



ISOTEAM LTD.

(Company Registration No: 201230294M)
(Incorporated in the Republic of Singapore on 12 December 2012)

RESULTS OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR FY2020

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcements (as defined below).

The Board of Directors (the “**Board**”) of ISOTeam Ltd. (the “**Company**”) refers to Company’s announcements dated 12 August 2020, 24 August 2020 and 31 August 2020 (the “**Announcements**”) in relation to the Company’s applications to the SGX-ST and ACRA for, *inter alia*, an extension of time to hold its AGM for FY2020 by 30 December 2020 (from the current deadline of 31 October 2020) and the SGX-ST’s approval to the same.

The Board wishes to inform that the ACRA has on 7 September 2020 approved the following extensions of time:

- (a) 60-day extension of time under Section 175(2) of the Companies Act for the Company to hold its AGM for FY2020 by 30 December 2020 (from the current deadline of 31 October 2020); and
- (b) 60-day extension of time under Section 197 of the Companies Act for the Company to file its annual return for FY2020 by 29 January 2021 (from the current deadline of 30 November 2020).

The Company intends to hold its AGM for FY2020 by 30 December 2020, which is in accordance with the extension of time granted by the SGX-ST and ACRA, and will make the relevant announcement(s) in respect of the AGM in due course.

By Order of the Board

Anthony Koh Thong Huat
Executive Director and Chief Executive Officer
8 September 2020

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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 Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.