
APPROVAL FOR AN EXTENSION OF TIME BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 (“FY2023”)

The Board of Directors (the “**Board**”) of Figtree Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to its announcement dated 15 March 2024 (the “**Announcement**”) relating to the Company’s applications to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and ACRA for an extension of time (the “**Extension**”) to hold its Annual General Meeting (“**AGM**”) for FY2023 within four (4) months from the financial year end, i.e. by 30 April 2024 (the “**Application**”).

The Board wishes to inform its shareholders that ACRA had, on 21 March 2024, approved the Application for the Extension to (i) hold its AGM for FY2023 by 29 June 2024, and (ii) lodge its annual return for FY2023 with ACRA by 30 July 2024.

The Company will make further announcement to update its shareholders on the outcome of the application to the SGX-ST in due course.

BY ORDER OF THE BOARD

Siaw Ken Ket @ Danny Siaw
Managing Director
21 March 2024

About Figtree Holdings Limited

*Founded in 2009, Figtree Holdings Limited (“**Figtree**” or the “**Company**”, and together with its subsidiaries and associates, the “**Group**”), is a provider of commercial and industrial real estate solutions. The Group typically acts as the main contractor for its projects in Singapore, covering new construction, A&A works on existing buildings as well as refurbishment and upgrading of existing buildings. In China and Malaysia, the Group provides design, project and construction management consulting services.*

The Group has established a strong presence in China in the property development sector with a diverse portfolio of residential, commercial and industrial properties. The Group continues to explore suitable property development and investment opportunities in Australia.

Figtree was listed on SGX Catalyst on 11 November 2013.

*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 announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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