



GRANT OF EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors ("Board") of Fragrance Group Limited ("FGL" or the "Company") refers to the announcement made on 26 March 2020 and 13 April 2020 relating to:

- i) the application to ACRA ("ACRA Application") for an extension of time of 60 days for holding its annual general meeting ("AGM") and filing of Annual Return for the year ended 31 December 2019 ("FY 2019"); and
- ii) the application to the Singapore Exchange Securities Trading Limited (the "SGX-ST") for an extension of time of up to 29 June 2020 to hold its AGM for FY 2019 (the "Waiver"); and
- iii) that the Company qualify for the AGM extension automatically pursuant to the Singapore Exchange Regulation's ("SGX RegCo") news release on 7 April 2020.

The Board wishes to further announce that ACRA and SGX-ST have on 7 April 2020 and 14 April 2020 approved the ACRA Application and granted the Waiver to the Company to hold its FY2019 AGM by 29 June 2020 respectively, subject to the Board's confirmation that:

- (a) the Company has fulfilled the criteria set out in the Regulatory Announcement dated 27 February 2020; and
- (b) the Waiver will not be in contravention of any laws and regulations governing the Company and the Constitution of the Company; and
- (c) issuance of the Company's annual report to shareholders and the SGX-ST by 15 April 2020.

(the "**Waiver Conditions**")

As at the date of this announcement, the Board has confirmed that the Company has fulfilled the applicable Waiver Conditions and that it does not and will not contravene any laws and regulations governing the Company and the Constitution of the Company arising from the Waiver. The Company will make an immediate disclosure via SGXNET if such contravention arises.

INDICATIVE TIMELINE

An indicative timeline to convene the Company's FY2019 AGM is as follows:

Event	Date
Released of Annual Report and Request form via SGXNET	13 April 2020
Expected date of despatch of the notice of AGM	28 May 2020
Expected date and time of the AGM	29 June 2020 at 9.00 a.m.



FRAGRANCE GROUP LIMITED
Company Registration No.: 200006656M

The Company will make such further announcement(s) as and when there are any material developments and/or further updates from SGX RegCo and/or ACRA.

By Order of the Board

Periakaruppan Aravindan
Executive Director & Deputy CEO
14 April 2020