

ASCENT BRIDGE LIMITED
(Incorporated in the Republic of Singapore)
Co. Registration No. 198300506G

ANNOUNCEMENT

EXTENSION OF TIME FOR HOLDING THE ANNUAL GENERAL MEETING (“AGM”), ISSUANCE OF ANNUAL REPORT AND SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 (“FY2026”)

Ascent Bridge Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company has applied to the Singapore Exchange Regulation (“**SGX RegCo**”) for an extension of time to comply with the following rules of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”):

- (a) to hold its annual general meeting (“**AGM**”) for the financial year ended 31 March 2026 (“**FY2026**”) by 31 August 2026 instead of the extended deadline of 31 July 2026 under Rule 707(1) of the Listing Manual of the SGX-ST;
- (b) to issue its annual report for FY2026 (the “**FY2026 Annual Report**”) to its shareholders and the SGX-ST by 16 August 2026 instead of the extended deadline of 16 July 2026 under Rule 707(2) of the Listing Manual of the SGX-ST; and
- (c) to issue its sustainability report for FY2026 (“**FY2025 Sustainability Report**”) by 16 August 2026 instead of the extended deadline of 16 July 2026 under Rule 711A of the Listing Manual of the SGX-ST

(collectively, the “**Waivers**”).

Reason(s) for seeking the Waivers

The external auditor is in the midst of finalising its audit of the Group for the financial year ended 31 March 2026. The audit cannot be finalised as certain audit procedures, including but not limited to going concern assessment and the receipt of certain outstanding confirmations from external parties, including bank confirmations and selected major receivables. The Company and external auditor have been actively following up with the relevant banks and counter-parties to expedite the receipt of the outstanding confirmations.

As the FY2026 Sustainability Report makes reference to the FY2026 Annual Report to provide shareholders with a comprehensive review of the Company’s activities in FY2026, the Company is therefore also seeking an extension of time for the issuance of the FY2026 Sustainability Report, seeing as an extension of time for the release of its FY2026 Annual Report and the convening of its AGM for FY2026 have been sought.

Application to the Accounting and Corporate Regulatory Authority of Singapore (“ACRA”)

Upon receipt of the relevant approvals from the Singapore Exchange Regulation, the Company will be seeking extensions of time from ACRA in respect of:

- (a) Section 175 of the Companies Act 1967 for the holding of AGM for FY2026; and
- (b) Section 197 of the Companies Act 1967 for the filing of annual return for FY2026.

Indicative Timeline

Based on the foregoing, the indicative timeline leading to the convening of the Company's AGM for FY2026 will be as follows:

Event	Indicative Date
Posting of the Company's FY2026 Annual Report on SGXNet and the Company's website and the despatch of the Notice of AGM to shareholders.	By 16 August 2026
Posting of the FY2026 Sustainability Report on SGXNet and the Company's website	By 16 August 2026
Convening of the Company's AGM for FY2026	By 31 August 2026

Confirmation from the Company

The Company confirms that:

- (a) the Waivers will not be in any contravention of any laws and regulations governing the Company and the constitution of the Company; and
- (b) it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

By Order of the Board

Qiu Peiyuan
Chairman and CEO

7 July 2026