



RELEASE OF ANNOUNCEMENT BY A SUBSIDIARY ON THE INDONESIA STOCK EXCHANGE

- SUBMISSION OF ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023

The board of directors (“**Board**”) of Wilton Resources Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company that PT Wilton Makmur Indonesia TBK (“**PT WMI**”), the Company’s subsidiary listed on the Indonesia Stock Exchange (“**IDX**”), had on 1 August 2024, announced its annual report for the financial year ended 31 December 2023 (“**FY2023**”) (“**FY2023 Annual Report**”) on the IDX’s website. As stated therein, the audited consolidated financial statements of PT WMI for FY2023 as set out in the FY2023 Annual Report have been prepared and presented in accordance with the Indonesian Financial Accounting Standards.

A copy of the FY2023 Annual Report is attached to this announcement. The FY2023 Annual Report can also be found on PT WMI’s corporate website in the link below:-

<https://wilton.id/investors/financial-reports/>

The Board wishes to highlight that the FY2023 Annual Report has not been reviewed by the Board.

The Company had, on 27 June 2024, announced that it has received the approval from the Accounting and Corporate Regulatory Authority of Singapore for a final further extension of time to hold the Company’s annual general meeting (“**AGM**”) for FY2023 by 30 August 2024, and to file the annual return for FY2023 by 30 September 2024 under Sections 175(1) and 197(1) of the Companies Act 1967 of Singapore respectively.

The Company had also, on 30 July 2024, announced that it has received the approval from the Singapore Exchange Regulation for a further extension of time of up to 31 August 2024 to, *inter alia*, hold the Company’s AGM for FY2023. The Company will despatch the notice of AGM and proxy form for its AGM to the Company’s shareholders in due course.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
2 August 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

This announcement 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 Ms. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.