not/will not be in contravention of any laws and regulations governing the Company and its Constitution; and



- (c) the Company will issue the Annual Report to its shareholders and the SGX-ST via SGXNet on 15 April 2020.

The Company wishes to provide its shareholders the indicative timeline to convene the AGM:

| <b>Dates</b>               | <b>Events</b>  |
|----------------------------|--|
| 15 April 2020              | Date of issuance of Annual Report  |
| No later than 12 June 2020 | Despatch of the notice of AGM and proxy form of the Annual Report in respect of FY2019 to shareholders |
| No later than 29 June 2020 | AGM in respect of FY2019   |

The Company will make further announcement(s) to update its shareholders on the confirmed date, venue and manner of the AGM in due course.

By Order of the Board

**Broadway Industrial Group Limited**

14 April 2020