

**BOLDTEK HOLDINGS LIMITED**  
**(UNDER JUDICIAL MANAGEMENT)**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 201224643D)

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**MONTHLY UPDATE PURSUANT TO CATALIST RULE 704(22)**

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The Judicial Managers of Boldtek Holdings Limited (Under Judicial Management) (the “**Company**”) wish to inform that that save for the announcements dated 6 June 2024 and 11 June 2024, an update on the Company’s first creditors meeting and the receipt of ACRA notices (the “**Notices**”) as elaborated below, there have been no other material developments in relation to the affairs of the Company and Logistics Construction Pte Ltd (Under Judicial Management\*).

The Judicial Managers of the Company have called for a first meeting of creditors on 3 July 2024. The purpose of this meeting is for the Judicial Managers to provide a status update to creditors on the work done during the Judicial Manager’s administration. In addition, in accordance with Section 107(3)(b)(ii) of the Insolvency, Restructuring and Dissolution Act 2018, the Judicial Managers will be seeking an extension of time for a period of 60 days to lay before the creditors a statement of proposals.

The Judicial Managers have been informed on 26 June 2024 that the Company’s subsidiaries Boldtek Investment Pte. Ltd, CCL Precast Pte. Ltd. and Boldtek Projects Pte. Ltd. (collectively the “**Subsidiaries**”) have received Notices dated on 19 June 2024 from the Accounting and Corporate Regulatory Authority (“**ACRA**”) that the Subsidiaries have failed to file the Annual Return and Annual General Meeting for the financial year ending 30 June 2023 and compositions have been offered. The Judicial Managers are evaluating the contents within the Notices and will make subsequent updates on this matter.

Trading in the shares of the Company has been halted since 12 January 2023 and subsequently suspended since 16 January 2023 for reasons set out in the Company’s announcements on 14 January 2023.

Although the Company’s shares are under suspension, shareholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares of the Company. Shareholders and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares in the Company.

The Company will make periodic announcements in accordance with the SGX Catalist Listing Rules as and when there are material developments in connection with the foregoing.

Tan Wei Cheong and Lim Loo Khoon  
Joint and Several Judicial Managers  
28 June 2024

*\* Please refer to the Company’s announcement dated 5 March 2024.*

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This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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