

CHASWOOD RESOURCES HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Co. Reg. No. 200401894D)

NOTIFICATION OF DELISTING – UPDATE TO SHAREHOLDERS

The Company refers to the Previous Announcements and in particular dated 23 February 2023, the Company's application to the SGX-ST for a voluntary delisting, and to seek a waiver from the SGX-ST from compliance with Catalist Rules 1307 and 1308 in relation to the proposed delisting – Receipt of No Objection. (“**No Objection to Application for Delisting and Waiver**”).

The Board of Directors (the “Board”) of Chaswood Resources Holding Limited (the “Company”) would like to further update shareholders that the SGX-ST had on 14 March 2023, notified the Company that its securities will be delisted from the SGX-ST on 20 March 2023, 9.00 am (the “Delisting Date”).

As set out in the Previous Announcements, the Company is unable to make an exit offer to the shareholders given its current poor financial position. The Company will continue to exist as an unlisted public limited company with all its existing shareholders after it is delisted from the SGX-ST.

The Company wishes to inform shareholders of the Company that shares held with the CDP prior to the Delisting Date will have their shares withdrawn from the CDP once the Company has been delisted from the SGX-ST. Due to the lack of funds, physical share certificates shall not be distributed to shareholders after the delisting. In the event shareholders require physical share certificates, shareholders may contact the Company to request for the same, strictly at their own costs.

Shareholders who have any queries in relation to the delisting and / or any other matters concerning the Company and / or their shares in the Company may contact the Company at invest@chaswood.com.my. The email account is managed by the Board.

BY ORDER OF THE BOARD
ANDREW ROACH REDDY
Managing Director
15 March 2023