

**AGV GROUP LIMITED**  
(Under Interim Judicial Management)  
(Company Registration No. 201536566H)  
(Incorporated in the Republic of Singapore on 2 October 2015)

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**UPDATE ON APPLICATIONS FOR EXTENSION OF TIME**

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*Capitalised terms not defined herein shall have the meanings ascribed to them in the Company's announcements dated 31 January 2022 and 24 February 2022 in relation to the Company's applications for extension of time to comply with Catalist Rules 705(1), 705(2), 707(1), 707(2) and 711A, and Sections 175(1)(a) and 201(1) of the Companies Act.*

The Interim Judicial Managers are pleased to announce that ACRA had, on 6 April 2022, informed the Company that ACRA had considered the Company's Revised ACRA EOT Application and has approved an extension of 150 days under Sections 175 and 197 of the Act in respect of for FY2021.

As such, the extended AGM due date in respect of FY2021 will be 30 June 2022, and the extended due date for the Company to file its annual returns for FY2021 will be 28 July 2022.

Further announcements will be released as and when there are material developments on the above.

**Submitted by the Interim Judicial Managers  
For and on behalf of the Company**

Mr. Leow Quek Shiong  
Mr. Gary Loh Weng Fatt  
BDO Advisory Pte Ltd

11 April 2022

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*This announcement has been prepared by the Interim Judicial Managers for and on behalf of the Company and its contents have been reviewed by the Company's Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the 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 Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.*