

Triyards Holdings Limited (Under Judicial Management)

(Incorporated in Singapore)
(UEN/Company Registration Number: 201210555Z)

APPLICATION FOR 5th EXTENSION OF TIME

Triyards Holdings Limited (the “**Company**” or “**THL**”) refers to its previous announcements dated 17 February 2020, 20 April 2020, 24 April 2020, 6 May 2020, 23 June 2020, 5 October 2020, 23 October 2020, 27 October 2020, 20 January 2021, 5 February 2021, 2 August 2021 and 12 August 2021 (“**Previous Announcements**”). Unless otherwise defined, all capitalised terms used but not defined in this announcement shall have the same meanings ascribed to them in the Previous Announcements.

Further to the Previous Announcements, the Company wishes to announce that the Judicial Managers have made an application to the Court for the following orders:

- a) the validity of the Judicial Management Order (HC/ORC 1105/2020) be extended for a period of 6 months from 12 February 2022 to 12 August 2022; and
- b) an extension of time for a period of 6 months until 12 August 2022 to provide the Company’s creditors and members with the Judicial Managers’ statement of proposals for achieving one or more of the purposes stated in the JM Order for whose achievement the order was made and convene a meeting of the Company’s creditors,

(the “**5th Extension Application**”).

The Court has fixed the hearing date of the 5th Extension Application on 7 February 2022 at 10:00am. The Court also directed that submissions, bundle of authorities and an attendance list of parties who wish to attend the hearing on 7 February 2022 are to be tendered to Court by 4 February 2022, 12pm.

Shareholders should consult their financial, tax or other advisers when in doubt as to the action they should take.

The Judicial Managers
TRIYARDS HOLDINGS LIMITED (UNDER JUDICIAL MANAGEMENT)

3 February 2022