



IMPERIUM CROWN LIMITED
(Company Registration No.: 199505053Z)
(Incorporated in Singapore)

APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR:

- A. AN EXTENSION OF TIME OF 90 DAYS UNDER SECTION 175(2) OF THE COMPANIES ACT TO CONVENE ITS ANNUAL GENERAL MEETING FOR THE YEAR ENDED 30 JUNE 2023 (“FY2023”); AND**
- B. AN EXTENSION OF TIME OF 90 DAYS UNDER SECTION 197(1) OF THE COMPANIES ACT TO FILE ITS FINANCIAL STATEMENTS FOR FY2023;**

COLLECTIVELY, THE “ACRA EXTENSION APPLICATION”.

– UPDATE FROM ACRA

1. INTRODUCTION

- 1.1. The board of directors (the “**Board**”) of Imperium Crown Limited (the “**Company**”) refers to the Company’s announcements dated 25 August 2023, 28 August 2023 and 21 November 2023 (the “**Previous Announcements**”) and would like to provide an update in relation to the Company’s application to ACRA for the ACRA Extension Application.
- 1.2. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as prescribed to them in the Previous Announcements.

2. UPDATE FROM ACRA

- 2.1. The Company wishes to inform its shareholders that ACRA had, on 5 December 2023, advised the following:
 - (a) application under Section 175 of the Companies Act for a 90-day extension to hold the annual general meeting for the financial year ended 30 June 2023 (“**FY2023**”) is rejected;
 - (b) application under Section 197 of the Companies Act for a 90-day extension to file its annual return for FY2023 (the “**AR**”) is approved and the new due date to file the AR is 28 February 2024; and
 - (c) that the above is a one-off consideration and no further requests for extension will be granted.
- 2.2. As previously disclosed and based on the above, the Company is not in compliance with Section 175(1)(a) of the Companies Act.

3. OTHER UPDATES

- 3.1. The Board also refers to the Company’s announcement dated 29 November 2023 (the “**Update Announcement**”) where the Company informed its shareholders that material updates are required to be made to the unaudited financial statements for FY2023 (the “**FY2023 Financial Statements Announcement**”) due to the events in relation to its subsidiary as disclosed in the Update Announcement (the “**Events**”), and that accordingly, the Company was not and will not

be able to meet the extended deadlines which the SGX-ST had no objection to, as announced on 21 November 2023¹.

- 3.2. The Company is seeking advice in relation to the Events and will provide its shareholders with a further update when there is further clarity on the Events, including providing the Shareholders an updated timeline to announce the Company's FY2023 Financial Statements Announcement, hold the Company's annual general meeting for FY2023 and issue the Company's sustainability report for FY2023.

4. CAUTIONARY STATEMENT

Although the Shares are under suspension, Shareholders, stakeholders and potential investors of the Company are advised to read this announcement and any further announcements made by the Company carefully. Shareholders are also advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders, stakeholders and potential investors of the Company should consult with their financial, tax or other advisers if they have any doubt about the actions they should take.

By Order of the Board

Kiar Lee Noi
Company Secretary

7 December 2023

This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte Ltd, (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any statements or opinions made or reports contained in this announcement.

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¹ Shareholders are to note that it was disclosed in the announcement that the SGX RegCo will not be granting further extensions if the extended deadlines are not met.