

ASIATIC GROUP (HOLDINGS) LIMITED
(Company Registration No. 200209290R)
(Incorporated in the Republic of Singapore)

**RECEIPT OF APPROVAL FROM THE ACRA ON THE APPLICATION FOR EXTENSION OF TIME TO
HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31
MARCH 2022**

*Unless otherwise indicated, all capitalized terms used herein shall have the meanings ascribed to them in the announcement dated 14 June 2022 (the “**Announcement**”).*

The board of directors (“**Board**”) of Asiatic Group (Holdings) Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Announcement, inter alia, in relation to the Company’s application to the ACRA for extension of time to hold its annual general meeting for the financial year ended 31 March 2022 (“**ACRA Extension of Time Application**”).

The Company wishes to announce that it has on 23 June 2022, received approval from the ACRA for the ACRA Extension of Time Application, and is granted up to 29 September 2022 to hold its AGM, and up to 30 October 2022 to lodge its annual return for FY2022 with the ACRA.

As mentioned in the Announcement, the Company has also on 14 June 2022, through its Sponsor, submitted an application to the SGX RegCo for:

- (a) an extension of 60-days period, up to 29 September 2022, to hold the AGM, to comply with Rule 707(1) of the Catalist Rules. The Company will issue its annual report for FY2022 at least 14 days before the date of the AGM, being no later than 14 September 2022 in accordance to Rule 707(2) of the Catalist Rules;
- (b) an extension of time up to 29 September 2022 to announce its unaudited financial statements for the first quarter ending 30 June 2022, to comply with Rule 705(2) of the Catalist Rules; and
- (c) an extension of time up to 14 September 2022, to issue its sustainability report for FY2022, to comply with Rule 711A of the Catalist Rules.

(collectively, the “**Extension of Time Applications**”)

The Company will make further announcement(s) on the outcome of the Extension of Time Applications submitted to the SGX RegCo when available.

By Order of the Board

Tan Boon Kheng
Managing Director

24 June 2022

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Mr. Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.
