

APPROVAL FROM ACRA FOR FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") refers to the Company's announcements dated:

- (a) 12 April 2024, in relation to the Company's application to the Singapore Exchange Regulation ("**SGX RegCo**") to seek for an extension of time up to 30 June 2024 to hold the Company's annual general meeting ("**AGM**") for the financial year ended 31 December 2023 ("**FY2023**") and to issue the Company's sustainability report for FY2023, to comply with Rules 707(1) and 711A of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst ("**Catalist Rules**") respectively (the "**SGX First Application**");
- (b) 24 April 2024, in relation to the approval from the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for an extension of time to hold the Company's AGM for FY2023 and to file the annual return for FY2023 under Sections 175(1) and 197(1) of the Companies Act 1967 of Singapore ("**Companies Act**") respectively;
- (c) 6 May 2024, in relation to the approval from SGX RegCo for the SGX First Application; and
- (d) 19 June 2024 ("**19 June Announcement**"), in relation to the Company's application on 14 June 2024 to SGX RegCo to seek for a further extension of time up to 31 August 2024 (from the current extended deadline of 30 June 2024) to hold the Company's AGM for the FY2023 and to issue the Company's sustainability report for FY2023, to comply with Rules 707(1) and 711A of the Catalyst Rules respectively (the "**SGX Second Application**").

As stated in the 19 June Announcement, the Company had on 18 June 2024, through its company secretary, also submitted an application to the ACRA for a further extension of time to hold its AGM and to file the annual return for FY2023 under Sections 175(1) and 197(1) of the Companies Act respectively.

The Board wishes to announce that the Company has, on 26 June 2024, received approval from the ACRA for a final further extension of time to hold its AGM for FY2023 by 30 August 2024, and to file the annual return for FY2023 by 30 September 2024.

The Company will make an announcement when the outcome of the SGX Second Application is received.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
27 June 2024

*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. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.