AA GROUP HOLDINGS LTD.
Company Registration No. : 200412064D
(Incorporated in the Republic of Singapore)

DEFERMENT OF EXTRAORDINARY GENERAL MEETING

The Board of Directors ("**Board**") of AA Group Holdings Ltd. ("**Company**", together with its subsidiaries, "**Group**") refer to its notice of the Extraordinary General Meeting ("**EGM**") to be held on 29 April 2020, Circular to Shareholders ("**Circular**") and Addendum to the Circular, both dated 7 April 2020.

Following the notification issued by the Ministry of Health on 3 April 2020 on the implementation of elevated set of safe distancing measures, as a circuit breaker to pre-empt the trend of increasing local transmission of COVID-19, all workplace premises (except for essential services) will be closed from 7 April 2020 to 4 May 2020.

As a result of which, the Company regrets that the EGM originally scheduled to be held on 29 April 2020 will have to be deferred to a future date to be determined. Shareholders are advised to disregard the Notice of EGM and not to go to the EGM venue on that day. Pre-registrations to attend the EGM, the EGM live webcast and the online shareholders question and answers session have also ceased.

The Company will update Shareholders the new date for the EGM as well as the procedures for participation, voting and questions once the same is available.

As the COVID-19 situation continues to evolve, the Company reserves the right to take further measures as appropriate up to the actual EGM. Changes in law and government policy may make it necessary for arrangements relating to the AGM to be again changed at short notice. We would like to apologise for any inconvenience caused and thank all shareholders for their support and patience in these difficult times.

By Order of the Board

Tan Poh Guan
Executive Director
7 April 2020

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*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (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.

The contact person for the Sponsor is Mr. David Yeong (Tel (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.