



SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

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

The Board of Directors (the "**Board**") of Sitra Holdings (International) Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce that the Company had, through its sponsor, submitted an application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for an extension of time up to 30 June 2020 to hold the Company's annual general meeting ("**AGM**") for the financial year ended 31 December 2019.

On 27 February 2020, Singapore Exchange Regulation ("**SGX RegCo**") announced that issuers with a 31 December financial year-end will be given up to 30 June 2020 to hold its AGM to approve its 31 December 2019 ("**FY 2019**") financial results ("**Waiver**").

The Company has submitted an application for the Waiver due to feedback expressed by shareholders who want to participate in and vote at AGMs but may be concerned about attending large-group meetings amid the COVID-19 situation. The time extension provides more time to the Company to implement measures to address these concerns.

The Company is seeking extensions of time to hold its upcoming AGM by 30 June 2020, in light of the reason listed above.

The Board of Directors confirms that:

- a) the Company's financial year-end is 31 December 2019;
- b) the Company has concurrently made an application to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for the extension of time to hold its AGM by 30 June 2020 and to file its annual return by 30 July 2020;
- c) the extension of time, if granted by SGX-ST and ACRA, will not contravene any law and regulations governing the Company and the Constitution of the Company; and
- d) the Company will issue its annual report to shareholders and the SGX-ST via publication on the SGXNet by 15 April 2020 and hold the AGM no later than 30 June 2020.

The Company will update shareholders on the outcome of the applications to the SGX-ST and ACRA in due course.

By Order of the Board
Steven Chew
Executive Director
31 March 2020

*This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Company's Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by 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.



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The details of the contact person for the Sponsor are:

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