

APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") refers to the Company's announcements dated 5 May 2025 and 1 March 2025 in relation to the Company's applications to:

- (i) the Singapore Exchange Regulation ("**SGX RegCo**") to seek an extension of time, for the following ("**SGX Application**"):
 - (a) from the deadline of 28 February 2025 to 10 June 2025 to release announcement of the Group's unaudited consolidated full year financial results for the financial year ended 31 December 2024 ("**FY2024**"), to comply with Catalist Rules 705(1) and 705(6);
 - (b) from the deadline of 30 April 2025 to 6 October 2025 to hold the Company's annual general meeting ("**AGM**") for FY2024 and to issue the Company's sustainability report for FY2024, to comply with Catalist Rules 707(1) and 711A; and
 - (c) from the deadline of 14 August 2025 to 17 October 2025 to issue the Group's unaudited consolidated financial results for the half year ended 30 June 2025, to comply with Catalist Rules 705(2) and 705(6); and
- (d) the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for an extension of time to hold the Company's AGM for FY2024 and to file the annual return for FY2024 under Sections 175(1) and 197(1) of the Companies Act 1967 of Singapore respectively.

The Board wishes to update that the Company has received approval from the ACRA for an extension of time to hold the Company's AGM for FY2024 by 29 June 2025, and to file the Company's annual return for FY2024 by 30 July 2025. The Company intends to submit an application to ACRA for a further extension of time to hold its AGM and to file its annual return for FY2024 after the extraordinary general meeting ("**EGM**") to seek the Company's shareholders' approval for the appointment of a new external auditor has been convened. The notice of EGM and proxy form will be announced on SGXNet and despatched to the Company's shareholders in due course.

The Company will make further announcement(s) to update its shareholders when there is an outcome of the SGX Application.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
14 May 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 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. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896, telephone (65) 6636 4201.