



## SITRA HOLDINGS (INTERNATIONAL) LIMITED

(Company Registration No.: 197901237E)

(Incorporated in the Republic of Singapore)

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### APPROVAL FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

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The Board of Directors (the “**Board**”) of Sitra Holdings (International) Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated on 31 March 2020 and 6 April 2020 in relation to the applications to the Singapore Exchange Regulation Pte. Ltd. (“**SGX RegCo**”) and Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for extension of time to hold the Company’s Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) and the news released by the SGX RegCo dated 7 April 2020 which stated that the SGX RegCo would grant an automatic 60-day extension to issuers to hold the Company’s AGM.

#### 1. Updates to the ACRA Application

In relation to the ACRA application, the Company has received an approval from ACRA on 3 April 2020 to hold its AGM for FY2019 by 29 June 2020, and to lodge its annual return by 30 July 2020.

#### 2. Updates to the SGX Application

In light of the latest measures and advisories on the Covid-19 developments, SGX RegCo announced on 7 April 2020 that it will automatically extend the deadline by 60 days for all issuers with the financial year end on or before 31 March 2020 to hold their AGMs provided the Company notify the SGX RegCo and announce the information required. The Company has today, notified the SGX RegCo that the Company will be seeking the 60 days extension of time to hold its AGM for FY2019.

The Board confirms that:

- (a) The Company’s financial year end is 31 December 2019;
- (b) The time extension is not in contravention of any laws and regulations governing the Company and its constitution; and
- (c) The Company will issue its annual report to shareholders for FY2019 by 15 April 2020.

#### 3. Indicative Timeline

The Company wishes to provide shareholders with the following indicative timeline:

Events	Indicative timeline (On or before)
Issue of Company’s annual report for FY2019 on SGXNet	15 April 2020
Despatch of Notice of AGM and proxy forms	14 June 2020
Date of AGM	29 June 2020

The Company will make the relevant announcements in relation to arrangements to be made regarding the despatch of the physical copy of the FY2019 annual report, notice of the AGM and proxy forms in due course.



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The Company will continue to monitor the situation and will make the necessary announcements on SGXNet where there are changes to the indicative timeline or when there is material impact to its operations and/or financial impact arising from the developments by the COVID-19 situation. Where there is a material variance between the audited results and the full year results previously announced, the Company will make an immediate announcement to explain the variances.

By Order of the Board  
Steven Chew  
Executive Director  
9 April 2020

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*This announcement has been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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.*

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