ARTIVISION TECHNOLOGIES LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 200407031R)

AUTOMATIC EXTENSION OF TIME TO (I) RELEASE UNAUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 ("FY2020"); AND (II) HOLD ANNUAL GENERAL MEETING FOR FY2020

The board of directors (the "**Board**") of Artivision Technologies Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the following:

(i) the news release issued by the Singapore Exchange Regulation ("**SGX RegCo**") on 7 April 2020 in relation to the grant of automatic 60-day extension for issuers with financial year-end ("**FY-end**") on or before 31 March 2020 to hold their annual general meetings ("**AGMs**") (the "**AGM Extension**");

(ii) the media release issued by the Accounting and Corporate Regulatory Authority ("**ACRA**") on 7 April 2020 in relation to the grant of automatic 60-day extension for all listed and non-listed companies whose AGMs are due during the period from 16 April 2020 to 31 July 2020, and whose annual returns are due during the period from 1 May 2020 to 31 August 2020; and

(iii) the news release issued by the SGX RegCo on 22 April 2020 stating, *inter alia*, that issuers with FY-end of 31 March 2020 would automatically be granted a two-month extension to release their full year unaudited results (the "**Results Extension**").

Pursuant to the AGM Extension, issuers who intend to make use of the AGM Extension are required to notify SGX RegCo by email, and announce via SGXNet, the following:

(a) their relevant FY-end and the indicative timeline to convene their AGM; and

(b) the board of directors' confirmation that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer's country of incorporation).

Pursuant to the Results Extension, issuers who intend to make use of the Results Extension are required to notify SGX RegCo by email, and announce via SGXNet, the following:

(i) their relevant FY-end and the indicative timeline to release their full-year unaudited financial statements;

(ii) the board of directors' confirmation that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer's country of incorporation); and

(iii) ensuring adherence to the issuer's internal policies with regards to dealing by the issuer and its officers in its securities, including not dealing in the issuer's securities while in possession of any material information.

The Board wishes to update shareholders of the Company ("**Shareholders**") that it has, on 30 May 2020, notified the SGX RegCo by email in respect of the AGM Extension and the Results Extension. In respect of the AGM Extension, no application is required to be made by the Company to ACRA. In respect of the AGM Extension and the Results Extension, no response is required from the SGX RegCo.

In accordance with the AGM Extension and the Results Extension, the Board confirms the following:

(1) the Company's FY-end is 31 March 2020;

(2) the indicative timeline for the release of the Company's unaudited full year financial results for FY2020 ("**FY2020 Results**") and holding of the Company's AGM for FY2020, is as follows:

Events	**Indicative Date**
Release of the FY2020 Results announcement via the SGXNet	On or before 30 July 2020
Issuance of the Company's annual report for FY2020, the Notice of AGM, Proxy Form and any accompanying documents to Shareholders via the SGXNet	On or before 14 September 2020
Holding of the Company's AGM for FY2020	On or before 29 September 2020

(3) each of the AGM Extension and the Results Extension will not be in contravention of any laws and regulations governing the Company and its Constitution; and

(4) the Company will ensure adherence to its internal policies with regards to dealing by the Company and its officers in its securities, including not dealing in the Company's securities while in possession of any material information.

Shareholders should note that the above timeline for the release of the Company's FY2020 Results announcement and for the holding of the Company's AGM for FY2020 is indicative only and may be subject to changes, taking into account any regulations, directives, measures or guideline that may be issued by any government and regulatory agencies, including SGX RegCo, in light of the COVID-19 situation, from time to time.

Shareholders are advised to stay updated on the latest developments on the above matters through further announcement(s) to be made by the Company on the SGXNet.

By Order of the Board
HARRY NG

Non-Executive Chairman & Independent Director
30 May 2020

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

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 Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.