SUNTAR ECO-CITY LIMITED
(Company Registration Number: 200613997H)
Incorporated in the Republic of Singapore

GRANT OF EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

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*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company's announcement dated 15 April 2025 and 24 April 2025 ("**Announcements**").*

The Board of Directors (the "**Board**") of Suntar Eco-City Limited (the "**Company**", together with its subsidiaries, collectively, the "**Group**") refers to the Announcements in relation to the EOT submitted to SGX RegCo and the grant of the wavier from SGX RegCo for EOT.

The Board wishes to inform that the ACRA has granted the Company an extension of time under Section 175(1) and Section 197(1)(a) of the Companies Act 1967 to hold the Company's AGM for FY2024 by 29 June 2025 and to file the annual return for FY2024 by 30 July 2025.

BY ORDER OF THE BOARD

Dr Lan Weiguang
Non-Executive Non-Independent Director
30 April 2025