

WILTON

WILTON RESOURCES CORPORATION LIMITED

Registration No.: 200300950D

Incorporated in the Republic of Singapore

APPROVAL FROM ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF SINGAPORE FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING AND TO FILE THE COMPANY'S ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") refers to the Company's announcement dated 29 April 2026, in relation to the Company's application to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for an extension of time to hold the Company's Annual General Meeting ("**AGM**") and to file the Company's annual return, for the financial year ended 31 December 2025 ("**FY2025**"), under Sections 175(1) and 197(1) of the Companies Act 1967 of Singapore respectively.

The Board wishes to announce that the Company has received approval from ACRA for an extension of time to hold the Company's AGM for FY2025 by 29 July 2026, and to file the Company's annual return for FY2025 by 29 August 2026.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
18 May 2026

*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 ("**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.