

BOLDTEK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201224643D)

UPDATE ON THE COMPANY'S EXTENSION OF TIME TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") TO HOLD THE ANNUAL GENERAL MEETING AND TO FILE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023

*Unless otherwise defined, all capitalized terms shall have the same meaning ascribed to the Company's previous announcements dated 15 March 2024 and 1 April 2024 ("**Previous Announcements**").*

The Board of Directors (the "**Board**") of Boldtek Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") wishes to announce that ACRA has on 8 April 2024 informed the Company that given the circumstance the Company is facing, that is, having to file an application under section 91 of Insolvency, Restructuring and Dissolution Act 2018 ("**IRDA**") for the Court to place the Company under interim judicial management, ACRA will not be granting the Company any further extension of time under sections 175 and 195 of the Companies Act.

However, ACRA will withhold their enforcement action against the Company till 27 June 2024. The Company must update ACRA on the outcome of the application under section 91 or any other sections under IRDA.

The Company is not in contravention of any laws and regulations governing the Company and the constitution of the Company as at the date of this announcement.

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer
8 April 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

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.

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