



**Atlantic Navigation Holdings (Singapore) Limited**

(Company registration no. 200411055E)

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**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017**

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The Board of Directors (the “**Board**”) of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) refers to the announcement released on 4 May 2018 in relation to the approval by the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for, *inter-alia*, an extension of time for holding the Annual General Meeting (“**AGM**”) for the financial year ended 31 December 2017 (“**FY2017**”) from the deadline of 30 April 2018 (as required under Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST), to 29 June 2018. As mentioned in the said announcement, the Company had also written to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time under Section 201 of the Companies Act, Chapter 50 of Singapore (the “**Act**”), for the Company to hold its AGM no later than 29 June 2018.

The Board wishes to announce that ACRA has, on 15 May 2018, granted the Company an extension of time under Section 201(4) of the Act, to allow the Company to hold the AGM latest by 30 June 2018 and to lay the financial statements for FY2017 at the said AGM.

The Company will hold its AGM no later than 29 June 2018. The Annual Report and related documents will be despatched to shareholders in due course.

By Order of the Board

Wong Siew Cheong  
Executive Chairman and Chief Executive Officer

18 May 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“**Sponsor**”), SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**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.*

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