

ALLIED TECHNOLOGIES LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 199004310E)

CHANGE OF DATE OF ANNUAL GENERAL MEETING

Reference is made to the 2017 full year results announcement of Allied Technologies Limited (the “**Company**”) for the financial year ended 31 December 2017 dated 26 February 2018 and the Notice of Books Closure and Dividend Payment Date dated 26 February 2018 (“**Earlier Announcements**”), in relation to the date of the forthcoming annual general meeting of the Company (the “**AGM**”).

The Board of Directors (the “**Board**”) of the Company wishes to announce that the AGM which was initially scheduled to be held on Monday, 23 April 2018 as set out in the Earlier Announcements, is now re-scheduled to Monday, 30 April 2018.

The notice to convene the AGM will be circulated to shareholders of the Company in due course. Save for the change of date of the AGM, the books closure date and the date of payment of the final tax exempt (one-tier) ordinary dividend of 0.01 Singapore cents per share of the Company in the Earlier Announcements remain the same.

BY ORDER OF THE BOARD

POH WEE CHIEW, ROGER
EXECUTIVE DIRECTOR
21 MARCH 2018

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, CIMB Bank Berhad, Singapore Branch (the “Sponsor”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), this being the SGX-ST Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume 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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