

## OLIVE TREE ESTATES LIMITED

(Company Registration No. 200713878D)  
(Incorporated in Singapore)

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### UPDATES ON ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

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*All capitalized terms used herein but not defined have the same meanings given to them in the Company's announcements dated 1 April 2020 and 2 April 2020 on the application for extension of time to hold its annual general meeting for the financial year ended 31 December 2019 ("Announcements").*

The board of directors ("**Board**") of Olive Tree Estates Limited ("**Company**") wishes to update that on 6 April 2020, the Company had received approval from ACRA in relation to its application for an extension of time to hold its AGM for FY2019 by 29 June 2020 under Section 175(1) of the Companies Act, Chapter 50 of Singapore ("**Act**") and to lodge its annual return for FY2019 by 30 July 2020 under Section 197(1) of the Act had been granted.

By Order of the Board

Long Chee Tim, Daniel  
Chief Executive Officer and Executive Director

6 April 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), 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 Mr Mah How Soon, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place, #29-01, Republic Plaza Tower 1, Singapore 048619, telephone (65) 6381 6966.*