



MYP LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 200509721C)

AUTOMATIC EXTENSION OF TIME TO ISSUE SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020

The Board of Directors (the “**Board**”) of MYP Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the following:

- (a) the Company’s announcement dated 29 May 2020, informing shareholders of, *inter alia*, the extension of time to hold its annual general meeting (“**AGM**”) in respect of the financial year ended 31 March 2020 (“**FY2020**”) by 29 September 2020, pursuant to the automatic extension of time granted by the Singapore Exchange Regulation (“**SGX RegCo**”) and the Accounting and Corporate Regulatory Authority. Subsequently, the Company has convened its AGM to be held by way of electronic means on 7 September 2020; and
- (b) the frequently asked questions (FAQs) released by the SGX RegCo on 14 May 2020, specifically under question 9, in relation to the automatic time extensions to hold AGMs, clarified that, *inter alia*, for companies with a financial year-end of 31 March 2020:-
 - (i) Sustainability reports that are contained within the annual reports would observe the extended annual report deadline; and
 - (ii) Standalone sustainability reports must be issued within one (1) month after the extended deadline granted to the issuer to hold its AGM,

(collectively, the “**Automatic SR Waiver**”).

The Board wishes to update shareholders that the Company intends to utilise the Automatic SR Waiver granted by the SGX RegCo for the release of its sustainability report for FY2020.

As the Company intends to issue its sustainability report as a standalone report, the extended deadline for the issue of the sustainability report for FY2020 by 29 October 2020.

By Order of the Board of Directors,
MYP LTD.

Jonathan Tahir
Executive Chairman and Chief Executive Officer
25 August 2020