

Vallianz Holdings Limited
Co Reg No. 199206945E

3A, International Business Park, #01-13 Icon@IBP, Singapore 609935
Tel: +65 6911 6200 Fax: +65 6659 1292
www.vallianzhholdings.com

AUTOMATIC EXTENSION OF TIME TO ISSUE SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020

The Board of Directors of Vallianz Holdings Limited (the “**Company**” and together with its subsidiaries the “**Group**”) refers to the following:

- (i) the Company’s announcement dated 8 May 2020, informing Shareholders of, *inter alia*, the extension of time to issue its annual report and convene its annual general meeting (“**AGM**”) in respect of the financial year ended 31 March 2020 (“**FY2020**”) by 14 September 2020 and 29 September 2020, respectively, utilising the automatic 60-days extension of time granted by the Singapore Exchange Regulation (“**SGX RegCo**”) and the Accounting and Corporate Regulatory Authority;
- (ii) item 9 of the frequently asked questions (“**FAQs**”) released by the SGX RegCo on 14 May 2020 in relation to the automatic time extensions to hold AGMs, clarifying that, *inter alia*, for companies with a financial year-end 31 March 2020:
 - a. sustainability reports that are contained within the annual reports would observe the extended annual report deadline; and
 - b. standalone sustainability reports must be issued within 1 month after the extended deadline granted to hold AGM,(collectively, the “**Automatic SR Waiver**”).

The Board wishes to update shareholders that the Company intends to utilise the Automatic SR Waiver granted by the SGX RegCo for the release of its sustainability report for FY2020. As such, the Company will issue its standalone sustainability report in respect of FY2020 by 29 October 2020, being one (1) month after the extended deadline granted to the Company to hold its FY2020 AGM.

The Company will make further announcements as and when appropriate.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
26 August 2020

This document has been reviewed by the Company’s Sponsor, Provenance Capital Pte. Ltd. It has not been examined or approved by the Exchange and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms. Wong Bee Eng, Chief Executive Officer, who can be contacted at 96 Robinson Road, #13-01, SIF Building, Singapore 068899, telephone: (65) 6227 5810, email: wongbe@provenancecapital.com.