



**Ryobi Kiso Holdings Ltd.**

(Company Registration No.: 200803985D)

(Incorporated in the Republic of Singapore)

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**APPROVAL FROM ACCOUNTING AND CORPORATE REGULATORY  
AUTHORITY ON THE APPLICATION FOR AN 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, 9 October 2018 and 11 October 2018 in relation to the Company’s application for extension of time 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 Board wishes to inform that ACRA has in its letter dated 19 October 2018 granted the Company an extension of time under Sections 175(2) and 201(4) of the Companies Act to hold the AGM by 30 April 2019 and to lay the financial statements made up to 30 June 2018 at the said AGM. The Company will conduct the AGM on or prior to 30 April 2019. The Board will keep shareholders updated on the same.

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 advisors.

**BY ORDER OF THE BOARD**

Ong Tiong Siew  
Chief Executive Officer and Executive Director

22 October 2018