



Atlantic Navigation Holdings (Singapore) Limited

(Company Registration No. 200411055E)

(Incorporated in Singapore)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME (I) TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 (“FY2020”); AND (II) TO FILE ITS ANNUAL RETURN FOR FY2020

The Board of Directors (the “**Board**” or the “**Directors**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the announcements dated 16 February 2021 and 9 March 2021 (the “**Announcements**”) in respect of the applications for a 1-month extension of time for the Company:

- (a) to announce the Group’s unaudited financial statements for FY2020 (the “**FY2020 Results**”) by 31 March 2021 (from the current deadline of 1 March 2021) pursuant to Rule 705(1) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”); and
- (b) to hold its AGM for FY2020 (“**FY2020 AGM**”) by 31 May 2021 (from the current deadline of 30 April 2021) pursuant to Rule 707(1) of the Catalist Rules.

(collectively, the “**Waivers**”).

As disclosed in the announcement dated 9 March 2021, the Company has submitted an application to the ACRA for an extension of time to hold its AGM and to file its annual return for FY2020 under Section 175 and Section 197 of the Companies Act, Chapter 50 of Singapore (the “**Companies Act**”).

The Board wishes to inform that the ACRA had, on 10 March 2021, granted approval to the Company’s application for extension of time to hold its FY2020 AGM by 29 June 2021 (“**AGM Extension**”) and to lodge its annual return by 30 July 2021, under Sections 175(2) and 197(1B) of the Companies Act, respectively.

In view that the Waivers granted by the SGX-ST ends earlier on 31 May 2021 as compared to the AGM Extension granted by the ACRA which ends on 29 June 2021, the Company will hold its FY2020 AGM by 31 May 2021.

The Company will make necessary announcements to notify the shareholders on the intended date and venue of the FY2020 AGM of the Company in due course.

By Order of the Board

Wong Siew Cheong
Executive Director and Chief Executive Officer
10 March 2021

*This announcement has been reviewed by the Company's sponsor ("**Sponsor**"), SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**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.*

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