

ALLIED TECHNOLOGIES LIMITED

(Incorporated in the Republic of Singapore)

(Registration Number 199004310E)

APPLICATION OF EXTENSION OF TIME TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") TO (I) HOLD ITS ANNUAL GENERAL MEETING (AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020; (II) FILE ITS ANNUAL RETURN FOR THE YEAR ENDED 31 DECEMBER 2020

The Board of Directors (the "**Board**") of Allied Technologies Limited (the "**Company**") and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 22 April 2021 in relation to the extension application made by the Company to ACRA.

The Board wishes to update that the Company has on 26 April 2021 received a new email update from ACRA, and has been informed that its application for an extension of time to (i) hold its AGM for FY2020 by 27 October 2021, and (ii) file its annual return for FY2020 by 27 November 2021, has been approved. Accordingly, Shareholders should disregard the original ACRA deadlines set out in the Company's announcement dated 22 April 2021.

The Company will make necessary announcements to update its shareholders on the intended date of the AGM in due course.

BY ORDER OF THE BOARD

Leow Wee Kia Clement
Chief Executive Officer and Executive Director
26 April 2021

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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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