



(Company Registration No.: 200009059G)
(Incorporated in the Republic of Singapore)

UPDATE ON SATISFACTION OF WAIVER CONDITIONS IN RELATION TO THE WAIVER GRANTED BY THE SGX-ST TO HOLD THE ANNUAL GENERAL MEETING IN RESPECT OF FY2021 (“FY2021 AGM”)

The Board of Directors (the "**Board**") of mDR Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 10 June 2022, 30 June 2022 ("**30 June Announcement**") and 7 July 2022 (collectively, the "**Previous Announcements**").

All capitalised terms used herein shall bear the meanings ascribed thereto in the Previous Announcements unless otherwise defined herein or where the context requires otherwise.

As announced in the 30 June Announcement, the SGX-ST had informed the Company that it had no objection to the Company's application for a further extension of time up to 29 July 2022 with regard to compliance with Rule 707(1) of the Listing Rules, subject to the Waiver Conditions.

The Board wishes to announce that the Company has convened its FY2021 AGM on 27 July 2022. Following the disclosures in the Previous Announcements and the disclosures made in this announcement, the Company has complied with all the Waiver Conditions.

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

27 July 2022