



SINARMAS LAND LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199400619R)

APPROVAL FOR EXTENSIONS OF TIME TO COMPLY WITH COMPANIES ACT 1967 (“COMPANIES ACT”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024 (“FY2024”):

- **SECTION 175: HOLDING OF ANNUAL GENERAL MEETING**
 - **SECTION 197: FILING OF ANNUAL RETURN**
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1. Introduction

The Board of Directors (the “**Board**”) of Sinarmas Land Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement made by the Company on 12 February 2025 of which the Company has announced that it will seek extensions of time from the Accounting and Corporate Regulatory Authority (“**ACRA**”) to comply with (a) Section 175 of the Companies Act for the holding of annual general meeting for FY2024; and (b) Section 197 of the Companies Act for the filing of annual return for FY2024.

2. Approval of extensions of time by ACRA

The Company wishes to announce that ACRA had, on 3 March 2025, approved the extensions of time application for the Company to:

- (a) hold its annual general meeting for FY2024 by 29 June 2025; and
- (b) file its annual return for FY2024 by 30 July 2025.

By Order of the Board

Robin Ng Cheng Jiet
Director
4 March 2025