

ASTAKA HOLDINGS LIMITED
(Company Registration No.: 200814792H)
(Incorporated in the Republic of Singapore)

APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2019

*Unless otherwise specified, all capitalised terms used herein shall have the meanings ascribed to them in the announcements dated 26 September 2019 (the "**Announcement**").*

The Board of Directors (the "**Board**") of Astaka Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Announcement in relation to the application to the SGX-ST and ACRA on the Extension of Time.

The Board wishes to inform shareholders that ACRA has on 8 October 2019 approved the Company's application for an extension of time to (i) hold the FY2019 AGM by 30 December 2019; and (ii) to lodge its annual return for FY2019 with ACRA by 29 January 2020 ("**ACRA Approval**"). Pursuant to the ACRA Approval, the Company is expected to convene the FY2019 AGM and to lay its financial statement made up to 30 June 2019 no later than 30 December 2019.

As at the date of this announcement, the Company has yet to receive the outcome of the Extension of Time from the SGX-ST and will be updating shareholders on SGX-ST's decision through further announcement(s).

The annual report of the Company, containing, *inter alia*, the notice of the FY2019 AGM will be despatched to shareholders in due course.

ON BEHALF OF THE BOARD

Dato Zamani Bin Kasim
Executive Director and Chief Executive Officer
14 October 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.*

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 Gillian Goh, Director, Head of Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and Email: sponsorship@ppcf.com.sg).
