



**SYNAGIE CORPORATION LTD.**  
(Incorporated in Singapore)  
(Company Registration No. 201717972D)

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**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR  
EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING AND FILE  
ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

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The board of directors (the “**Board**” or the “**Directors**”) refers to the announcement of 26 March 2020 in relation to the Company’s applications to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) and to file its Annual Return for FY2019 under Section 175(2) and Section 197(1)(B) of the Companies Act, Chapter 50 of Singapore respectively.

The Board wishes to announce that ACRA had, on 31 March 2020, approved the Company’s application for an extension of time to hold its AGM for FY2019 by 29 June 2020 and to file its annual return by 30 July 2020.

The Company will keep shareholders updated on the outcome of the extension of time application to the SGX-ST in due course.

By order of the Board of  
**SYNAGIE CORPORATION LTD.**

**LEE SHIEH-PEEN CLEMENT**  
**EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

31 March 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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:*

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