

PLATO CAPITAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199907443M)

**APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL
MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019")**

Unless otherwise specified, capitalised terms used in this announcement shall have the meanings ascribed to them in the Company's announcement dated 30 March 2020 ("Previous Announcement").

The Board of Directors (the "**Board**") of Plato Capital Limited (the "**Company**", together with its subsidiaries, the "**Group**") refers to Previous Announcement relating to the Company's applications to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the Accounting and Corporate Regulatory Authority ("**ACRA**") for an extension of time to hold its annual general meeting ("**AGM**") for FY2019.

The Board wishes to announce that the Company has on 31 March 2020 received the approval from ACRA for the extension of time to hold its AGM for FY2019 by 29 June 2020 and to file its annual return for FY2019 by 30 July 2020 pursuant to Section 175(2) and Section 197(1B) of the Companies Act, Chapter 50 of Singapore respectively.

The Company will make further announcement to update its shareholders on the outcome of the application to the SGX-ST in due course.

By Order of the Board
Plato Capital Limited

Gareth Lim Tze Xiang
Chief Executive Officer
31 March 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

This announcement has not been examined or approved by the SGX-ST. 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 Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).