



KTL GLOBAL LIMITED

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

GRANT OF EXTENSION OF TIME TO (I) HOLD THE COMPANY'S ANNUAL GENERAL MEETING AND (II) ANNOUNCE THE COMPANY'S FINANCIAL RESULTS FOR THE FINANCIAL PERIOD ENDED 31 MARCH 2019 ("1Q2019 RESULTS")

- UPDATE ON WAIVER CONDITIONS

The board of directors (the "**Board**") of KTL Global Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the announcements dated 2 April 2019 and 26 April 2019 (the "**Previous Announcements**").

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Previous Announcements.

Further to the Previous Announcements, the Board wishes to update the Shareholders that, it has on 29 April 2019:

- (a) submitted a written confirmation to the Singapore Exchange Securities Trading Limited confirming that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company; and
- (b) submitted the application for extension of time to hold the AGM to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**").

The Company will make an announcement of the results of the application to ACRA in due course.

BY ORDER OF THE BOARD

Tan Kheng Kuan
Chief Executive Officer
29 April 2019