



**Ryobi Kiso Holdings Ltd.**

(Company Registration No.: 200803985D)

(Incorporated in the Republic of Singapore)

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**EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING  
FOR THE FINANCIAL YEAR ENDED 30 JUNE 2018**

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The Board of Directors (the “**Board**”) of Ryobi Kiso Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 12 September 2018 and 9 October 2018 and wishes to announce that an application has been made by the Company on 11 October 2018 to the Accounting and Corporate Regulatory Authority for the approval of a six-month extension for the holding of its annual general meeting (“**AGM**”) for the financial year ended 30 June 2018 (“**FY2018**”) and the laying of its audited financial statements for FY2018 at the AGM, pursuant to Section 175 and Section 201 of the Companies Act (Chapter 50 of Singapore) (the “**Extension Application**”).

The Company will update its shareholders on the outcome of the Extension Application in due course.

Holders of the Company’s securities (“**Holders**”) as well as potential investors are advised to read this announcement and any further announcements by the Company carefully. Holders are also advised to refrain from taking any action in respect of their securities (as the case may be) in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, Holders and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

**BY ORDER OF THE BOARD**

Ong Tiong Siew  
Chief Executive Officer and Executive Director

11 October 2018