

ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)
(Registration Number 199004310E)

APPLICATION OF EXTENSION OF TIME TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") TO (I) HOLD ITS ANNUAL GENERAL MEETING (AGM) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020; (II) FILE ANNUAL RETURN FOR THE YEAR ENDED 31 DECEMBER 2020

The Board of Directors (the "**Board**") of Allied Technologies Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 14 April 2021 in relation to the extension application made by the Company to ACRA.

The Board wishes to announce that the Company has on 21 April 2021 been rejected by ACRA for its application for an extension of time to (i) hold its AGM for FY2020 by 22 October 2021, and (ii) file its annual return for FY2020 by 22 November 2021. However, ACRA has instead approved an extension of time for the Company to (i) hold its AGM for FY2020 by 29 June 2021, and (ii) file its annual return for FY2020 by 30 July 2021.

The Company understands that this is a one-off consideration by ACRA and future applications may not be granted on the same grounds. The Company will continue to follow-up with ACRA on any further extension of time applications as required for FY2020, and provide updates on this matter when practicable.

BY ORDER OF THE BOARD

Leow Wee Kia Clement
Chief Executive Officer and Executive Director
22 April 2021

*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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