



(Incorporated in the Republic of Singapore)
Company Registration No. 196700511H

APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (“FY2019”)

The Board of Directors (“**Board**”) of Far East Orchard Limited (“**Company**”) refers to the regulatory announcement by Singapore Exchange Regulation (“**SGX RegCo**”) on 27 February 2020 allowing issuers with a 31 December financial year-end, up to 30 June 2020 to hold their AGMs to approve their 31 December 2019 financial results, subject to certain criteria being fulfilled.

Having considered the Ministry of Finance and Ministry of Law’s joint news release on 31 March 2020 that legislative amendments will be introduced in Parliament on or around 7 April 2020 that will impact the holding of AGMs, and the time required to put in place alternative arrangements for the holding of the Company’s AGM with safe distancing measures issued by the Ministry of Health and compliance with the Infectious Diseases (Measures to Prevent Spread of COVID-19) Regulations 2020, the Board wishes to announce that the Company has submitted an application to:

1. SGX RegCo and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time to hold the Company’s FY2019 AGM by 29 June 2020; and
2. ACRA for an extension of time to lodge the Company’s FY2019 annual return with ACRA by 30 July 2020.

The Company will announce the outcome of the aforesaid applications and the indicative date for its forthcoming FY2019 AGM in due course.

BY ORDER OF THE BOARD

Phua Siyu Audrey
Company Secretary
1 April 2020