

**ANNICA HOLDINGS LIMITED**  
(Company Registration No. 198304025N)  
(Incorporated in the Republic of Singapore)

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**APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL  
GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2021 – RECEIPT OF  
ACRA APPROVAL**

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The Board of Directors (the "**Board**") of Annica Holdings Limited (the "**Company**") refers to the announcement made on 24 March 2022 (the "**Announcement**") in which the Company informed shareholders that it had made applications to:

- (a) the SGX-RegCo for the Extension of Time to hold its AGM and to issue its sustainability report for FY2021 (the "**SGX RegCo Application**"); and
- (b) the ACRA for an extension of time to comply with Sections 175(1)(a) and 197(1)(a) of the Companies Act 1967 of Singapore to hold its AGM and to file the required annual returns by 30 June 2022 and 29 July 2022, respectively (the "**ACRA Application**").

Unless otherwise defined, all capitalised terms used herein shall bear the same meaning ascribed to them in the Announcement.

The Company wishes to update shareholders that on Thursday, 31 March 2022, the ACRA approved the Company's ACRA Application. Pursuant to ACRA's approval of the ACRA Application, the new date to hold the Company's AGM by is now 29 June 2022, and the new date to file its annual returns by is now 30 July 2022. However, shareholders should note that this remains subject to the outcome of the SGX RegCo Application and the Company will provide shareholders with relevant updates on this in due course.

In the meantime, the Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants, or other professional advisers.

**BY ORDER OF THE BOARD**

Allan Tan  
Company Secretary

Saturday, April 2, 2022

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It 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.*

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