

---

## APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (“FY2019”)

---

*Unless otherwise specified, capitalised terms used in this announcement shall have the meanings ascribed to them in the Company’s announcement dated 1 April 2020 (“**Previous Announcement**”).*

The Board of Directors (the “**Board**”) of AsiaPhos Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Previous Announcement in relation to extension of time to hold the annual general meeting (the “**AGM**”) for FY2019 pursuant to Rule 707(1) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

The Board wishes to inform shareholders of the Company that the Company had on 1 April 2020 received an approval from the Accounting and Corporate Regulatory Authority (“**ACRA**”) for the extension of time to hold its AGM for FY2019 under Section 175(1) of the Companies Act, Chapter 50 of Singapore by 29 June 2020 and to lodge its Annual Return for FY2019 under Section 197(1) by 30 July 2020. With the receipt of the approval from ACRA, the Board confirmed that the Company has therefore fulfilled the Criteria as set out in the SGX-ST’s regulatory announcement dated 27 February 2020.

Please note that the Company has currently made arrangements to hold its AGM on Friday 8th May 2020 (commencing 2.30pm) at Edelweiss Room (Level 3), Aperia, 10 Kallang Avenue, Singapore 339510.

The Company will issue and despatch the Annual Report for FY2019 together with the Notice of AGM in due course.

BY ORDER OF THE BOARD

Dr. Ong Hian Eng  
Executive Director  
AsiaPhos Limited

2 April 2020

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (“**Exchange**”) Listing Manual Section B: Rules of Catalist for compliance with the relevant rules of the Exchange. The Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement 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. Liao H.K.  
Telephone number: 6221 0271*

