



ASTREA III PTE. LTD.

(Incorporate in the Republic of Singapore)

(Company Registration No.: 201523382N)

CHANGE IN FINANCIAL YEAR END FROM 31 MARCH TO 31 DECEMBER

The Board of Directors of Astrea III Pte. Ltd. (the “Company”) wishes to announce the change of the Company’s financial year end from 31 March to 31 December. The change will enable the Company to align its financial year end to meet the overall reporting and consolidation calendar of its controlling shareholder.

Henceforth, the financial year of the Company will end on 31 December of each year. With the change of the financial year, the next set of audited financial statements for the financial period ending 31 December 2021 will cover a period of 9 months from 1 April 2021 to 31 December 2021.

The Company will continue to announce its audited financial statements via SGXNet within seven months after its new 31 December financial year end.

On behalf of the Board

Margaret Lui-Chan Ann Soo

Director

01 July 2021