

ANNICA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

EXTENSION OF DATE FOR REDEMPTION OF THE REDEEMABLE CONVERTIBLE BONDS

The board of directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) wishes to provide a further update to its earlier announcement made on 31 March 2020 in relation to the extension of the date for the redemption of the last outstanding redeemable convertible bonds (the “**31 March Announcement**”).

Unless otherwise defined, all capitalised terms used herein shall bear the same meaning ascribed to them in the 31 March Announcement.

On 3 June 2020, the Subscriber has agreed to allow the Company until 12 June 2020 to redeem the outstanding RCBs with a principal amount of S\$500,000.

Shareholders and potential investors are advised to exercise caution when dealing with the Company’s securities. Shareholders should seek advice from their stockbrokers, bankers, solicitors, accountants, tax advisers or other professional advisers if they have any doubt about the action that they should take.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

3 June 2020

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It 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.*

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