

**ANNICA HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 198304025N)

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**CIRCULAR TO SHAREHOLDERS DATED 5 APRIL 2019 IN RELATION TO THE PROPOSED  
ADOPTION OF A NEW CONSTITUTION OF THE COMPANY – AMENDMENT TO THE LAST  
DATE FOR LODGEMENT OF PROXY FORM**

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The Board of Directors (“**Board**”) of Annica Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Circular dated 5 April 2019 in relation to the proposed adoption of a new constitution of the company (“**5<sup>th</sup> April Circular**”).

This is a corrigendum to the 5<sup>th</sup> April Circular which sets out the following amendment to the information contained therein.

**Amendment to the 5<sup>th</sup> April Circular**

On the cover page of the 5<sup>th</sup> April Circular, under the sub-heading “**Important Dates and Times**”, the following correction to the last date for lodgement of proxy form is made:

**Important Dates and Times**

Last date and time for lodgement of Proxy Form	:	<b>25<del>7</del></b> April 2019 at 11.30 a.m.
Date and time of Extraordinary General Meeting	:	29 April 2019 at 11.30 a.m.
Place of Extraordinary General Meeting	:	Village Hotel Katong Level 4 The Galangal 25 Marine Parade Singapore 449536

Save for the above amendment, there are no other changes to the 5<sup>th</sup> April Circular.

BY ORDER OF THE BOARD

Allan Tan  
Company Secretary  
Singapore, 5 April 2019

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the SGX-ST Listing Manual Section B: Rules of Catalyst.*

*The Sponsor has not independently verified the contents of this announcement. 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 accuracy, completeness or correctness of any of the statements or opinions made or reports contained in this announcement.*

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