

# ISDN HOLDINGS LIMITED

Company Registration No. 200416788Z  
(Incorporated in the Republic of Singapore)

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## APPLICATION FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

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The Board of Directors (the “**Board**”) of ISDN Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Group submitted an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) on 26 March 2020 and Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 2 April 2020 for an extension of time to comply with the requirement of Rule 707(1) of the Listing Manual, in respect of holding the Company’s annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”)(the “**Waiver**”).

SGX-ST has issued a regulatory announcement on 27 February 2020 informing issuers that it will grant an extension of time up to two (2) months (i.e. up to 30 June 2020) for issuers to hold their annual general meetings to approve their FY2019 financial results subject to the following criteria:

- (i) the issuer’s financial year-end is 31 December 2019;
- (ii) the issuer has obtained approval of a similar application for extension of time by ACRA or other relevant regulatory authorities (where applicable);
- (iii) the Waiver will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer’s country of incorporation); and
- (iv) the issuance of the annual report to shareholders and the SGX-ST by 15 April 2020.

### (“**Waiver conditions**”)

The Board confirms that the Company will be able to fulfil the Waiver conditions:

- (i) the Company’s financial year-end is 31 December 2019;
- (ii) the Company has submitted an application to ACRA for extension of time to hold its AGM by 29 June 2020 and to file its annual return by 30 July 2020, under Section 175 and 197 of the Companies Act, Cap.50;
- (iii) the extension of time, if granted by the SGX-ST and ACRA, will not be in contravention of any laws and regulations governing the Company and its constitution; and
- (iv) the Company will issue its annual report to shareholders and the SGX-ST by 15 April 2020.

The extension would give the Company more time to organise an AGM venue that allows shareholders to participate and vote, but also incorporates prudent health measures for large-group meetings during this COVID-19 pandemic period.

The Company will update shareholders on the outcome of the applications to the SGX-ST and ACRA in due course.

By Order of the Board  
ISDN Holdings Limited

Gwendolyn Gn  
Joint Company Secretary  
2 April 2020