

NO SIGNBOARD HOLDINGS LTD.
(Company Registration No. 201715253N)
(Incorporated in Singapore)

UPDATE ON APPLICATION FOR EXTENSION OF TIME TO SGX-ST

The Board of Directors ("**Board**") of No Signboard Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to its previous announcement dated 16 January 2024 ("**Previous Announcement**").

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Previous Announcement.

The Board wishes to announce that the Company has been notified that SGX-ST has rejected the Company's application for extension of time to hold the Company's AGM for the financial year ended 30 September 2023 by 16 June 2024, to submit its Sustainability Report by 31 May 2024, to release its 1QFY2024 Results by 21 June 2024 and to release its 2QFY2024 Results by 28 June 2024 (the "**Waivers**"), as the Exchange is of the view that there are no extenuating reasons to grant the Waivers.

SGX-ST has in its letter stated that it reserves the right to take any action for breaches of Catalyst Rules and has urged the Board to take immediate action to issue the Company's FY2023 Annual Report and Sustainability Report and hold its FY2022 and FY2023 Annual General Meeting and announce its unaudited financial statements for 1QFY2024 and 2QFY2024 as soon as possible.

The Company will release its unaudited quarterly results for 1QFY2024 as soon as possible and endeavour to work with its auditors to expedite the completion of its audit for FY2023 and to hold its AGM for FY2022 and FY2023 as soon as practicable.

Notwithstanding that the shares in the Company have been suspended from trading since 24 January 2022, shareholders and potential investors of the Company are advised to read this announcement and any further announcements made by the Company carefully. Shareholders and potential investors of the Company are advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

By Order of the Board

Lim Teck-Ean
Executive Chairman and Interim Chief Executive Officer
23 February 2024

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange"). The Exchange 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 Mr. Shervyn Essex, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, sponsorship@ppcf.com.sg.