



LS 2 HOLDINGS LIMITED

(Company Registration No. 202016972G)
(Incorporated in Singapore)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR AN EXTENSION OF TIME (I) TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 (“FY2021”) AND (II) TO FILE ITS ANNUAL RETURN FOR FY2021

The Board of Directors (“**Board**” or “**Directors**”) of LS 2 Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 4 April 2022 and 18 April 2022 (“**Previous Announcements**”). The capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning as ascribed to them in the Previous Announcements.

The Board wishes to announce that the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) has, on 19 April 2022, approved the Company’s application for an extension of time to hold its AGM for FY2021 by 29 June 2022 under Section 175(1)(a) of the Companies Act, and to lodge its annual return for FY2021 with ACRA by 30 July 2022 under Section 197(1)(a) of the Companies Act.

In line with the approval on the Company’s Extension Application obtained from the SGX-ST on 14 April 2022, the Company will be convening its FY2021 AGM by 31 May 2022. The annual report of the Company, containing, inter alia, the notice of AGM would be despatched to the shareholders by 16 May 2022.

BY ORDER OF THE BOARD

Tan Hoo Kiat
Executive Chairman and Executive Director
26 April 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd., (“**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). 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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