**F J BENJAMIN HOLDINGS LTD**
(Company Registration No.: 197301125N)
(Incorporated in Republic of Singapore)

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# APPLICATION FOR EXTENSION OF TIME TO COMPLY WITH RULE 705(1), RULE 707(1) AND RULE 711A OF THE CATALIST RULES

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The board of directors ("**Board**") of F J Benjamin Holdings Ltd (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company had, through its sponsor, submitted an application to the Singapore Exchange Regulation Pte Ltd ("**SGX RegCo**") to seek approval for the following (the "**Application**"):

(a) a two-month extension of time from the current deadline of 29 August 2026 to 29 October 2026 to announce the Group's unaudited consolidated financial results for the financial year ended 30 June 2026 ("**FY2026**") ("**FY2026 Results**"), to comply with Rule 705(1) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**");

(b) a one-month extension of time from the current deadline of 31 October 2026 to 30 November 2026 to hold the Company's annual general meeting for FY2026 ("**AGM2026**"), to comply with Rule 707(1) of the Catalist Rules; and

(c) a one-month extension of time from the current deadline of 16 October 2026 to 15 November 2026 to issue the Company's sustainability report for FY2026 ("**SR2026**"), to comply with Rule 711A of the Catalist Rules.

The reasons for the extension of time sought in respect of the Application are set out below:

(a) **Ongoing audit procedures**

The audit of the Group's FY2026 financial statements remains ongoing. In the course of the audit, the external auditors of the Company ("**Auditors**") have requested further information, clarifications and supporting documentation in relation to certain matters.

The Company and its finance team are working closely with the Auditors to provide the necessary information and supporting documentation to facilitate the completion of the remaining audit procedures.

Additional time is therefore required for management of the Company ("**Management**") to address the outstanding matters and for the Auditors to complete their remaining audit procedures.

(b) **Review of the Guess business exit and related financial implications**

Following the completion of the Group's exit from the Guess business ("**Exit**"), additional time is required for Management to finalise its assessment of the related financial implications and for the Auditors to complete the remaining audit procedures and internal review process in relation to the Exit. These matters form part of the ongoing finalisation of the FY2026 Results.

(c) **Finalisation of financial reporting matters**

In connection with the preparation of the FY2026 Results, the Group is currently in the process of finalising certain financial reporting assessments and the remaining audit procedures.

These include the assessment by the Management of certain matters relating to the Group ("**Assessment**"), which is necessary for purposes of preparing the FY2026 Results on a going concern basis and requires further assessment and review by the Management and the Auditors before the FY2026 Results can be finalised, including consideration of the extent to which, *inter alia*, the Proposed Initiatives (as defined below) may be relevant to the Assessment.

Accordingly, additional time is required for the Management and the Auditors to complete their respective assessments and audit procedures before the FY2026 Results are finalised and announced.

(d) **Proposed corporate and financing initiatives**

The Company is currently evaluating certain potential corporate and financing initiatives to strengthen the Group's financial position and capital structure ("**Proposed Initiatives**").

These initiatives remain subject to further discussions, the execution of definitive documentation and the requisite corporate approvals, regulatory approvals and approvals from shareholders of the Company ("**Shareholders**"). Accordingly, there can be no assurance that any such initiatives will proceed or be completed.

Management is assessing the financial reporting and disclosure implications of the Proposed Initiatives as part of the preparation and finalisation of the FY2026 Results.

(e) **Need for additional time**

The additional time sought for the release of the FY2026 Results will allow the Company to complete the outstanding work and finalise the FY2026 Results and ensure the related disclosures appropriately reflect the Group's financial position and performance. This would minimise the risk of material adjustments between the unaudited and audited results of the Group arising from differences in accounting judgment. The Company is of the view that a premature release of the FY2026 Results prior to the completion of the outstanding assessments and audit procedures could result in disclosures that do not adequately, accurately or completely reflect the Group's financial position, which would not be in the interests of Shareholders.

(f) **AGM2026, annual report and sustainability report**

In connection with the extension of time sought for the release of the FY2026 Results, the Company is also seeking corresponding extensions of time to convene AGM2026 and the issuance of SR2026.

The additional time will allow, *inter alia*, sufficient time for the Company and Auditors to complete the necessary audit procedures and finalise the Group's audited financial statements for FY2026, as well as for the Company to prepare and issue its annual report for FY2026 ("**AR2026**") and its accompany documents, and SR2026. The Company's sustainability reporting usually makes reference to the annual report to give Shareholders a holistic understanding of the Group's activities during the financial year under review, and should be read in conjunction with the Company's annual report.

The Company intends to convene AGM2026 by 30 November 2026 and to issue AR2026 and SR2026 by 15 November 2026, subject to the approval of the Application and the completion of the necessary processes, reviews and approvals.

The Company will also be applying to the Accounting and Corporate Regulatory Authority of Singapore for an extension of time to hold the Company's AGM2026 under Section 175(1) of the Companies Act 1967 of Singapore ("**Companies Act**") and to lodge the Company's annual returns for FY2026 under Section 197(1) of the Companies Act (the "**ACRA Application**").

The Company confirms that, subject to the outcome of the Application and the ACRA Application, it will not be in contravention of any laws and regulations governing the Company or the Constitution of the Company.

The Company will make further announcement(s) to update Shareholders on the outcome of the Application. Shareholders are advised to stay updated on the latest developments in relation to the aforesaid matters through further announcement(s) to be made by the Company via SGXNet.

**BY ORDER OF THE BOARD**

Wendy Isabel Wong Pei Fern
Company Secretary
26 August 2026

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 contact person for the Sponsor is Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*