



CHANGE OF FINANCIAL YEAR END FROM 30 JUNE TO 31 DECEMBER

The board of directors (“**Board**”) of Wilton Resources Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the change of the Company’s financial year end from 30 June to 31 December (the “**Change of FYE**”). Following the Change of FYE, the current financial year of the Company will cover a period of 18 months from 1 July 2019 to 31 December 2020 (“**FY2020**”). Thereafter, the financial year of the Company will commence on 1 January and end on 31 December of each year.

The Change of FYE is to align the financial year end of the Company with that of PT Wilton Makmur Indonesia Tbk (“**PT WMI**”), the Company’s subsidiary listed in Indonesia. PT WMI had, on 11 October 2019, effected a change of its financial year end to 31 December. The Board is of the view that the Change of FYE will allow for better management of the Group’s internal processes in coordinating its financial reporting requirements with external parties which will result in better administrative and operational efficiencies.

In accordance with Rules 705(1) and 705(3)(b)(ii) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”), the Company will be releasing the announcement of its financial results in the following manner within the time frames stipulated below:-

Type of results announcement	Financial period	Previous financial period for comparison	Latest date for release
Half yearly results	1 January 2020 to 30 June 2020 <i>(6-month period)</i>	1 January 2019 to 30 June 2019 <i>(6-month period)</i>	14 August 2020
Full yearly results	1 July 2019 to 31 December 2020 <i>(18-month period)</i>	1 July 2018 to 30 June 2019 <i>(12-month period)</i>	1 March 2021

In accordance with Rule 707(1) of the Catalist Rules and the Companies Act (Chapter 50 of Singapore), the Company will hold its next annual general meeting for the financial year ending 31 December 2020 (“**FY2020**”), on or before 30 April 2021, and will lay the FY2020 financial statements at the said annual general meeting.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
6 March 2020

This announcement has been prepared by Wilton Resources Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

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. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.