NGSC LIMITED

(Company Registration No.196400100R)

APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2021

The Board of Directors of NGSC Limited (the "**Company**") wishes to announce that the Company has on 23 July 2021 applied to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for the waiver from strict compliance of Rule 707(1) of the SGX-ST Listing Manual and an extension of time for the Company to hold its annual general meeting for the financial year ended 31 March 2021 ("**FY2021**") by 31 August 2021 (from the deadline of 31 July 2021).

The Company will also be making an application to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for an extension of time to hold its annual general meeting for FY2021 by 31 August 2021.

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

By Order of the Board
NGSC Limited

Michael Kuan-Chi Sun
Executive Director

23 July 2021