



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)
(Incorporated in the Republic of Singapore)

EXTENSION OF TIME GRANTED BY SGX-ST FOR THE ISSUE OF SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**”) of Sitra Holdings (International) Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that based on the Company’s submissions and representations to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the SGX-ST has on 9 June 2020 confirmed it has no objections to the Company’s application for a 1-month extension from 31 May 2020 to 30 June 2020 to issue its sustainability report for the financial year ended 31 December 2019 pursuant to Catalist Rule 711A (the “**Extension of Time**”).

The Extension of Time is subject to:

- a) the Company announcing the Extension of Time granted, the reasons for seeking the Extension of Time, the conditions as required under Catalist Listing Rule 106 and whether the Extension of Time conditions have been satisfied. If the Extension of Time 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) the Company’s confirmation that it is not aware of any other information (including but not limited to financial information) that will have a material bearing on investors’ decision which has yet to be announced by the Company;

(collectively, the “**Extension of Time Conditions**”).

The Extension of Time will not be effective if any of the above Extension of Time Conditions have not been fulfilled.

COMPLIANCE WITH THE EXTENSION OF TIME CONDITIONS

- (i) The reasons for the Extension of Time have been disclosed in the announcement made by the Company on 30 May 2020.
- (ii) The Company confirms it is not aware of any information (including but not limited to financial information) with respect to the Group that may have a material bearing on investors’ decisions which has yet to be announced by the Company.

Shareholders and potential investors are reminded to exercise caution while dealing in the shares of the Company. In the event that shareholders and other investors are in doubt when dealing in the share of the Company, they should consult their stockbrokers, bank managers, solicitors, accountants or other profession advisers.



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By Order of the Board

Steven Chew
Executive Director
9 June 2020

This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.

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 details of the contact person for the Sponsor are:

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