

**AEI CORPORATION LTD.**  
(Incorporated in the Republic of Singapore)  
Company Registration No. 198300506G

---

**UPDATE ON APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

---

The Board of Directors (“**Board**”) of AEI Corporation Ltd (“**Company**”) refers to its announcement on 31 March 2020 on its application to the Singapore Exchange Regulation (“**SGX RegCo**”) for an extension of time to hold its AGM for the financial year ended 31 December 2019 by no later than 30 June 2020 (“**Waiver**”).

Further to the above announcement, the Company has received SGX RegCo’s confirmation on 31 March 2020 that it has no objection to the Company’s application for Waiver, subject to the following:

- (i) the issuer’s financial year end is 31 December 2019;
- (ii) the issuer has obtained approval of a similar application for extension of time by the Accounting and Corporate Regulatory Authority (“**ACRA**”) or other relevant regulatory authorities (where applicable);
- (iii) the waiver granted by SGX RegCo will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer’s country of incorporation); and
- (iv) the issuance of the annual report to the shareholders and SGX-ST by 15 April 2020.

(the “**Waiver Conditions**”)

The Company has fulfilled the Waiver Conditions as announced in the SGX RegCo Waiver Announcement in that:-

- i. the Company’s financial year end is 31 December 2019;
- ii. The Company has applied to ACRA for an extension of time to hold its AGM and has received the approval from ACRA on 20 March 2020 to extend the holding of the AGM up to 29 June 2020;
- iii. the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation); and
- iv. the Company will issue its annual report to shareholders and the SGX-ST by 15 April 2020.

**By Order of the Board**

Lum Soh Ping  
Foo Soon Soo  
Company Secretaries

Singapore, 31 March 2020