



CHIP ENG SENG CORPORATION LTD
Co. Reg. No. 199805196H

EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**”) of Chip Eng Seng Corporation Ltd. (the “**Company**”) refers to the announcement released on 3 April 2020 relating to the extension of time to hold its AGM for FY2019. Unless otherwise defined, all capitalised terms in this announcement shall have the same definition ascribed to it in the aforementioned announcement dated 3 April 2020.

The Board wishes to update that the Company has on 3 April 2020 received approval for the ACRA Application. Accordingly, the Board confirms satisfaction of the Waiver Conditions, namely:

- (i) the Company’s financial year-end is 31 December 2019;
- (ii) the Company has received approval for the ACRA Application;
- (iii) the Waiver sought will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer’s country of incorporation); and
- (iv) the Company will issue its annual report to shareholders and the SGX-ST by 15 April 2020.

An announcement will be made in due course on the date of the AGM for FY2019 as well as the revised dates relating to entitlement for and payment of the Proposed Dividend.

By Order of the Board

Chia Lee Meng Raymond
Executive Director and Group Chief Executive Officer
6 April 2020