

ATTILAN GROUP LIMITED
(Incorporated in Singapore)
(Company Registration Number: 199906459N)

**APPLICATION FOR EXTENSION OF TIME
– REJECTION BY SGX-ST**

The Board of Directors (“**Board**”) of Attilan Group Limited (“**Company**”) wishes to inform shareholders of the Company that it had on 12 April 2019 written to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) to seek an extension of time for the Company to hold its annual general meeting for the financial year ended 31 December 2018 (“**AGM**”). The Company has received a letter dated 16 April 2019 from the SGX-ST stating that it has rejected the Company’s application for the abovementioned extension of time. Accordingly, the SGX-ST has informed the Company to hold its AGM as soon as possible and in any case no later than 15 May 2019.

The Company is currently working on the preparation for the AGM which is targeted to be held by 28 June 2019.

BY ORDER OF THE BOARD

Datuk Jared Lim Chih Li
Managing Director
18 April 2019