



(Company Registration No. 200415164G)
(Incorporated in Singapore)
(the "Company")

APPLICATION FOR FURTHER EXTENSION OF TIME TO (I) HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021, (II) RELEASE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 30 JUNE 2021, (III) ISSUE ITS SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021 AND (IV) RELEASE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL PERIOD ENDED 30 SEPTEMBER 2021

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcement dated 20 May 2021 and 7 June 2021 in relation to the application for extension of time to (i) release the unaudited financial statements for the financial year ended 31 March 2021, (ii) hold the annual general meeting for the financial year ended 31 March 2021, (iii) release the unaudited financial statements for the financial period ended 30 June 2021 and (iv) issue its sustainability report for the financial year ended 31 March 2021 (the "**Extension Application**").*

The Board of Directors (the "**Board**") of KOP Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company has submitted an application to the Singapore Exchange Regulation for a further extension of time for the Company to (i) hold the annual general meeting ("**AGM**") for the financial year ended 31 March 2021 ("**FY2021**") from 30 September 2021 to 29 November 2021, (ii) release the unaudited financial statements for the financial period ended 30 June 2021 ("**1QFY2022 Results**") from 13 October 2021 to 12 December 2021, (iii) issue its sustainability report for FY2021 from 30 October 2021 to 29 December 2021 and (iv) release the unaudited financial statements for the financial period ended 30 September 2021 ("**2QFY2022 Results**") from 14 November 2021 to 13 January 2022 pursuant to Rule 705(2) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Further Extension Application**").

The Company and its auditors are also of the view that the annual report of the Company for FY2021 would not be ready in time to allow the Company to issue its annual report to shareholders of the Company at least 14 days prior to 30 September 2021, being the approved date for the Company to hold its AGM based on Extension Application.

As the Company is focusing its resources on completing its audited financial statements for FY2021, this will in turn delay the Company's preparation of the 1QFY2022 Results and 2QFY2022 Results as the opening balance are dependent on the ending balance of the FY2021 Results.

As the Company's sustainability report traditionally make reference to its annual report to allow shareholders a comprehensive review of the Company's activities in the past financial year, the Company is also seeking an extension of time for the issuance of its sustainability report together with its annual report.

The Company will provide updates to its shareholders on the outcome of the Further Extension Application in due course.

By Order of the Board

Ong Chih Ching
Executive Chairman and Executive Director
9 September 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

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.

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