

AP OIL INTERNATIONAL LIMITED

Registration No. 197502257M

(Incorporated in Singapore)

**APPROVAL RECEIVED FROM ACRA FOR AN EXTENSION OF TIME TO HOLD THE ANNUAL
GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

1. INTRODUCTION

The Board of Directors (the “**Board**”) of AP Oil International Limited (the “**Company**”) refers to the Company’s announcement released on 30 March 2020 (the “**Previous Announcement**”) in relation to the grant of extension of time to hold its Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”).

All capitalised terms shall bear the same meaning as ascribed to them in the Previous Announcement.

2. APPROVAL FROM ACRA

The Board wishes to inform shareholders that the Company has, on 31 March 2020, obtained the requisite approval from ACRA for an extension of time to:

- (i) hold its AGM for FY2019 on 29 June 2020; and
- (ii) to file its Annual Return for FY2019 by 30 July 2020.

3. TIMELINE OF THE AGM FOR FY2019

As the Company has fulfilled all the Waiver Criteria set by SGX RegCo and obtained the requisite approval from ACRA, the Company wishes to inform its shareholders of the timeline to hold the AGM for FY2019 as follows:

Event	Date
Date of issuance of the Company’s annual report for FY2019	15 April 2020
Date of Notice of AGM for FY2019	9 April 2020
Date of the AGM for FY2019	29 June 2020
Time of the AGM for FY2019	2.30pm
Venue of the AGM for FY2019	18, Pioneer Sector 1, Singapore 628428

4. REVISED DATES FOR PROPOSED FINAL DIVIDEND

The Board wishes to announce the revised dates for the Proposed Final Tax Exempt 1-Tier Dividend of 0.75 cent per ordinary share, if approved at the AGM to be held on 29 June 2020, are as follows:-

Event	Revised Date
Payment Date	27 July 2020
Books closure Date	13 July 2020
Completed Transfers to be received by Share Registrar at 5.00 pm	10 July 2020

By Order of the Board

Ho Chee Hon
Group Chief Executive Officer

31 March 2020