

# ANNICA HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration No. 198304025N)

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## SUBSCRIPTION OF SHARES IN HT ENERGY (S) SDN BHD BY MAJORITY SHAREHOLDER – EXTENSION OF SUBSCRIPTION DATE

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### 1. INTRODUCTION

The board of directors (the “**Board**”) of Annica Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcements dated 26 February 2019 and 26 March 2019 in relation to the subscription of non-cumulative preference shares (“**RCNCPS**”) in HT Energy (S) Sdn. Bhd. (“**HTES**”) and the announcement dated 6 January 2020 (the “**6 January Announcement**”) in relation to, *inter alia*, the proposed subscription of 301,837 Subscription Shares in HTES by Muhammad Hatta Bin Sukarni (the “**Majority Shareholder**”) under the Letter of Undertaking and the extension of the Original Subscription Date to 31 March 2020.

All capitalised terms used and not defined herein shall have the same meanings given to them in the 6 January 2020 Announcement.

The Board is pleased to inform shareholders that as at the date of this announcement, HTES has received a sum of RM50,000 from the Majority Shareholder and as such, the Outstanding Subscription Price due from the Majority Shareholder to HTES pursuant to the Letter of Undertaking has been reduced to RM221,837.

### 2. FURTHER ANNOUNCEMENTS

The Company will make the necessary announcements as appropriate or when there are further developments on the same.

### By Order of the Board

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer

7 January 2020

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the “Sponsor”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “SGXST”) 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.*

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