



RELEASE OF ANNOUNCEMENT BY A SUBSIDIARY ON THE INDONESIA STOCK EXCHANGE

- **INFORMATION DISCLOSURE REGARDING SUBMISSION OF ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 AND UNAUDITED FINANCIAL STATEMENTS FOR THE FIRST QUARTER ENDED 31 MARCH 2021**

The board of directors (“**Board**”) of Wilton Resources Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company that PT Wilton Makmur Indonesia TBK (“**PT WMI**”), the Company’s subsidiary listed on the Indonesia Stock Exchange (“**IDX**”), had on 30 June 2021, announced its annual report for the financial year ended 31 December 2020 (“**Annual Report**”) and its unaudited financial statements for the first quarter ended 31 March 2021 (“**1Q Financial Statements**”) on the IDX website.

A copy of the Annual Report as well as the 1Q Financial Statements are attached with this announcement. The Annual Report and 1Q Financial Statements can also be found on PT WMI’s corporate website in the link below:-

<https://wilton.id/investors/financial-reports/>

The Board wishes to highlight that the Annual Report and the 1Q Financial Statements have not been reviewed by the Board.

The Company had, on 15 April 2021, announced its annual report for the financial year ended 31 December 2020 on the SGXNet, and will be releasing the Group’s unaudited financial statements for the half year ended 30 June 2021, on or before 14 August 2021.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
30 June 2021

This announcement has been prepared by Wilton Resources Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

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 correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.