



**SYNAGIE CORPORATION LTD.**  
(Incorporated in Singapore)  
(Company Registration No. 201717972D)

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

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The board of directors (the “**Board**” or the “**Directors**”) refers to the regulatory announcement by Singapore Exchange Regulation (“**SGX RegCo**”) on 27 February 2020 allowing issuers with a 31 December financial year-end, up to 30 June 2020 to hold their annual general meetings to approve their 31 December 2019 financial results.

The Board wishes to announce that the Company has, through its sponsor, made an application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for an extension of time to comply with the requirement of Rule 707(1) of the SGX-ST Manual Section B: Rules of Catalist, in respect of holding the Company’s annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”). In addition, 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 AGM for FY2019.

The Company has decided to make the aforesaid applications to the SGX-ST and ACRA after having taken into consideration the advisories and guidelines from, *inter alia*, the Ministry of Health over the concerns regarding the organising of large-group meetings amid the COVID-19 situation. In addition, the extension will also provide the Company with more time and flexibility to consider measures that will facilitate shareholders’ participation at the AGM for FY2019.

The Company will keep shareholders updated on the outcome of the applications to the SGX-ST and ACRA.

By order of the Board of  
**SYNAGIE CORPORATION LTD.**

**LEE SHIEH-PEEN CLEMENT**  
**EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

26 March 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and 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:*

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