



**TRIYARDS HOLDINGS LIMITED**  
(Company Registration Number: 201210555Z)  
Incorporated in the Republic of Singapore

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**GRANT OF EXTENSION OF TIME TO ANNOUNCE THE UNAUDITED FINANCIAL STATEMENTS  
FOR THE FULL FINANCIAL YEAR ENDED 31 AUGUST 2017 BY 29 DECEMBER 2017  
(THE “WAIVER”)**

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The Board of Directors (the “**Board**”) of Triyards Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement dated 27 October 2017 on the Company’s application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for extension of time for a period of 60 days to announce the unaudited financial statements for the full financial year ended 31 August 2017 (“**FY2017 Results**”) by 30 October 2017 (the “**Announcement**”).

Unless otherwise specified, all capitalised terms used and not defined herein shall have the meanings ascribed to them in the Announcement.

The Board wishes to update the shareholders that pursuant to the Company’s application for the Extension, the SGX-ST had, on 27 November 2017, informed that based on the information provided to the SGX-ST, it has no objection to the Company’s application for the Waiver subject to the following:-

- (a) The Company to announce its FY2017 Results by 29 December 2017 regardless whether responses from the various lenders and customers were received;
- (b) The Company announcing the period of extension granted, the reason for seeking the extension of time and the conditions as required under Listing Rule 107;
- (c) Submission of a written confirmation from the Company that the Waiver does not contravene and laws and regulations governing the Company and the constitution of the Company; and
- (d) Submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.

The reasons for seeking the Extension were set out in the Announcement. Further announcements will be made by the Company and the Board via SGXNET as and when there are any material developments in compliance with the listing rules of the SGX-ST.

By Order of the Board

Lee Kian Soo  
Chairman  
28 November 2017