

**BM MOBILITY LTD.**  
(Company Registration No. 200800853Z)  
(Incorporated in the Republic of Singapore)

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**CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 31 MARCH**

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The Board of Directors (the “**Board**”) of BM Mobility Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the change of the Company’s financial year end from 31 December to 31 March (the “**change of FYE**”). In view thereof, the financial year of the Company will end on 31 March annually and following the change of FYE, the next set of audited financial statements of the Company for the financial year ending 31 March 2019 will cover a period of 15 months from 1 January 2018 to 31 March 2019.

The approval from shareholders for the change of auditors has not been obtained. As such, the change of FYE will allow the incoming auditors time to perform the statutory audit of the Company once approval from shareholders for the change of auditors has been obtained.

Furthermore, the change of FYE will also enable the Company to avoid competing for audit and other professional services during peak periods relating to December year-end reporting and hence, will result in greater administrative and operational efficiencies and allow for savings in costs in coordinating its financial reporting requirements with its auditors and external professional advisers.

In accordance with Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), the Company will be releasing announcements of its financial results for the financial year ending 31 March 2019 (“**FY2018**”) and the financial year ending 31 March 2020 (“**FY2019**”) as set out below:

<b>Financial Reporting Period</b>	<b>Previous comparative financial period</b>	<b>Type of announcement</b>	<b>Latest date of release</b>
1 October 2018 to 31 December 2018 (3-month period)	1 October 2017 to 31 December 2017 (3-month period)	Quarterly interim Results for FY2018	14 February 2019
1 January 2018 to 31 March 2019 (15-month period)	1 January 2017 to 31 December 2017 (12-month period)	Full Year Results for FY2018	30 May 2019
1 April 2019 to 30 June 2019 (3 months period)	1 January 2018 to 31 March 2018 (3 months period)	Quarterly interim Results for FY2019	14 August 2019
1 July 2019 to 30 September 2019 (3 months period)	1 April 2018 to 30 June 2018 (3 months period)	Quarterly interim Results for FY2019	14 November 2019
1 October 2019 to 31 December 2019 (3 months period)	1 July 2018 to 31 September 2018 (3 months period)	Quarterly interim Results for FY2019	14 February 2020

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In accordance with the requirement of the Listing Manual of the SGX-ST, the Company will hold its Annual General Meeting (“**AGM**”) on or before 26 July 2019 in respect of the 15-month financial period starting from 1 January 2018 to 31 March 2019. The Company will release the necessary announcements pertaining to the issuance of the Notice of AGM and Annual Report for FY2018 within the stipulated deadline.

The Board does not foresee any material adverse impact on the Group’s financial position and operations as a result of the change of FYE.

**BY ORDER OF THE BOARD**

Wilson Chua  
General Manager for Finance and Administration

20 December 2018