

Deferment of Annual General Meeting

The Board of Directors (the “**Board**”) of Captii Limited (the “**Company**”) wishes to announce that in view of the enhanced measures announced by the Multi-Ministry Taskforce on 3 April 2020 to minimise further spread of COVID-19, it will be deferring its Annual General Meeting (“**AGM**”) which was to have been held on 28 April 2020, to a future date to be determined in due course.

Singapore Exchange Regulation (“**SGX RegCo**”) and the Accounting and Corporate Regulatory Authority (ACRA), have announced on 7 April 2020 that they will automatically extend by 60 days the deadline for all issuers with financial year-end on or before 31 March 2020 to hold their annual general meetings (“**SGX Guidance**”). Accordingly, as the Company’s financial year end is on 31 December 2019, the deadline for the Company’s AGM will be automatically extended to 29 June 2020. In reliance on the SGX Guidance, the Company had notified SGX RegCo of the following:-

1. The Company’s financial year end is on 31 December 2019 and the AGM will be held by 29 June 2020; and
2. The Board confirms that the time extension is not in contravention of any laws or regulations governing the Company and the Company’s Constitution.

As the AGM will be deferred, shareholders are advised to disregard the Notice of AGM and Proxy Form in the Company’s Annual Report for the financial year ended 31 December 2019 to shareholders. The production of the Company’s Annual Report is not affected by the deferral of the Company’s AGM and will be distributed by 9 April 2020. The softcopy of the Annual Report will be made available on the Company’s website (www.captii.com) and on the SGX website by this evening.

We will update shareholders of the new date for the AGM and the procedures for participating in the AGM in due course.

Shareholders are also advised to refer to the Company’s announcements the SGXNet for further updates.

We apologise for any inconvenience caused and thank you for your patience during these difficult times.

By Order of the Board

Wong Tze Leng
Executive Chairman

8 April 2020