



Atlantic Navigation Holdings (Singapore) Limited

(Company registration no. 200411055E)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016

The Board of Directors (the “**Board**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 18 April 2017 in relation to the approval by the Singapore Exchange Securities Trading Limited for a five-day extension (i.e. till 5 May 2017) for the Company to hold its Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2016, subject to, *inter alia*, the Company obtaining approval from ACRA for the same extension.

The Board wishes to announce that ACRA has on 25 April 2017, granted the Company an extension of time under Section 201(4) of the Companies Act, Chapter 50 of Singapore, to allow the Company to lay its financial statements made up to 31 December 2016 at an AGM to be held no later than 30 June 2017.

The Company will hold its AGM on 5 May 2017. The Annual Report and related documents have been despatched to shareholders on 19 April 2017.

By Order of the Board

Wong Siew Cheong
Executive Chairman and Chief Executive Officer

28 April 2017

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), SAC Advisors Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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 Lee Khai Yinn (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542. SAC Capital Private Limited is the parent company of SAC Advisors Private Limited.