

KTMG LIMITED

(the "Company")

(Company Registration No. 197401961C)

(Incorporated in the Republic of Singapore)

APPROVAL FOR EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE ANNUAL RETURNS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023

Unless otherwise defined, all capitalized terms used in this announcement shall have the same meanings as ascribed to them in the announcement dated 3 April 2024 (the "Announcement").

The Board of Directors (the "**Board**") of KTMG Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Announcement and wishes to announce that the Accounting and Corporate Regulatory Authority ("**ACRA**") has on 15 April 2024, granted the Company an extension of time under Section 175(2) and Section 197(1B) of the Companies Act 1967 to hold the Company's Annual General Meeting for the financial year ended 31 December 2023 by 29 June 2024 and to file its Annual Return by 30 July 2024.

The Company will make further announcement to update its shareholders on the outcome of the EOT Application to the SGX-ST in due course.

By Order of the Board of Directors

KTMG Limited

Damien Lim Vhe Kai
Executive Director and Chief Executive Officer
15 April 2024

*This announcement has been reviewed by the Company's sponsor SAC Capital Private Limited (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 Ms. Charmian Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.