



SINGAPORE O&G LTD.
CARING FOR WOMEN'S & CHILDREN'S HEALTH

SINGAPORE O&G LTD.

(Company Registration No. 201100687M)

NOTIFICATION ON AUTOMATIC 60-DAY EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019")

The Board of Directors (the "**Board**") of Singapore O&G Ltd. (the "**Company**") refers to the evolving COVID-19 situation and "circuit breaker" measures announced by the Singapore Government on 3 April 2020 and wishes to inform Shareholders of the Company (the "**Shareholders**") the following updates/changes, which include updates on the AGM arrangements. Reference is being made to the announcement of the Company dated 30 March 2020.

NOTIFICATION ON EXTENSION OF TIME TO HOLD THE COMPANY'S AGM FOR FY2019

Pursuant to Rule 707(1) of the Catalist Rules, the Company is required to hold its AGM within four (4) months after the end of its financial year of 31 December 2019 ("**FY2019**").

The Company refers to the news release by Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") dated 7 April 2020 ("**SGX RegCo Announcement**") which stated that SGX RegCo would grant an automatic extension of time of 60 days to issuers with a financial year-end on or before 31 March 2020 to hold their annual general meetings (the "**Automatic Extension**"). The Company will issue its annual report to its Shareholders and the Singapore Exchange Securities Trading Limited ("**SGX-ST**") by 15 April 2020.

The Company has made an application to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for an extension of time to hold the Company's AGM for FY2019 by 29 June 2020 and to file its annual return for FY2019 by 30 July 2020 pursuant to the provisions of the Companies Act, Chapter 50 of Singapore. ACRA has approved the Company's application on 3 April 2020.

In view of the foregoing, the Company wishes to update Shareholders that it has notified SGX RegCo by email of the following:-

- (a) the Company's financial year-end is 31 December 2019 and the various indicative timelines are as set out below:-

Indicative Date	Event
15 April 2020	Issuance of annual report for FY2019 to the SGX-ST and Shareholders
15 April 2020	Despatch of the Notice of Annual General Meeting, proxy form and accompanying documents to Shareholders

22 May 2020	AGM for FY2019
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- (b) the Board confirms that the time extension will not be in contravention of its Constitution and of any laws and regulations governing the Company.

The Automatic Extension is adopted to provide the Company with more time to implement and comply with all relevant measures and/or guidelines issued by the Singapore Government, Monetary Authority of Singapore, ACRA and/or SGX RegCo thus far for the conduct of the AGM.

Shareholders will be advised of any changes to the above matters through further announcement(s) to be made by the Company on the SGXNet.

BY ORDER OF THE BOARD

DR. BEH SUAN TIONG
EXECUTIVE CHAIRMAN
13 APRIL 2020

This announcement has been prepared by the Company and its content 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 (the "SGX-ST") Listing Manual Section B: Rules of Catalist.

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 Email: sponsorship@ppcf.com.sg).