

**ANNICA HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore)  
(Company Registration No. 198304025N)

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**SINGAPORE EXCHANGE REGULATION GRANTS AUTOMATIC 60-DAY EXTENSION OF TIME  
TO HOLD ANNUAL GENERAL MEETING**

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The board of directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) refers to the regulatory announcement on 7 April 2020 by the Singapore Exchange Regulation (the “**SGX RegCo**”) (the “**Regulatory Announcement**”) in consultation with the Accounting and Corporate Regulatory Authority (“**ACRA**”) and the Monetary Authority of Singapore (“**MAS**”) that SGX RegCo will automatically extend by 60 days the deadline for all issuers with financial year-end on or before 31 March 2020 to hold their annual general meetings (“**AGMs**”).

Pursuant to the Regulatory Announcement, the Company need not apply to ACRA and no response will be required from SGX RegCo.

The Board wishes to announce that the Company has notified SGX RegCo by email that:

- (a) the Company’s financial year-end is 31 December 2019;
- (b) the Board confirms that the time extension will not be in contravention of any laws and regulations governing the Company and its constitution;
- (c) the Company will issue its annual report by 15 April 2020; and
- (d) the Company’s indicative timeline to convene the AGM is as follows:

Event	Indicative Date (on or before)
Date of issuance of the Company’s annual report for FY2019	15 April 2020
Date of Notice of AGM for FY2019	4 June 2020
Date of the AGM for FY2019	26 June 2020

The actual date of the AGM will be set out in the notice of the AGM.

**By Order of the Board**

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer

9 April 2020

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*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

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