

spackmanentertainmentgroup
SPACKMAN ENTERTAINMENT GROUP LIMITED
(Company Registration No.: 201401201N)
(Incorporated in the Republic of Singapore on 10 January 2014)

**REJECTION BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR
EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE COMPANY
AND FILE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025**

The Board of Directors (the “**Board**”) of Spackman Entertainment Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 9 December 2025 and 20 March 2026 in relation to the EOT Application, as well as the application to the Accounting and Corporate Regulatory Authority for an extension of time to hold the Company’s AGM and file its annual return pursuant to Section 175(1)(a) and Section 197(1)(a) of the Companies Act 1967 respectively (the “**ACRA Application**”) (the “**Previous Announcements**”).

Unless otherwise defined, all capitalised terms herein shall have the same meanings as ascribed to them in the Previous Announcements.

The Board wishes to update that the Company has on 7 April 2026 been notified by ACRA that the Company’s application for an extension of time to hold its AGM for FY2025 by 29 June 2026 and to file its annual return for FY2025 by 30 July 2026 under Section 175 and Section 197 of the Companies Act 1967 of Singapore respectively, has been rejected.

The Company will continue to work closely with its external auditors to complete the statutory audit of the financial statements for FY2025 and thereafter, issue the Annual Report and convene the AGM for FY2025, as well as to file the Company’s annual return for FY2025 as soon as possible.

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements by the Company carefully. Shareholders are also advised to refrain from taking any action in respect of 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 and potential investors should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

BY ORDER OF THE BOARD
SPACKMAN ENTERTAINMENT GROUP LIMITED

Anthony Wei Kit Wong
Executive Director & Interim Chief Executive Officer

8 April 2026

*This announcement has been reviewed by the Company's Sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**"), and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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