



TRITECH GROUP LIMITED

31 Changi South Avenue 2, Trittech Building, Singapore 486478
(Company Registration No.: 200809330R)

APPROVAL FOR AN EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") TO HOLD THE ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 MARCH 2023

The Board of Directors (the "**Board**" or the "**Directors**") of Trittech Group Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 13 July 2023 and 24 July 2023 (the "**Previous Announcements**"). Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Previous Announcements.

The Company wishes to announce that ACRA had on 14 August 2023 granted approval to the Company's application for extension of time to hold its AGM for FY2023 by 29 September 2023 and to lodge its annual return for FY2023 by 30 October 2023.

The Company will hold its AGM for FY2023 by 14 September 2023 in line with the Waiver granted by SGX-ST on 24 July 2023. The Company will make necessary announcements to notify the shareholders on the intended date and venue for the AGM of the Company for FY2023 in due course.

BY ORDER OF THE BOARD

Dr Wang Xiaoning
Managing Director

14 August 2023

*This announcement has been prepared by Trittech Group Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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