

BOLDTEK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201224643D)

GRANT OF FURTHER EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 22 August 2022, 29 August 2022, 22 September 2022, 5 December 2022 and 14 December 2022 in relation to the Extension Application, grant of extension of time by SGX RegCo and ACRA and Further Extension Application (the “Announcements”).

The Board of Directors (the “**Board**”) of Boldtek Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s Announcements and wishes to announce that ACRA has on 19 December 2022, granted the Company further extension of time under Section 175 and Section 197 of the Companies Act 1967 to hold the Company’s AGM for FY2022 by 29 January 2023 and to file the Annual Return for FY2022 by 28 February 2023.

In view of the further extension of time granted by the SGX RegCo and the ACRA, the Company anticipates the following timeline:

Event	Date
Issuance of the annual report for FY2022 and the notice of AGM	On or before 14 January 2023
Convening of the AGM	On or before 29 January 2023
Issuance of the standalone sustainability report for FY2022	On or before 28 February 2023

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer
20 December 2022

*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 (“**SGX-ST**”).*

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.

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