MDR Limited

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

EXTENSION OF TIME FOR THE COMPANY TO HOLD THE ANNUAL GENERAL MEETING ("AGM") AND TO FILE ITS ANNUAL RETURN IN RESPECT OF FY2021

1. 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 25 March 2022 and 18 April 2022 (the "**Announcements**").

   Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning as ascribed to them in the Announcements.

2. The Board wishes to announce that the Company has on 19 April 2022 filed an application with ACRA for an extension of time to hold the FY2021 AGM pursuant to Section 175(2)(a) of the Act and to lodge its annual return pursuant to Section 197(1B)(a) of the Act. The Company will make a further announcement on the outcome of the application to ACRA in due course.

3. The Company will provide further details, where necessary, in subsequent announcement(s) in accordance with the Listing Rules to keep shareholders updated on any material developments. Shareholders and potential investors of the Company are advised to exercise caution when dealing or trading in the shares of the Company and are advised to read this announcement and any further announcements by the Company carefully. **Shareholders and potential investors who are in any doubt about the contents of this announcement or as to the action they should take, should consult their stockbroker, bank manager, solicitor, accountant or other professional advisers immediately.**

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

19 April 2022