

BOLDTEK HOLDINGS LIMITED

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

UPDATE ON APPLICATION BY COMPANY TO BE PLACED UNDER JUDICIAL MANAGEMENT

The Board of Directors (the “**Board**”) of Boldtek Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) refers to its announcements made on 20 February 2024, 22 February 2024 and 5 March 2024 in relation to the JM Application and IJM Application (the “**Announcements**”). *All capitalized terms herein shall have the meanings as ascribed to them in the Announcements, unless otherwise defined herein.*

The Court has fixed the hearing of the JM Application and IJM Application on 8 April 2024 at 10.00 a.m. before the Honourable Justice Goh Yihan. Accordingly, affected persons who wish to attend the hearing are to inform the Company’s counsel by no later than 3 April 2024 at 4.00 p.m. by way of email to project-boldtek@aquinaslaw.sg, including the following details:

- (a) The name and (if applicable) the designation of the individual(s) attending as representative(s) of the party;
- (b) If the party is not represented by lawyers, a letter of authorization authorizing the individual(s) to represent the said part at the hearing; and
- (c) Should the attending individual(s) desire to address the Honourable Court, the time required for such address.

The Company will continue to keep shareholders updated on the status of the IJM Application and the JM Application in due course.

Trading in the shares of the Company has been halted since 12 January 2023 and subsequently suspended since 16 January 2023 for reasons set out in the Company’s announcements on 14 January 2023.

Although the Company’s shares are under suspension, shareholders and investors are advised to read this announcement and any past and future announcements by the Company carefully when dealing with the shares of the Company. Shareholders and investors should consult their stockbrokers, bank managers, solicitors or other professional advisors if they have any doubt about the actions they should take or when dealing with their shares in the Company.

By Order of the Board

Phua Lam Soon
Chief Executive Officer
19 March 2024

*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (“**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 the 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 Mr. Joseph Au, Registered Professional, RHT Capital Pte. Ltd. 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.