

F J BENJAMIN HOLDINGS LTD
(Company Registration No.: 197301125N)
(Incorporated in Republic of Singapore)

**APPLICATION TO ACRA FOR AN EXTENSION OF TIME TO HOLD THE
COMPANY'S ANNUAL GENERAL MEETING AND TO FILE ANNUAL RETURN
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2026**

The board of directors (the “**Board**”) of F J Benjamin Holdings Ltd (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had, on 8 October 2026, submitted an application to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) to seek an extension of time (“**EOT**”) to hold the Company’s annual general meeting (“**AGM**”) for the financial year ended 30 June 2026 (“**FY2026**”) and to file its annual return (“**AR**”) for FY2026.

The Company has applied to ACRA for:

- (a) an extension of time from the current deadline of 31 October 2026 to up to 29 December 2026 to hold the AGM for FY2026 pursuant to Section 175(1) of the Companies Act 1967 of Singapore (the “**Companies Act**”); and
- (b) a corresponding extension of time from the current deadline of 30 November 2026 to up to 29 January 2027 to file the AR for FY2026 pursuant to Section 197(1) of the Companies Act,

(collectively, the “**EOT Application**”).

Rationale for the EOT Application

The EOT Application is made in connection with the circumstances previously disclosed by the Company in its announcement dated 26 August 2026 (“**26 August Announcement**”) relating to, *inter alia*, the ongoing audit of the Group’s FY2026 financial statements, the Proposed Initiatives (as defined below) and the related assessment of the Group’s financial position and ability to continue as a going concern.

As previously announced, the Company is currently evaluating and progressing certain potential corporate and financing initiatives to strengthen the Group’s financial position and capital structure (the “**Proposed Initiatives**”). The Proposed Initiatives remain subject to further discussions, the execution of definitive documentation and the requisite corporate, regulatory and approvals from shareholders of the Company (“**Shareholders**”).

Additional time is required for the management of the Company to, *inter alia*, finalise relevant assessments and information relating to the Proposed Initiatives, following which the external auditors of the Company to complete the remaining audit procedures and to finalise the Group’s FY2026 financial statements and related disclosures.

The Company considers that the additional time sought will allow sufficient time for the Company to provide Shareholders with accurate and complete financial information and disclosures at the AGM.

Engagement with SGX RegCo

As announced in the 26 August Announcement, the Company, through its sponsor, had submitted an application to the Singapore Exchange Regulation Pte Ltd ("**SGX RegCo**") for an extension of time to seek approval for the following:

- (a) a two-month extension of time from the current deadline of 29 August 2026 to 29 October 2026 to announce the Group's unaudited consolidated financial results for FY2026, to comply with Rule 705(1) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**");
- (b) a one-month extension of time from the current deadline of 31 October 2026 to 30 November 2026 to hold the Company's AGM for FY2026, to comply with Rule 707(1) of the Catalist Rules; and
- (c) a one-month extension of time from the current deadline of 16 October 2026 to 15 November 2026 to issue the Company's sustainability report for FY2026, to comply with Rule 711A of the Catalist Rules.

As announced by the Company on 31 August 2026, the SGX RegCo has responded that there are no extenuating reasons to grant the aforementioned extension of time application.

The Company has now submitted the EOT Application to ACRA.

The Company will make further announcement(s) to update Shareholders on the outcome of the EOT application to ACRA and any other material developments, where required.

BY ORDER OF THE BOARD

Wendy Isabel Wong Pei Fern
Company Secretary
8 October 2026

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

The contact person for the Sponsor is Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.