

BOLDTEK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201224643D)

UPDATE ON THE COMPANY'S APPLICATION FOR EXTENSION OF TIME TO

- (I) **COMPLY WITH RULE 707(1) OF THE CATALIST RULES AND HOLD ITS ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 30 JUNE 2023 ("FY2023 AGM") BY 30 SEPTEMBER 2024; AND**
 - (II) **COMPLY WITH RULE 711A OF THE CATALIST RULES TO ISSUE ITS SUSTAINABILITY REPORT FOR FY2023 ("FY2023 SR") BY 15 SEPTEMBER 2024. (COLLECTIVELY, THE "WAIVERS").**
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Unless otherwise defined, all capitalized terms shall have the same meaning ascribed to the Company's previous announcements dated 28 August 2023, 10 October 2023, 23 October 2023, and 15 March 2024 ("Previous Announcements").

The Board of Directors (the "**Board**") of Boldtek Holdings Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") refers to the Company's Previous Announcements and wishes to announce that the Company has on 28 March 2024 been notified by SGX RegCo that the Waivers have not been granted. The SGX RegCo is of the view that there are no extenuating reasons to grant the Waivers. The Company had on 18 March 2024 applied to Accounting and Corporate Regulatory Authority (the "**ACRA**") for an extension of time to hold its FY2023 AGM and there is no update from ACRA at the date of this announcement.

Save for the extension application to ACRA, the Company is not in contravention of any laws and regulations governing the Company and the constitution of the Company as at the date of this announcement.

The Company is committed to expedite the completion of its FY2023 audit, FY2023 AR, FY2023 SR and hold its AGM as soon as practicable.

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer
1 April 2024

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The 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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