



KTL GLOBAL LIMITED

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

APPLICATION FOR EXTENSION OF TIME TO (I) HOLD THE COMPANY'S ANNUAL GENERAL MEETING AND (II) ANNOUNCE THE COMPANY'S FINANCIAL RESULTS FOR THE FINANCIAL PERIOD ENDED 31 MARCH 2019 ("1Q2019 RESULTS")

The board of directors (the "**Board**") of KTL Global Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that, on 2 April 2019, an application was made to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the following:

- (a) a waiver to comply with Rule 707(1) of the SGX-ST Listing Manual which states, *inter alia*, that "the time between the end of the Company's financial year and the date of its annual general meeting ("**AGM**") must not exceed four months", and an extension of 2 months to hold its AGM by 30 June 2019; and
- (b) a waiver to comply with Rule 705(2) of the SGX-ST Listing Manual which states, *inter alia*, that "an issuer must announce the financial statements for each of the first three quarters of its financial year (as set out in Appendix 7.2) immediately after the figures are available, but in any event not later after the quarter end", and an extension of 2 months to announce its 1Q2019 Results by 15 July 2019,

(the "**Waiver and Extension Application**").

The Company will announce the outcome of the Waiver and Extension Application in due course.

BY ORDER OF THE BOARD

Tan Kheng Kuan
Chief Executive Officer
2 April 2019