

**REJECTION FROM ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF
SINGAPORE FOR A FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL
GENERAL MEETING AND TO FILE THE COMPANY'S ANNUAL RETURN FOR THE FINANCIAL
YEAR ENDED 31 DECEMBER 2025**

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") refers to the Company's announcement dated 22 July 2026, in relation to the Company's application to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for a further extension of time to hold the Company's Annual General Meeting ("**AGM**") and to file the Company's annual return, for the financial year ended 31 December 2025 ("**FY2025**"), under Sections 175(1) and 197(1) of the Companies Act 1967 of Singapore respectively.

The Board wishes to announce that the Company has received a response from ACRA that it is unable to accede to the Company's request for a further extension of time to hold the Company's AGM for FY2025 by 31 August 2026, and to file the Company's annual return for FY2025 by 30 September 2026.

The Company is advised to hold the Company's AGM for FY2025 and to file the Company's annual return for FY2025 as soon as practicable.

The Board wishes to inform that the Company has, on 12 August 2026, issued the Company's annual report for FY2025 and the notice of AGM for FY2025, convening the Company's AGM to be held on 28 August 2026. Shareholders of the Company may refer to the Company's separate announcements released on the same day for further details.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. In the event of any doubt as to the action they should take, they should consult their stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
12 August 2026

*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited ("**SGX-ST**") 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.*

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896, telephone: (65) 6636 4201.