

ISDN HOLDINGS LIMITED

Company Registration No. 200416788Z
(Incorporated in the Republic of Singapore)

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DEFERMENT OF ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Notice of Annual General Meeting (“**AGM**”)(“**Notice**”) in its annual report for the financial year ended 31 December 2019 (“**FY2019**”) and would like to inform all shareholders that this announcement will supersede the Notice.

The Board also refers to the Company’s announcement dated 2 April 2020 regarding the Company’s application to the Accounting and Corporate Regulatory Authority (the “**ACRA**”) on 26 March 2020 and Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 2 April 2020 for an extension of time to comply with the requirement of Rule 707(1) of the Listing Manual, in respect of holding the Company’s AGM for FY2019 (the “**Waiver**”).

Due to the current COVID-19 situation, the authorities have implemented ‘circuit breaker’ measures to curb the spread of COVID-19. In view of the circumstances, the Board wishes to inform shareholders that the AGM originally scheduled for 29 April 2020 will be deferred towards end of June 2020.

Shareholders are advised not to go to the meeting venue on 29 April 2020 and to disregard the Notice. All submitted proxy forms for the AGM scheduled for 29 April 2020 will be disregarded by the Company.

The regulatory announcement by the SGX-ST dated 7 April 2020 provides that the SGX-ST will automatically extend by 60 days the deadline for all issuers to hold their annual general meetings, if they fulfil the following criteria:

- (a) the issuers’ financial year-end is on or before 31 March 2020; and
- (b) the Board of Directors’ confirmation that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer’s country of incorporation).

ACRA has also announced that it will grant an extension of 60 days for all companies whose annual general meetings are due during the period 16 April 2020 to 31 July 2020.

Accordingly, as the Company’s financial year-end is on 31 December 2019, the deadline for the Company’s AGM will be automatically extended to 29 June 2020. The Company will notify SGX-ST of the following:

- (a) the Company’s financial year-end is on 31 December 2019; and
- (b) the Board confirms that the time extension will not in contravention of any laws and regulations governing the Company and its constitution.

The Company wishes to provide its shareholders on the indicative timeline to convene the AGM for FY2019 as follows:

Events	Estimated Timeline
Expected date of issuance of Notice of AGM and Proxy Form	By end of May 2020
Expected date of the AGM	By 29 June 2020

Shareholders should note that the above timetable is indicative only and may be subject to change. Please refer to further announcement(s) to be made by the Company via SGXNet for the exact dates of such events.

By Order of the Board
ISDN Holdings Limited

Gwendolyn Gn
Joint Company Secretary
14 April 2020