



Atlantic Navigation Holdings (Singapore) Limited

(Company Registration No. 200411055E)

(Incorporated in Singapore)

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF THE
COMPANY AND FILE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31
DECEMBER 2019**

The board of directors (the “**Board**” or the “**Directors**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the Announcement dated 1 April 2020 in respect of the applications for extension of time to:-

- (a) the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for a 2-month extension of time of up to 29 June 2020 (from the deadline of 30 April 2020) to hold the Company’s annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) pursuant to the Rule 707(1) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”); and
- (b) the Accounting and Corporate Regulatory Authority (“**ACRA**”) for: (i) a 60-day extension of time under Section 175(2) of the Companies Act (Chapter 50) of Singapore (“**Companies Act**”) to hold the Company’s AGM for FY2019 by 29 June 2020 (from the deadline of 30 April 2020); and (ii) a 60-day extension of time under Section 197 of the Companies Act to file its Annual Return in respect of FY2019 by 30 July 2020 (from the deadline of 31 May 2020).

The Board wishes to inform that ACRA has on 3 April 2020 approved the Company’s application to hold its AGM for FY2019 by 29 June 2020 and file its Annual Return for FY2019 by 30 July 2020, under Section 175(2) and 197 of the Companies Act respectively.

The Company will make an announcement on the outcome of its application to SGX-ST in due course.

By Order of the Board

Wong Siew Cheong
Executive Director and Chief Executive Officer
6 April 2020

*This announcement has been reviewed by the Company’s sponsor (“**Sponsor**”), SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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) 6232 3210) at 1 Robinson Road, 21-00 AIA Tower, Singapore 048542.