

NO SIGNBOARD HOLDINGS LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 201715253N)

APPLICATION FOR EXTENSION OF TIME

1. INTRODUCTION

The Board of Directors of No Signboard Holdings Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has made an application for an extension of time, through its Sponsor, to the Singapore Exchange Securities Trading Limited (“**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 2022 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; and

(collectively, the “**Extension Application**”)

2. REASONS FOR THE EXTENSION APPLICATION

The Company is applying for an extension of time to comply with the above rule for the following reasons:

- (a) The Company’s past auditors, Ernst & Young LLP, retired at the last AGM held on 31 October 2022 and did not seek re-appointment as auditors of the Company. In connection therewith, the Company is required to appoint new auditors.
- (b) The Company proposes to appoint PKF-CAP LLP (“**PKF**”) as the new auditors of the Company and their appointment will take effect upon approval by the shareholders at a general meeting to be held in due course.

- (c) The Sustainability Report traditionally make reference to Annual Report to provide shareholders a comprehensive review of the Company's activities in the past financial year. The Company is also seeking an extension of time for the issuance of its FY2022 Sustainability Report together with its FY2022 Annual Report; and
- (d) As the Company is focusing its resources on completing its FY2022 Annual Report, this will in turn delay the Company's preparation of 1QFY2023 Results and 2QFY2023 Results.

3. APPLICATION TO ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF SINGAPORE ("ACRA")

The Company will also be making an application for extension of time to ACRA under:

- (a) Section 175(1)(a) of the Companies Act to hold its AGM from 31 January 2022 to 16 June 2023; and
- (b) Section 197(1) of the Companies Act to lodge its annual returns from 28 February 2023 to 16 July 2023,

(collectively, the "**ACRA Application**").

The Company will update its shareholders on the outcome of the Extension Application and ACRA Application in due course.

BY ORDER OF THE BOARD

Lim Yong Sim (Lin Rongsen)
Executive Chairman and Chief Executive Officer
16 January 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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