



IMPERIUM CROWN LIMITED
(Company Registration No.: 199505053Z)
(Incorporated in Singapore)

CORRIGENDUM TO ANNOUNCEMENT ON APPLICATION FOR EXTENSION OF TIME PURSUANT TO THE LISTING MANUAL SECTION B: RULES OF CATALIST (“CATALIST RULES”) OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) FOR:

- A. 3-MONTHS TO RELEASE THE FULL YEAR FINANCIAL RESULTS ANNOUNCEMENT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 (“FY2023”) PURSUANT TO RULE 705(1) OF CATALIST RULES OF THE SGX-ST;
- B. 3-MONTHS TO HOLD THE ANNUAL GENERAL MEETING FOR FY2023 PURSUANT TO RULE 707(1) OF CATALIST RULES OF THE SGX-ST;
- C. 3-MONTHS TO ISSUE THE SUSTAINABILITY REPORT FOR FY2023 PURSUANT TO RULE 711A OF CATALIST RULES OF THE SGX-ST

The board of directors (the “**Board**”) of Imperium Crown Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement released by the Company on 25 August 2023¹ regarding the extension of time application made to the Singapore Exchange Regulation Pte Ltd (the “**Announcement**”) and wishes to clarify that paragraph 1 of the Announcement should read as follows (amended information is marked in blue font for ease of identification):

“1. INTRODUCTION

The board of directors of the Company (the “**Board**”) of Imperium Crown Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has made an application to the Singapore Exchange Regulation Pte Ltd (the “**SGX RegCo**”) through its continuing sponsor, Stamford Corporate Services Pte. Ltd., for an extension of time of three (3) months for the Company:

- 1.1 to release its full year financial results for FY2023 by 29 November 2023 (the “**Full Year Results Announcement**”) to ensure compliance with Catalyst Rule 705(1) which requires the Company to release the Full Year Results Announcement by 29 August 2023;”

Save as disclosed herein, all other information contained in the Announcement remains unchanged.

By Order of the Board

Kiar Lee Noi
Company Secretary

28 August 2023

¹ <https://links.sgx.com/FileOpen/ICL%20-%20Annt%20-%20Application%20for%20EOT.ashx?App=Announcement&FileID=770607>

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd, (the "**Sponsor**"). It 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 statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Mr Bernard Lui

Telephone number: (65) 6389 3000

Email address: bernard.lui@morganlewis.com