



**ISOTEAM LTD.**

(Company Registration No: 201230294M)  
(Incorporated in the Republic of Singapore on 12 December 2012)

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**APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR  
EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR FY2020**

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcements (as defined below).*

The Board of Directors (the “**Board**”) of ISOTeam Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 12 August 2020 and 24 August 2020 (the “**Announcements**”) in relation to the Company’s application to the SGX-ST for extensions of time to announce the FY2020 Results by 31 October 2020 (from the deadline of 29 August 2020) and to hold its AGM for FY2020 by 30 December 2020 (from the deadline of 31 October 2020), and the SGX-ST’s approval to the same.

The Board wishes to inform that the Company has on 31 August 2020 applied to the ACRA for the following extensions of time:

- (a) 60-day extension of time under Section 175(2) of the Companies Act, Chapter 50 (the “**Companies Act**”) for the Company to hold its AGM for FY2020 by 30 December 2020 (from the current deadline of 31 October 2020); and
- (b) 60-day extension of time under Section 197 of the Companies Act for the Company to file its annual return for FY2020 by 29 January 2021 (from the current deadline of 30 November 2020).

The Company will make further announcement to update its shareholders on the outcome of the above application to ACRA in due course.

By Order of the Board

Anthony Koh Thong Huat  
Executive Director and Chief Executive Officer  
31 August 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, Hong Leong Finance Limited. It has not been examined or approved by the Exchange and the Exchange 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 Mr Kaeson Chui, Vice President, at 16 Raffles Quay, #01-05 Hong Leong Building, Singapore 048581, Telephone (65) 6415 9886.*