



YEO HIAP SENG LIMITED

(Incorporated in Singapore)
(Company Registration No. 195500138Z)

Extension of Time to hold Annual General Meeting

The Board of Directors of Yeo Hiap Seng Limited (“**YHS**” or the “**Company**” and together with its subsidiaries, the “**Group**”) refers to:

- (a) its announcement on 10 April 2020 on the deferment of its annual general meeting (“**AGM**”) to a date to be determined;
- (b) SGX RegCo’s announcement on 7 April 2020 (the “**SGX RegCo Announcement**”) that it, in consultation with the Accounting and Corporate Regulatory Authority (“**ACRA**”) and Monetary Authority of Singapore, will automatically extend by 60 days the deadline for all issuers with financial year-ends on or before 31 March 2020 to hold their annual general meetings; and
- (c) ACRA’s announcement on 7 April 2020 that it will grant a 60-day extension for all companies whose annual general meetings are due during the period 16 April 2020 to 31 July 2020.

Following from the above, YHS wishes to announce that:

- (i) its financial year end is 31 December 2019;
- (ii) the indicative timeline to convene the Company’s adjourned AGM is 11 May 2020, which is prior to the extended deadline for AGMs as listed in the Annex of the SGX RegCo Announcement;
- (iii) the Company’s Annual Report has been published on 24 March 2020; and
- (iv) its Board of Directors has confirmed that the time extension will not be in contravention of any laws and regulations governing YHS and its Constitution.

YHS has on 25 April 2020 also notified SGX RegCo of the above.

By Order of the Board
Neoh Sue Lynn
Company Secretary
25 April 2020