



**RELEASE OF ANNOUNCEMENT BY A SUBSIDIARY ON THE INDONESIA STOCK EXCHANGE
- INFORMATION DISCLOSURE REGARDING SUBMISSION OF CONSOLIDATED FINANCIAL
STATEMENTS AS OF 31 DECEMBER 2019**

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to inform shareholders of the Company that PT Wilton Makmur Indonesia Tbk ("**PT WMI**") (formerly known as PT Renuka Coalindo Tbk), the Company's subsidiary listed on the Indonesia Stock Exchange ("**IDX**"), had on 30 May 2020, published the Summary Financials in the national newspapers in Jakarta, Indonesia ("**Summary Financials**").

The Summary Financials contains, *inter alia*, the audited Consolidated Statement of Financial Position, Consolidated Statement of Profit or Loss and Other Comprehensive Income, and the Consolidated Statement of Cash Flow, of PT WMI and its subsidiaries for the nine-month financial period ended 31 December 2019 ("**9M2019**"). An English translated version of the Summary Financials is attached with this announcement.

PT WMI will, on 2 June 2020, release its audited financial statements for 9M2019 on the IDX website and the corporate website of PT WMI at the URL <https://wilton.id/investors/financial-reports/>.

The Board wishes to highlight that the Summary Financials have not been reviewed by the Board and the Summary Financials are published by PT WMI pursuant to IDX Regulation I-E, regarding Obligation of Information Submission, and OJK Regulation X.K.2, regarding Obligation to Submit Periodic Financial Statements.

The Company had, on 13 February 2020, announced on the SGXNet the Group's unaudited financial statements for the financial period ended 31 December 2019, and will be releasing the Group's unaudited financial statements for the financial period ending 30 June 2020, on or before 14 August 2020.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
31 May 2020

This announcement has been prepared by Wilton Resources Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst.

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.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.