



RAMBA ENERGY LIMITED
(Company Registration No. 200301668R)
(Incorporated in the Republic of Singapore)

**APPLICATION TO ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
FOR EXTENSION OF TIME TO HOLD THE
ANNUAL GENERAL MEETING FOR THE FY2017**

*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the announcements dated 10 April 2018 and 25 April 2018 in relation to the application for extension of time of holding the annual general meeting ("**AGM**") for the financial year ended 31 December 2017 ("**Announcements**").*

Further to the earlier Announcements, the Board of Directors of Ramba Energy Limited ("**Company**") wishes to announce that the Company had submitted an application to the Accounting and Corporate Regulatory Authority ("**ACRA**") on 30 April 2018 for the extension of time of holding the AGM for the FY 2017 by 31 May 2018 and to lay the consolidated financial statements made up to 31 December 2017 at the said AGM.

The Company will make further announcements to update its shareholders on the outcome of the application to ACRA in due course.

BY ORDER OF THE BOARD OF
RAMBA ENERGY LIMITED

Tan Chong Huat
Non-Executive Chairman
30 April 2018