COOLAN GROUP LIMITED
(formerly known as "New Silkroutes Group Limited)
(Company Registration No. 199400571K)
(Incorporated in the Republic of Singapore)

GRANT OF APPLICATION FOR WAIVERS AND EXTENSIONS OF TIME

The board of directors (the "**Board**" or "**Directors**") of the Company (and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 25 February 2025 (the "Previous Announcement").

Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning ascribed to them in the Previous Announcement.

The Board wishes to announce that ACRA has, on 26 March 2025, granted the Company the following extensions:

(i) a further sixty (60) days' extension of time till 29 April 2025 for the Company to hold its AGM for FY2024 with regard to compliance with Section 175 of the Companies Act 1967; and

(ii) a further sixty (60) days' extension of time till 29 May 2025 for the Company to file its annual return for FY2024 with regard to compliance with Section 197 of the Companies Act 1967.

FOR AND ON BEHALF OF THE BOARD

Mr. Han Binke
Executive Directors and CEO
26 March 2025