COOLAN GROUP LIMITED
(formerly known as New Silkroutes Group Limited)
(Incorporated in the Republic of Singapore)
(Company Registration No. 199400571K)

GRANT OF APPLICATION FOR WAIVERS AND EXTENSIONS OF TIME

The board of directors (the "**Board**" or "**Directors**") of the Company (and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 13 December 2024 (the "**Previous Announcement**").

Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning ascribed to them in the Previous Announcement.

The Board wishes to announce that ACRA has, on 10 February 2025, granted the Company the following extensions:

(i) a further sixty (60) days' extension of time till 28 February 2025 for the Company to hold its AGM for FY2024 with regard to compliance with Section 175 of the Companies Act 1967; and

(ii) a further sixty (60) days' extension of time till 30 March 2025 for the Company to file its annual return for FY2024 with regard to compliance with Section 197 of the Companies Act 1967.

BY ORDER OF THE BOARD

Mr Han Binke
Executive Director and Chief Executive Officer

11 February 2025