



(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

APPROVAL OF APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 20 May 2021 and 7 June 2021 in relation to the application for extension of time to (i) release the unaudited financial statements for the financial year ended 31 March 2021, (ii) hold the annual general meeting for the financial year ended 31 March 2021, (iii) release the unaudited financial statements for the financial period ended 30 June 2021 and (iv) issue its sustainability report for the financial year ended 31 March 2021 (the "Announcements").

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's Announcements and wishes to announce that the Accounting and Corporate Regulatory Authority has on 15 June 2021, granted the Company an extension of time under Section 175(2)(a) and Section 197(1)(B) of the Companies Act, Chapter 50 to hold the Company's AGM by 29 September 2021 and to file the financial statements which are made up to 31 March 2021 by 30 October 2021.

In line with the approval on the Company's Extension Application obtained from the SGX RegCo on 4 June 2021, the Company will be convening its AGM and to lay the financial statements made up to 31 March 2021 by 29 September 2021. The annual report of the Company, containing, *inter alia*, the notice of AGM would be despatched to the shareholders by 13 September 2021.

BY ORDER OF THE BOARD

Ong Chih Ching
Executive Chairman and Executive Director
15 June 2021

*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**"). The Sponsor has not independently verified the contents of this announcement.*

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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