



M M P RESOURCES LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No: 200613299H)

**UPDATE ON APPLICATION FOR EXTENSION OF TIME TO COMPLY WITH
RULES 707(1) OF THE LISTING MANUAL IN RESPECT OF ONE-MONTH EXTENSION
TO HOLD ITS ANNUAL GENERAL MEETING ('AGM')**

*Unless otherwise defined in this announcement, all capitalised terms herein shall have the meanings ascribed to them in the Company's announcement dated 31 March 2020 (the "**Announcement**") in relation to its application to the SGX-ST for an extension of time to comply with Listing Rule 707(1) of the listing manual to hold its AGM for FY2019.*

The Board of the Company is pleased to announce that SGX-ST had on 14 April 2020, advised that they have no objection granting the Company the following extensions of time:-

- up to 29 May 2020 to convene its FY2019 AGM to comply with Listing Rule 701(1);
- up to 14 days before the FY2019 AGM to announce and issue its FY2019 annual report to comply with Listing Rule 707(2).

(the "**Waiver**")

The Waiver is subject to the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Mainboard Listing Rule 107 ("**Waiver Conditions**") and if the Waiver Conditions have been satisfied. If the Waiver Conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met.

The reasons for seeking the Waiver were set out in the Company's Announcement and the Company confirms that the Waiver Conditions have been satisfied.

The Board also wishes to inform that the Company had on 2 April 2020 submitted an application to the Accounting and Corporate Regulatory Authority ("**ACRA**") for an extension of time to hold its AGM and file its Annual Return for FY2019 under Section 175 and Section 197 of the Companies Act (Chapter 50) ("**CA**") respectively. The Company had on today, 14 April 2020 received a notification from ACRA that it has decided to grant the Company an extension of time under Section 175(2)(a) CA and Section 197(1B) CA to hold the Company's AGM by 29 June 2020 and to file the Annual Return by 30 July 2020.

The Company will make the necessary announcements when there are further developments.

By Order of the Board

Chong Chee Meng Gerard
Lead Independent Director
14 April 2020