



(Company Registration Number: 199707022K)
(Incorporated in the Republic of Singapore)

APPLICATION FOR EXTENSION OF TIME TO COMPLY WITH RULE 707(1) OF THE SGX- ST LISTING MANUAL TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 ("AGM")

The Board of Directors (the "**Board**") of PSL Holdings Limited (the "**Company**") wishes to announce that the Company has received a letter from the SGX-ST on 19 April 2018 (the "**Letter**") in relation to the Company's application to the SGX-ST for an extension of time to 26 June 2018 to hold its AGM.

The SGX-ST has advised in its Letter that they are unable to grant the Company an extension of time to 26 June 2018 to hold its AGM, as there are no extenuating reasons why the Company is not able to hold its AGM by 30 April 2018. The SGX-ST has also advised that the Company must hold its AGM as soon as possible, no later than 7 May 2018.

The Company intends to hold its AGM on 7 May 2018.

**BY ORDER OF THE BOARD
PSL HOLDINGS LIMITED**

**Tan Cheang Shiong
Chief Executive Officer
19 April 2018**