



LIFEBRANDZ LTD.

(Company Registration No. 200311348E)
(Incorporated in the Republic of Singapore)

APPROVAL FOR EXTENSION OF TIME:

- (I) TO ANNOUNCE THE GROUP'S UNAUDITED FINANCIAL STATEMENTS FOR THE FULL YEAR ENDED 31 JULY 2024 ("FY2024") ("FY2024 RESULTS") PURSUANT TO CATALIST RULE 705(1);
 - (II) TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR FY2024 PURSUANT TO CATALIST RULE 707(1);
 - (III) TO ISSUE ITS ANNUAL REPORT FOR FY2024 ("AR2024") PURSUANT TO CATALIST RULE 707(2); AND
 - (IV) TO ISSUE ITS SUSTAINABILITY REPORT FOR FY2024 ("SR2024") PURSUANT TO CATALIST RULE 711A
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*Unless otherwise defined, capitalised terms used in this announcement shall have the same meaning ascribed to them in the announcement dated 20 September 2024 (the "**Announcement**").*

1. GRANT OF EXTENSION OF TIME

The board of directors (the "**Board**" or the "**Directors**") of LifeBrandz Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Announcement and wishes to announce that the SGX-ST has on 18 October 2024 informed the Company that it has no objection to the Company's Extension Application for the following:

- (i) an extension till 29 December 2024 to announce its FY2024 Results as requested by the Company with regard to compliance with Catalist Rule 705(1); and
- (ii) an extension till 7 February 2025 instead of 28 February 2025 to respectively hold its FY2024 AGM and issue its SR2024 as requested by the Company with regard to compliance with Catalist Rules 707(1) and 711A. Accordingly, the date by which the Company should issue its AR2024 pursuant to Catalist Rule 707(2) (read with Catalist Rule 704(14)) shall be 23 January 2025.

(Collectively, the "**Waivers**").

The Waivers are subject to the following:

- a) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Catalist Rule 106 and if the Waivers' conditions have been satisfied. If the Waivers' conditions have not been met on the date of the announcement,

the Company must make an update announcement when the conditions have all been met;

- b) confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company in relation to the waiver for Catalist Rule 705(1);
- c) submission of a written confirmation from the Company that the Waivers will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation); and
- d) the Company convening its FY2024 AGM and issuing its SR2024 by 7 February 2025.

2. REASONS FOR SEEKING THE WAIVERS

Please refer to the Announcement for the reasons for seeking the Waivers.

3. SATISFACTION WITH THE WAIVERS' CONDITIONS

Following this announcement on the Waivers granted and the Announcement, which sets out, *inter alia*, the Company's reasons for seeking the Waiver, the Company has fulfilled the Waivers' condition 1(a) above.

As required under Waivers' conditions 1(b) and 1(c) above, the Board confirms that:

- (i) it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company; and
- (ii) the Waivers will not be in contravention of any laws and regulations governing the Company and its Constitution.

A written confirmation in relation to the above will be separately submitted to the SGX-ST by the Company.

4. APPLICATION TO ACRA FOR EXTENSION OF TIME

The Company has on 21 October 2024 applied and obtained approval from the ACRA for an extension of time under Section 175 and Section 197 of Companies Act 1967 to hold its FY2024 AGM by 29 January 2025 and to file its annual return for FY2024 by 1 March 2025 respectively.

To be in line with the FY2024 AGM Waiver granted by the SGX-ST, the Company will make an additional extension of time with ACRA to hold its AGM and to file its annual return for FY2024. The Company will make further announcement(s) to update its shareholders on the outcome of the additional application to the ACRA in due course.

By Order of the Board

Ng Boon Hui
Executive Chairman and Chief Executive Officer
21 October 2024

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