

## MEMIONTEC HOLDINGS LTD.

(Company Registration No. 201305845W)  
(Incorporated in the Republic of Singapore)

---

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

---

The board of directors (the “**Board**”) of Memiontec Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the (i) news release issued by the Singapore Exchange Regulation (“**SGX RegCo**”) on 7 April 2020 (“**SGX RegCo News Release**”) in relation to the grant of automatic 60-day extension for issuers to hold annual general meetings (“**AGMs**”); and (ii) media release issued by the Accounting and Corporate Regulatory Authority (“**ACRA**”) on 7 April 2020 (“**ACRA Media Release**”) in relation to the extension of deadline for holding AGMs and filing annual returns (“**ARs**”).

Pursuant to the ACRA Media Release, ACRA will grant a 60-day extension of time for all listed and non-listed companies whose AGMs are due during the period from 16 April 2020 to 31 July 2020. The AR filing due dates for the period from 1 May 2020 to 31 August 2020 for all listed and non-listed companies will also be extended for 60 days. There shall be no need for these companies to apply for the extension of time with ACRA.

Similarly, pursuant to the SGX RegCo News Release, SGX RegCo will automatically extend by 60 days the deadline for all listed issuers with financial year-end (“**FY-end**”) on or before 31 March 2020 to hold their AGMs. Issuers will need to notify SGX RegCo by email, and announce via SGXNet, the following:

- (1) their relevant FY-end and the indicative timeline to convene their AGM; and
- (2) the board of directors’ confirmation that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer’s country of incorporation).

On 3 April 2020, due to the current COVID-19 situation, the Singapore government implemented an elevated set of safe distancing measures as “circuit breakers” to pre-empt the trend of increasing local transmission of COVID-19. The Company recognised that such measures could make the holding of the Company’s AGM for the financial year ended 31 December 2019 (“**FY2019**”) in April 2020 challenging. In view of the above, the Company will be relying on the automatic extension of time granted by both the ACRA and the SGX RegCo, and will defer its AGM for FY2019 to a later date.

In accordance with the SGX RegCo News Release, the Board confirms that:

- (a) the Company’s FY-end is 31 December 2019;
- (b) the extension of time 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 for FY2019 to its shareholders and the SGX-ST by 15 April 2020.

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

<b>Events</b>	<b>Indicative Date (on or before)</b>
Date of issuance of the Company's Annual Report for FY2019 (excluding the Notice of AGM and Proxy Form) via the SGXNet	15 April 2020
Date of issuance of the Notice of AGM and Proxy Form for FY2019	07 June 2020
Expected date of the Company's AGM for FY2019	29 June 2020

Shareholders should note that the above timetable is indicative only and may be subject to change.

The Company will make further announcement(s) on the SGXNet to update shareholders when the date, time and venue of the AGM have been determined.

### **BY ORDER OF THE BOARD**

Tay Kiat Seng  
Chairman and Chief Executive Officer

8 April 2020

---

*This announcement has been prepared by Memiontec Holdings Ltd. (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.*