



**TRIYARDS HOLDINGS LIMITED**  
(Company Registration Number: 201210555Z)  
Incorporated in the Republic of Singapore

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**APPLICATION FOR FURTHER EXTENSION OF TIME TO ANNOUNCE THE  
FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED 30 NOVEMBER 2017**

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The Board of Directors (the "**Board**") of Triyards Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcement dated 22 January 2018 on the grant by Singapore Exchange Securities Trading Limited (the "**SGX-ST**") of an extension of time to announce its unaudited financial statements for the first quarter ended 30 November 2017 ("**1Q2018 Results**") by 28 February 2018.

The Board wishes to update that the Company will be submitting a further application to the SGX-ST for a further extension of time to announce the 1Q2018 Results. Meanwhile, the Company would not be announcing the 1Q2018 Results today.

By Order of the Board

Lee Kian Soo  
Chairman  
28 February 2018