



KTL GLOBAL LIMITED

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

CHANGE OF FINANCIAL YEAR END FROM 30 JUNE TO 31 DECEMBER

The Board of Directors of KTL Global Limited (the “**Company**”) refers to the announcement on 29 June 2018 relating to the change of the Company’s financial year end from 30 June to 31 December. All capitalised terms used herein shall bear the meanings ascribed thereto in the said announcement.

The SGX-ST has informed that it has no objection to the Company’s proposal to hold its next AGM on or before 30 April 2019, following the change of its financial year end from 30 June to 31 December, and the Accounting and Corporate Regulatory Authority has granted the Company an extension of time to hold the Company’s AGM by 30 April 2019 and to lay the financial statements which are made up to 31 December 2018 at the said AGM.

BY ORDER OF THE BOARD

Tan Kheng Kuan
Chief Executive Officer
2 August 2018