



(Incorporated in the Republic of Singapore)
(Company Registration No. 200009059G)

APPROVAL FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) AND THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND TO FILE ITS ANNUAL RETURN

1. INTRODUCTION

- 1.1. The board of directors (the **“Board”** or **“Directors”**) of mDR Limited (the **“Company”**) refers to the Company’s announcement dated 27 March 2020 (**“Previous Announcement”**) relating to the Company’s applications to the SGX-ST and ACRA for an extension of time to hold its Annual General Meeting (**“AGM”**) for financial year ended 31 December 2019 (**“FY2019”**).
- 1.2. Unless otherwise specified, capitalised terms used in this announcement shall have the meanings ascribed to them in the Previous Announcement.

2. APPROVAL OF EXTENSION APPLICATION AND CONDITIONS IMPOSED BY SGX-ST

The Board wishes to announce that SGX-ST had on 31 March 2020 informed the Company that, based on the Company’s submissions and representations to the SGX-ST, it has no objection to grant the Company an extension up to 29 June 2020 to hold its AGM (the **“Waiver”**), subject to the following conditions:

- (a) the Board’s confirmation that the Company has fulfilled the following criteria as set out in the Singapore Exchange Regulation’s regulatory announcement dated 27 February 2020 (**“Waiver Criteria”**):
- (i) the Company’s financial year-end for FY2019 is 31 December 2019; and
 - (ii) approval of a similar application for extension of time by ACRA or other regulatory authorities (where applicable);
- (b) the Board’s confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (c) issuance of the Company’s annual report to its shareholders and the SGX-ST by 15 April 2020.

3. CONFIRMATION FROM THE BOARD

The Board confirms that:

- (a) the Company has fulfilled the Waiver Criteria;
- (b) the Waiver will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (c) the Company will issue the annual report for FY2019 to its shareholders and the SGX-ST by 15 April 2020.

Further, the Company had on 31 March 2020 received approval from ACRA for the extension of time to hold its AGM by 29 June 2020 and to file its annual return by 30 July 2020, under Sections 175(2) and Section 197(1B) of the Companies Act, respectively.

4. INDICATIVE TIMELINE TO CONVENE THE AGM FOR FY2019

The Board wishes to inform its shareholders of the indicative timeline to convene the AGM for FY2019, as follows:

Event	Indicative Date (on or before)
Date of issuance of the Company's annual report for FY2019	15 April 2020
Date of Notice of AGM for FY2019	12 June 2020
Expected date of the AGM for FY2019	29 June 2020

Shareholders should note that the above timetable is indicative only and may be subject to changes. Please refer to future announcement(s) by the Company via SGXNet for the exact dates of such events.

BY ORDER OF THE BOARD

Madan Mohan
Company Secretary

31 March 2020