

**BOLDTEK HOLDINGS LIMITED**  
**(UNDER JUDICIAL MANAGEMENT)**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201224643D)

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**UPDATE ON APPLICATION BY COMPANY TO BE PLACED  
UNDER JUDICIAL MANAGEMENT**

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The Board of Directors (the “**Board**”) of Boldtek Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) refers to its announcements dated 20 February 2024, 22 February 2024, 5 March 2024 and 19 March 2024 (the “**Announcements**”). *All capitalized terms used in this announcement shall bear the same meanings ascribed to them in the Announcements, unless otherwise defined herein.*

The Board wishes to announce that the Court has, on 8 April 2024, granted the Company’s application for the appointment of Messrs Tan Wei Cheong and Lim Loo Khoon of Deloitte & Touche LLP as the joint and several judicial managers of the Company. In light of the Order in Terms of the JM Application being granted, consequentially, there was no need to deal with the IJM Application and no order was made on the IJM Application.

With reference to the announcements made on 8 August 2023, 14 September 2023, 2 February 2024, 23 February 2024 and 25 March 2024 in relation to the winding up application filed by RHB Bank Berhad (the “**Winding Up Application**”), in light of the Company being placed under judicial management, the Court has adjourned the hearing of the Winding Up Application to a date after 18 October 2024, with the exact date to be subsequently fixed by the Court Registry.

Trading in the shares of the Company has been halted since 12 January 2023 and subsequently suspended since 16 January 2023 for reasons set out in the Company’s announcements on 14 January 2023.

Although the Company’s shares are under suspension, shareholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares of the Company. Shareholders and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares in the Company.

The Company will make periodic announcements in accordance with the SGX Catalist Listing Rules and such announcements as and when there are material developments in connection with the foregoing.

Tan Wei Cheong and Lim Loo Khoon  
Joint and Several Judicial Managers  
8 April 2024

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This announcement has been prepared by the Company and 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 the announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

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