

DEMISE OF EXECUTIVE OFFICER

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") regrets to inform that Mr Yusuf Hermawan Jatikusumo ("**Pak Jati**"), an Executive Officer of the Company, has passed away on 6 November 2020. The Board as well as the management and staff of the Group convey their condolences to the family of late Pak Jati.

Pak Jati was the Head of Technical and Development and an Executive Officer of the Company.

The detailed template announcement of cessation of Mr Yusuf Hermawan Jatikusumo as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist will be released separately today.

BY ORDER OF THE BOARD

Wijaya Lawrence Chairman and President 18 December 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 Catalist.

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.