



**ISOTEAM LTD.**

(Company Registration No: 201230294M)  
(Incorporated in the Republic of Singapore on 12 December 2012)

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**RESULTS OF APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”) FOR EXTENSIONS OF TIME TO (I) ANNOUNCE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 (“FY2020”) AND (II) HOLD THE ANNUAL GENERAL MEETING (“AGM”) FOR FY2020**

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcement (as defined below).*

The Board of Directors (the “**Board**”) of ISOTeam Ltd. (the “**Company**”) refers to the Company’s announcement dated 12 August 2020 (the “**Announcement**”) in relation to the Company’s application to the SGX-ST for an extension of time to announce the FY2020 Results by 31 October 2020 (from the deadline of 29 August 2020) and to hold its AGM for FY2020 by 30 December 2020 (from the deadline of 31 October 2020).

**1. GRANT OF EXTENSION OF TIME**

The Board wishes to inform that the SGX-ST has on 24 August 2020 informed that it has no objection to granting the Company extensions of time (i) under Rule 705(1) of the Catalist Rules to announce the FY2020 Results by 31 October 2020; and (ii) under Rule 707(1) of the Catalist Rules to hold its AGM for FY2020 by 30 December 2020 (the “**Waivers**”), subject to the following:

- (a) The Company making an immediate announcement on the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Rule 106 of the Catalist Rules and if the Waivers’ conditions have been satisfied. If the Waivers’ conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (b) Submission of a written confirmation from the Company that it is not aware of any information (including but not limited to financial information) that will have a material bearing on investors’ decision which has yet to be announced by the Company; and
- (c) the Company obtaining the approval from ACRA for the extension of time to hold its FY2020 AGM by 30 December 2020 under Section 175(2) of the Companies Act, Cap 50..

The Company has provided the written confirmation required under paragraph 1(b) above to the SGX-ST.

**2. REASONS FOR SEEKING THE WAIVERS**

Please refer to the Company’s announcement dated 12 August 2020 for the reasons for seeking the Waivers.

### **3. APPLICATION TO ACRA FOR EXTENSION OF TIME**

The Company will be making an application to ACRA under Section 175(2) of the Companies Act, Chapter 50 for an extension of time to hold its AGM by 30 December 2020.

The Company will make further announcements to update its shareholders upon submission of the above application to ACRA and the outcome in due course.

By Order of the Board

Anthony Koh Thong Huat  
Executive Director and Chief Executive Officer  
24 August 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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.*

*The contact person for the Sponsor is Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.*