



**TRIYARDS HOLDINGS LIMITED**  
(Company Registration Number: 201210555Z)  
Incorporated in the Republic of Singapore

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**GRANT OF EXTENSION OF TIME TO**

- (I) HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 AUGUST 2017 BY 31 MARCH 2018; AND**
- (II) ANNOUNCE FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED 30 NOVEMBER 2017 BY 28 FEBRUARY 2018**

**(COLLECTIVELY, THE “WAIVERS”)**

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The Board of Directors (the “**Board**”) of Triyards Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement dated 19 December 2017 on the Company’s application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for extension of time to hold the Annual General Meeting for the Financial Year Ended 31 August 2017 by 31 December 2017 and to announce the unaudited financial statements for the first quarter ended 30 November 2017 (“**1Q2018 Results**”) by 14 January 2018 (the “**Announcement**”).

Unless otherwise specified, all capitalised terms used and not defined herein shall have the meanings ascribed to them in the Announcement.

The Board wishes to update the shareholders that pursuant to the Company’s application for the Extension, the SGX-ST had, on 22 January 2018, informed that based on the information provided to the SGX-ST, it has no objection to the Company’s application for the Waivers subject to the following:-

- (a) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Mainboard Listing Rule 107 and if the Waivers conditions have been satisfied. If the Waivers conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company; and
- (c) the Company convening the annual general meeting by 31 March 2018.

The reasons for seeking the Extension were set out in the Announcement. As at the date of this announcement, conditions (a) and (b) above have been met. Further announcements will be made by the Company and the Board via SGXNET as and when there are any material developments in compliance with the listing rules of the SGX-ST.

The Board wishes to inform the shareholders that the Company has, on 21 December 2017, submitted an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time until 31 March 2018 to hold its Annual General Meeting. The Company will make an announcement of the decision by ACRA in due course.

By Order of the Board

Lee Kian Soo  
Chairman  
22 January 2018