

## RELEASE OF ANNOUNCEMENT BY A SUBSIDIARY ON THE INDONESIA STOCK EXCHANGE

- INFORMATION DISCLOSURE REGARDING SUBMISSION OF UNAUDITED INTERIM CONSOLIDATED FINANCIAL STATEMENTS FOR THE SIX-MONTH PERIOD ENDED 30 JUNE 2021

The board of directors ("Board") of Wilton Resources Corporation Limited (the "Company" and together with its subsidiaries, the "Group") wishes to inform shareholders of the Company that PT Wilton Makmur Indonesia TBK ("PT WMI"), the Company's subsidiary listed on the Indonesia Stock Exchange ("IDX"), had on 31 August 2021, announced its unaudited interim consolidated financial statements for the six-month period ended 30 June 2021 ("HY2021 Financial Statements") on the IDX website. As stated therein, the HY2021 Financial Statements have been prepared and presented in accordance with the Indonesia Financial Accounting Statements.

A copy of the HY2021 Financial Statements can also be found on PT WMI's corporate website in the link below:-

## https://wilton.id/investors/financial-reports/

The Board wishes to highlight that the HY2021 Financial Statements have not been reviewed by the Board.

The Company had, on 13 August 2021, announced its unaudited condensed interim consolidated financial statements for the six months ended 30 June 2021.

## BY ORDER OF THE BOARD

Wijaya Lawrence Chairman and President 31 August 2021

This announcement has been prepared by Wilton Resources Corporation Limited (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 Catalist.

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.