

NO SIGNBOARD HOLDINGS LTD.
(Company Registration No. 201715253N)
(Incorporated in Singapore)

**UPDATE ON APPLICATION FOR EXTENSION OF TIME TO SINGAPORE EXCHANGE
SECURITIES TRADING LIMITED (“SGX-ST”)**

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 16 January 2023 and the Company’s circular dated 6 February 2023 (“**Previous Announcements**”).*

1. GRANT OF EXTENSION OF TIME

The Board of Directors (the "**Board**") of No Signboard Holdings Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Previous Announcements in relation to the application to SGX-ST as per below:

- (a) hold its annual general meeting ("**AGM**") for the financial year ended 30 September 2022 ("**FY2022**") from 31 January 2023 to 16 June 2023 in accordance with Rule 707(1) of the Catalist Rules;
- (b) issue its annual report ("**Annual Report**") for FY2022 from 16 January 2023 to 31 May 2023 in accordance with Rule 707(2) of the Catalist Rules;
- (c) issue its sustainability report ("**Sustainability Report**") for FY2022 from 16 January 2023 to 31 May 2023 in accordance with Rule 711A of the Catalist Rules;
- (d) announce its unaudited financial statements for financial period ended 31 December 2022 ("**1QFY2023 Results**") from 14 February 2023 to 2 June 2023 in accordance with Rule 705(2) of the Catalist Rules; and
- (e) announce its unaudited financial statements for financial period ended 31 March 2023 ("**2QFY2023 Results**") from 14 May 2023 to 9 June 2023 in accordance with Rule 705(2) of the Catalist Rules.

(collectively, the "**Waiver**")

The Board of the Company wishes to announce that the SGX RegCo had on 20 February 2023, informed the Company that the SGX RegCo has no objection to the Company’s application. The Waiver is subject to the following conditions:-

- (i) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Catalist Listing Rule 106 and if the Waiver’s conditions have been satisfied. If the Waiver’s conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;

- (ii) the Company announcing that the Waiver granted will lapse if the Company failed to obtain approval from its shareholders for the appointment of PFK as the new auditors, at an EGM to be convened;
- (iii) submission of a written confirmation from the Company's Board of Directors that the Waiver would be the final extension requested by the Company pertaining to compliance to Rule 707(1), 7072(2), 711A and 705(2);
- (iv) confirmation from the Company that that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company in relation to the waiver for Rule 705(2);
- (v) the Board of Directors' confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitutions (or the equivalent in the Company's country of incorporation); and
- (vi) the Company convening its FY2022 AGM by 16 June 2023.
(together, "**Waiver Conditions**")

The Waiver will not be effective if any of the Waiver Conditions have not been fulfilled.

2. **CONFIRMATIONS**

The Company's Board of Directors confirms that:

- i) the Waiver would be the final extension requested by the Company pertaining to compliance to Rule 707(1), 7072(2), 711A and 705(2); and
- ii) Waivers will not be in contravention of any laws and regulations governing the Company and its constitutions (or the equivalent in the Company's country of incorporation), other than ACRA has rejected the Company extension application.

The Company intends to submit an appeal application to ACRA and will update its shareholders on the outcome of the appeal application.

Following the disclosures in this announcement, the Company has met the Waiver Conditions stated in (i), (ii), (iii), (iv) and (v) above.

The Company is required to make an immediate disclosure via SGXNet if it is/will be in contravention of any laws and regulations governing the Company and the constitution of the Company (or the equivalent in the Company's country of incorporation) arising from the Waiver.

The Company will make further announcements to update shareholders as and when the remaining condition of the Waiver have been complied with.

By Order of the Board

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
22 February 2023

*This announcement and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**"). The Exchange 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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