

MSM INTERNATIONAL LIMITED
(Incorporated in Singapore)
(Company Registration No.: 200918800R)

**AUTOMATIC EXTENSION OF TIME TO RELEASE SUSTAINABILITY REPORT FOR THE
FINANCIAL YEAR ENDED 31 MARCH 2020**

The Board of Directors (“**Board**”) of MSM International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to:

- a) the Company’s announcement on 7 May 2020 on the automatic extension of time granted by the Singapore Exchange Regulation (“**SGX RegCo**”) and the Accounting and Corporate Regulatory Authority to release its full year financial results and to hold its annual general meeting (“**AGM**”) for the financial year ended 31 March 2020 (“**FY2020**”).
- b) item 9 of the frequently asked questions (FAQs) released by the SGX RegCo on 14 May 2020 in relation to the automatic time extensions to hold AGMs, clarifying that, inter alia, for companies with a financial year-end 31 March 2020:
 - (i) sustainability reports that are contained within annual reports would observe the extended annual report deadline; and
 - (ii) standalone sustainability reports must be issued within 1 month after the extended deadline granted to the issuer to hold the AGM, (collectively, the “**Automatic SR Waiver**”).

In view of the above, the Board wishes to update shareholders that the Company intends to issue its sustainability report as a standalone report and utilise the Automatic SR Waiver granted by the SGX RegCo. As such, the Company will issue its sustainability report for FY2020 by 29 October 2020, being one (1) month after the extended deadline granted to the Company to hold its FY2020 AGM.

BY ORDER OF THE BOARD
MSM INTERNATIONAL LIMITED

CHAN KEE SIENG
Executive Chairman
18 August 2020

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST. 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 Ms Jennifer Tan, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).