



EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors ("Board") of Fragrance Group Limited ("FGL" or the "Company") refers to the announcement made on 26 March 2020 relating to the application to the Singapore Exchange Securities Trading Limited (the "SGX-ST") for an extension of time to comply with the requirement of Rule 707(1) of the SGX-ST Listing Manual in respect of holding the Company's annual general meeting ("AGM") for the financial year ended 31 December 2019 ("FY2019").

The Board wishes to further announce that pursuant to the Singapore Exchange Regulation's ("SGX RegCo") news release on 7 April 2020 and the Accounting and Corporate Regulatory Authority of Singapore's ("ACRA") media release published on the same day, SGX RegCo will automatically extend by sixty (60) days the deadline for all issuers with financial year end on or before 31 March 2020 to hold their Annual General Meetings ("AGM"), and ACRA will automatically grant an extension of sixty (60) days for all companies whose AGMs are due to be held during the period 16 April 2020 to 31 July 2020 (the "Extension"). The annual return filing due dates for the period 1 May 2020 to 31 August 2020 for all listed companies will also be automatically extended for sixty (60) days.

As the Company's financial year end is 31 December 2019 ("FY2019"), it is required to hold its AGM by 30 April 2020 and would qualify for the Extension. The Company has also received the grant of Extension from ACRA on 7 April 2020 and has since notified SGX RegCo via waiver application of its intention to hold its AGM at a later date.

INDICATIVE TIMELINE

An indicative timeline to convene the Company's FY2019 AGM is as follows:

Event	Date
Released of Annual Report and Request form via SGXnet	13 April 2020
Expected date of despatch of the notice of AGM	28 May 2020
Expected date and time of the AGM	29 June 2020 at 9.00 a.m.

The Board confirms that the Extension will not be in contravention of any laws and regulations governing the Company and its constitution.

The Company will make such further announcement(s) as and when there are any material developments and/or further updates from SGX RegCo and/or ACRA.

By Order of the Board

Periakaruppan Aravindan
Executive Director & Deputy CEO
13 April 2020