

## QAF LIMITED

Company Registration No. 195800035D  
(Incorporated in the Republic of Singapore)  
(the “Company”)

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### EXTENSION OF TIME TILL 29 JUNE 2020 TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

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On 26 March 2020, the Company issued its Notice of Annual General Meeting (“**AGM**”) which was scheduled to be held on 24 April 2020 and also released its Annual Report for FY2019 on SGXNet.

On 3 April 2020, pursuant to the news release by Singapore Exchange Regulation (“**SGX RegCo**”) dated 27 February 2020 and various laws and regulatory guidelines issued by the authorities in relation to the Covid-19 pandemic, the Company filed an application with the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time of 60 days to hold its AGM and file its annual return for the financial year ended 31 December 2019 (“**FY2019**”). ACRA approved the Company’s application on 6 April 2020.

Singapore Exchange Regulation (“**SGX RegCo**”) announced on 7 April 2020 (“**SGX Announcement**”) that all issuers are automatically granted a 60-day extension to hold their AGMs, ie, up till 29 June 2020 (“**Extension**”).

Pursuant to the SGX Announcement, it is announced that:

- (a) the Company’s financial year end is 31 December; and
- (b) the Company’s Board of Directors has confirmed that the Extension will not be in contravention of any laws and regulations governing the Company and its Constitution.

The indicative re-scheduled AGM date is expected to be on or before 26 June 2020. The Company will in due course announce the new date.

**Shareholders’ attention is also drawn to the Company’s announcement released on SGXNet today regarding the adjournment of the Company’s AGM and update on the proposed FY2019 final dividend and Notice of Record Date.**

**Shareholders are therefore advised not to proceed to the AGM venue referred to in the Company’s Notice of AGM dated 26 March 2020.**

By Order of the Board

Serene Yeo  
Company Secretary  
9 April 2020