## **AUDIENCE ANALYTICS LIMITED**

(Incorporated in the Republic of Singapore) (Company Registration Number: 202113626W)

## PROPOSED BONUS ISSUE - RECEIPT OF IN-PRINCIPLE APPROVAL

Unless otherwise defined, all capitalised terms used herein shall bear the meanings ascribed thereto in the Company's announcement dated 20 December 2024 in relation to the Proposed Bonus Issue.

The board of directors (the "**Board**") of Audience Analytics Limited (the "**Company**") refers to the Company's announcement on 20 December 2024 in relation to the Proposed Bonus Issue.

The Board is pleased to inform that the Company has on 7 January 2025 received the in-principle approval from the SGX-ST for the listing and quotation of up to 56,926,500 Bonus Shares on the Catalist Board of the SGX-ST, subject to:

- (a) compliance with the SGX-ST's listing requirements; and
- (b) submission of a written confirmation that the Proposed Bonus Issue is in compliance with the relevant Companies Act (or equivalent).

The in-principle approval of the SGX-ST is not to be taken as an indication of the merits of the Bonus Shares, the Company and/or its subsidiaries.

The Company will announce the details of the Record Date for the purpose of determining Shareholders' entitlements to the Bonus Shares in due course.

## BY ORDER OF THE BOARD

Datuk William Ng Chairman and Managing Director 8 January 2025

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.

The contact person for the Sponsor is Ms. Leong Huey Miin, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.