



COSMOSTEEL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200515540Z)
(the "**Company**")

**APPLICATION FOR FURTHER EXTENSION OF TIME TO SATISFY THE REQUIREMENTS FOR
REMOVAL FROM THE SGX-ST WATCH-LIST**

The Company refers to its announcement dated 22 April 2024 in relation to its application to the SGX-ST (the "**Application**") seeking a further extension of time of 12 months to 4 June 2025 for the Company to satisfy the Exit Criteria.

The Company wishes to update shareholders that as of the date of this announcement, the Company is still awaiting the outcome of the Application. The Company will update shareholders of the outcome of the Application (including any other relevant material developments in relation thereto) via further announcements as and when appropriate.

The Company would like to remind all shareholders that there is no assurance that the SGX-ST will grant the abovementioned extension. As such, shareholders of the Company are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in relation to their shares which may be prejudicial to their interests. Persons who are in doubt, as to the action they should take, should consult their stockbroker, bank manager, solicitor, accountant or other professional advisers.

BY ORDER OF THE BOARD

Ong Tong Hai
Chief Executive Officer and Executive Director
6 June 2024