

BOLDTEK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201224643D)

**GRANT OF EXTENSION OF TIME TO (A) ISSUE THE COMPANY'S ANNUAL REPORT AND
STANDALONE SUSTAINABILITY REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2021,
AND (B) THE HOLDING OF ITS ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED
30 JUNE 2021**

The Board of Directors (the “**Board**” or the “**Director**”) of Boldtek Holdings Limited (the “**Company**”), and together with its subsidiaries (the “**Group**”) refers to its announcements dated 22 September 2021 and 7 October 2021 relating to the Company’s application, through the Company’s sponsor, to the Singapore Exchange Regulation (the “**SGX RegCo**”) for a 1-month extension of time to (i) issue its Annual Report for the financial year ended 30 June 2021 (“**FY2021**”) on or before 15 November 2021; (ii) hold its FY2021 annual general meeting (“**AGM**”) on or before 30 November 2021; and (iii) issue its standalone sustainability report for FY2021 on or before 31 December 2021 (collectively, the “**Extension Application**”).

The Company had on 22 September 2021 made an application to the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) for an extension of time to hold its FY2021 AGM on or before 30 November 2021. The Board is pleased to announce that ACRA had on 13 October 2021 approved the extension of time for the Company to hold its FY2021 AGM pursuant to section 175 of the Companies Act (Cap. 50).

In view of the extension of time granted by ACRA, the Company anticipates the following timeline:

| Event | Date (on or before) |
|--|----------------------------|
| Issuance of the FY2021 annual report and the notice of AGM | 15 November 2021 |
| AGM | 30 November 2021 |
| Issuance of standalone sustainability report | 31 December 2021 |

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer
13 October 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

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.

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