



Atlantic Navigation Holdings (Singapore) Limited

(Company registration no. 200411055E)

**APPLICATION TO THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR AN
EXTENSION OF TIME TO ANNOUNCE THE GROUP'S UNAUDITED FINANCIAL STATEMENTS
FOR THE FULL YEAR ENDED 31 DECEMBER 2017**

The Board of Directors (the “**Board**” or “**Directors**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement released on 1 March 2018 in relation to an application made to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for an extension of time for the announcement of the unaudited financial statements for the full year ended 31 December 2017 (“**FY2017**”) from the deadline of 1 March 2018 (as required under Rule 705(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST, i.e. within 60 days from 31 December 2017) to 31 March 2018 (the “**First Extension**”).

The Board wishes to announce that further to the application for the First Extension, the Company has, through its sponsor, made another application to the SGX-ST for a further extension of time for the announcement of the unaudited financial statements for FY2017, to 23 April 2018 (the “**Second Extension**”).

The Company will make further announcement to update its shareholders on the grounds for and the outcome of the application for the Second Extension in due course.

The Company, through its sponsor, will also make an application to the SGX-ST for an extension of time for holding the Annual General Meeting for FY2017 (the “**AGM Extension**”). The Company will make further announcement to update its shareholders in relation to the AGM Extension in due course.

By Order of the Board

Wong Siew Cheong
Executive Chairman and Chief Executive Officer

12 April 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor (“**Sponsor**”), SAC Capital Private Limited, 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 Ms Lee Khai Yinn (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.