

NO SIGNBOARD HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 201715253N)

GRANT OF EXTENSION OF TIME:

- (I) TO HOLD THE ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2021 (“FY2021”);
 - (II) TO ISSUE ITS SUSTAINABILITY REPORT (“SR”) FOR FY2021; AND
 - (III) TO ISSUE 1QFY2022 RESULTS FOR THE FINANCIAL PERIOD ENDED 31 DECEMBER 2021
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1. INTRODUCTION

The Board of Directors of No Signboard Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its announcements dated 11 January 2022, 17 January 2022, 8 February 2022, 15 February 2022, 15 March 2022 and 24 March 2022 (collectively, the “**Previous Announcements**” and each a “**Previous Announcement**”).

Unless otherwise defined or the context otherwise requires, all capitalised terms used but not defined herein shall have the meanings as ascribed to them in the Previous Announcements.

2. GRANT OF FURTHER EXTENSION OF TIME

The Board wishes to announce that the Singapore Exchange Regulation (the “**SGX RegCo**”) had on 5 April 2022, advised that it has no objections to the Company’s application for the extension of time for the following:

- (i) Additional one (1) month extension till 30 April 2022 to hold its FY2021 AGM with regards to compliance with Catalist Rule 707(1);
- (ii) Additional one (1) month extension till 16 April 2022 to publish its FY2021 Sustainability Report with regards to compliance with Catalist Rule 711A; and
- (iii) Additional one (1) month extension till 14 May 2022 to announce its 1QFY2022 financial results in accordance with Rule 705(2).

(collectively, the “**Waivers**”), subject to the following:-

- (a) the Company announcing the Waivers has been granted, the reasons for seeking the Waivers, the conditions as required under Catalist Listing Rule 106 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) 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 in relation to the waiver for Rule 705(2);
- (c) The Board of Directors' confirmation that the Waivers will not be in contravention of any laws or regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation); and
- (d) the Company convening the FY2021 AGM by 30 April 2022.

The Waivers will not be effective if any of the conditions have not been fulfilled.

Following the disclosures in this announcement, the Company has complied with conditions (a), (b) and (c) of the Waivers, and will endeavour to comply with condition (d) of the Waivers.

In addition, the Company is required to make an immediate disclosure via SGXNET if it is or will be in contravention of any laws and regulations governing the Company and the Constitution of the Company arising from the Waivers. To the best of the Board's knowledge and belief, the Company will not be in contravention of any laws and regulations governing the Company and its Constitution as a result of the Waivers.

3. REASONS FOR THE APPLICATION OF THE WAIVERS

The reasons for the application of the Waivers have been disclosed in the Previous Announcement dated 15 March 2022. Please refer to the related announcement for further details on the same.

4. ANNUAL GENERAL MEETING

The Company shall publish its FY2021 Annual Report by 16 April 2022 and hold its AGM by 30 April 2022, which will be in accordance with the extensions of time granted by the SGX RegCo and the Accounting and Corporate Regulatory Authority (the "ACRA") and will make the relevant announcement(s) in respect of the AGM in due course.

5. 1QFY2022 RESULTS

The Company shall provide timely disclosures to shareholders on the 1QFY2022 Results immediately after the figures become available as well as on the business impact or any other material aspects by 14 May 2022.

6. APPROVAL FROM THE ACRA

The Board refers to the Previous Announcement dated 24 March 2022, where it announced that the ACRA has approved the ACRA Extension Application, namely the Company's application for an extension of time to hold its AGM by 30 April 2022 under Section 175(1)(a) of the Companies

Act, and to lodge its annual return for FY2021 by 31 May 2022 under Section 197(1)(a) of the Companies Act.

7. CONFIRMATIONS FROM THE COMPANY AND THE BOARD

The Company hereby confirms 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 in relation to the waiver for Rule 705(2) and confirms that the Waivers will not be in contravention of any laws and regulations governing the Company and its Constitution.

The Company will make an immediate disclosure via SGXNET if the Company is or will be in contravention of any laws and regulations governing the Company and its Constitution arising from the Waivers.

BY ORDER OF THE BOARD

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
5 April 2022

*This announcement and its contents have 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.*

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