

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 15 March 2023, the Notification of Delisting.

The Board of Directors (the “Board”) of Chaswood Resources Holding Limited (the “Company”) would like to further update shareholders that the Company is in the process of issuing physical share certificates to shareholders and planning the despatch of share certificates to Shareholders whose shares are held with CDP. Physical share certificates representing the relevant Shares will be despatched by ordinary mail to the shareholders based on their addresses reflected in CDP’s depository register. The Company expects to complete this exercise within 1 month from the delisting date.

The Board continues to explore all available options to fulfil the Company’s financial reporting, compliance, and regulatory obligations, and will update Shareholders on material developments.

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
17 March 2023