



**TRIYARDS HOLDINGS LIMITED**

(Incorporated in the Republic of Singapore)  
(UEN/Company Registration Number: 201210555Z)

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**APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") FOR FURTHER EXTENSION OF TIME TO SUBMIT PROPOSAL FOR RESUMPTION OF TRADING**

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*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as defined in the Company's announcements dated 4 September 2018 and 13 October 2018, (collectively, the "Announcements").*

Further to the Announcements, the Board of Directors ("**Board**") of Triyards Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") submitted an application to the SGX-ST for further extension of time of five months from 5 January 2019 to 5 June 2019 to submit a resumption proposal in compliance with Rule 1304(1) of the Listing Manual (the "**Application**").

On 6 September 2017, the Company had effected a trading suspension of its shares on the SGX-ST. Pursuant to Rule 1304(1) of the Listing Manual, the Company is required to submit a proposal (the "**Resumption Proposal**") to the SGX-ST with a view to resuming trading in its securities within 12 months of the date of suspension. As such, the Company is required to submit the Resumption Proposal to the SGX-ST by 5 September 2018 in compliance with Rule 1304(1) of the Listing Manual.

As stated in the Company's announcements dated 5 November 2018 and 5 December 2018, the Company together with its wholly-owned subsidiary, Triyards Marine Services Pte. Ltd. ("**TMS**") have made an application to the High Court of the Republic of Singapore ("**Court**") for moratoria under Section 211(B)(1) of the Companies Act for a period of six months and the Court has granted the moratoria until 3 June 2019.

In view of the moratoria and the ongoing negotiations with potential investors, the Company has applied to the SGX-ST for further extension of time of five months to submit the Resumption Proposal from the current deadline of 5 January 2019 to 5 June 2019. The SGX-ST is currently reviewing the application for the Extensions submitted by the Company and there is no certainty that such application will be approved by the SGX-ST. The Company will make further announcement to update its shareholders on the status of the Application in due course.

By Order of the Board

Lee Kian Soo  
Chairman  
4 January 2019