



**BROADWAY INDUSTRIAL GROUP LIMITED**

Company Registration No. 199405266K  
(Incorporated in the Republic of Singapore)  
(the “**Company**”)

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**UPDATE ON APPLICATION FOR EXTENSION OF TIME  
TO COMPLY WITH RULE 724(2) OF THE LISTING MANUAL**

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**1. INTRODUCTION**

The board of directors (the “**Board**”) of the Company refers to:

- (a) the Company’s announcement dated 21 December 2024 in relation to, *inter alia*, Rule 723 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (“**Listing Manual**”) which requires the Company to ensure that at least 10% of the total number of Shares excluding treasury shares is at all times held by the public, and such requirement being no longer satisfied;
- (b) the Company’s announcement dated 23 December 2024 in relation to, *inter alia*, the Close of Offer Announcement and the suspension of trading of the Shares (“**Suspension Announcement**”);
- (c) the Company’s announcement dated 19 March 2025 in relation to, *inter alia*, the application by the Company to SGX-ST for an extension of time of three (3) months commencing from 24 March 2025 to comply with Rule 724(2) of the Listing Manual; and
- (d) the Company’s announcement dated 13 April 2025 (“**SGX First Extension Announcement**”) in relation to, *inter alia*, the SGX-ST’s response that they have no objection to granting the Company an extension of a three-month period from 24 March 2025 till 22 June 2025 to comply with Rule 724(2) of the Listing Manual (“**SGX First Extension**”).

Unless expressly provided herein, all capitalised terms and expressions used and not defined herein shall have the same meanings ascribed to them in the Suspension Announcement.

**2. APPLICATION FOR EXTENSION OF TIME TO COMPLY WITH RULE 724(2) OF THE LISTING MANUAL**

Further to the SGX First Extension Announcement, the Company wishes to announce that it has on 20 June 2025 made another application to the SGX-ST for a further extension of time of six (6) months commencing from 23 June 2025 (being the date following the end of the three-month period granted in the SGX First Extension) to explore options to comply with the listing rule requirements.

### **3. FURTHER ANNOUNCEMENTS**

The Company will make further announcements as appropriate when there are material developments to the abovementioned matters.

By Order of the Board

**Broadway Industrial Group Limited**

20 June 2025