

Vallianz Holdings Limited
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- (1) **AUTOMATIC 2-MONTH EXTENSION OF TIME TO RELEASE UNAUDITED FULL YEAR FINANCIAL STATEMENTS (“FULL YEAR RESULTS”) FOR FINANCIAL YEAR ENDED 31 MARCH 2020 (“FY2020”); AND**
 - (2) **AUTOMATIC 60-DAY EXTENSION OF TIME TO ISSUE ANNUAL REPORT, HOLD ANNUAL GENERAL MEETING (“AGM”) AND FILE ITS ANNUAL RETURNS FOR FY2020**
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1. **Automatic Time Extension To Release FY2020 Full Year Results**

- 1.1 The Board of Directors (the “**Board**”) of Vallianz Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the news release by Singapore Exchange Regulation (“**SGX RegCo**”) on 22 April 2020, in relation to, *inter alia*, the grant of an automatic 2-month extension to issuers with financial year end of 31 March 2020 to release their Full Year Results (the “**Waiver**”) from the original due date of 30 May 2020 to the new due date of 30 July 2020.

The Company’s financial year end is 31 March 2020, and is automatically granted this Waiver.

- 1.2 Issuers are required to notify SGX RegCo of, and announce *via* SGXNET, the following:

- (a) their relevant financial year end and the indicative timeline to release their Full Year Results;
- (b) the Board’s 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
- (c) 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.

- 1.3 The Company wishes to update Shareholders that it had on 8 May 2020 notified SGX RegCo of the following:

- (a) the Company’s financial year end is 31 March 2020 and the indicative timeline to release its Full Year Results is 29 July 2020;
- (b) the Board has confirmed that the time extension will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (c) it will ensure adherence to the Company’s internal policies with regards to dealing by the issuer and its officers in its securities, including not dealing in the Company’s securities while in possession of any material information.

2. **Automatic Time Extension To Issue Annual Report, Hold AGM and File Annual Returns**

- 2.1 The Board refers to the announcement by Accounting and Corporate Regulatory Authority (“**ACRA**”) and the news release by SGX RegCo on 7 April 2020, in relation to, *inter alia*, the grant of a 60-day extension for issuers with financial year end on or before 31 March 2020 to hold their

AGMs. There is no need for issuers to apply for the extension of time with ACRA.

- 2.2 The Company was originally due to hold its AGM by 31 July 2020 and file its returns by 31 August 2020. Pursuant to the 7 April 2020 announcements, the new due dates for the Company to issue its annual report for FY2020, holds its AGM and files its annual return are as follows:

New annual report due date	New AGM due date	New annual return date
14 September 2020	29 September 2020	30 October 2020

- 2.3 Issuers are required to notify SGX RegCo of, and announce *via* SGXNET, the following:

- (a) their relevant financial year end and the indicative timeline to convene their AGM; and
- (b) the Board's confirmation that the time extension will not be in contravention of any laws and regulations governing the Company and its Constitution.

- 2.4 The Company wishes to update Shareholders that it had on 8 May 2020 notified SGX RegCo of the following:

- (a) the Company's financial year end is 31 March 2020 and the indicative timeline to hold its AGM is 28 September 2020;
- (b) the Company's annual report will be published at least 14 days before the date of the AGM; and
- (c) the Board has confirmed that the time extension will not be in contravention of any laws and regulations governing the Company and its Constitution.

3. No response will be required from SGX RegCo for both notifications. It should be noted that the above timeline to announce the Full Year Results and to hold the AGM for FY2020 are indicative and may be subject to change and the Company will update Shareholders if there is any material changes or development.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer

8 May 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Provenance Capital Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assume 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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