



SAMURAI 2K AEROSOL LIMITED
(Company Registration Number 201606168C)
(Incorporated in the Republic of Singapore)

AUTOMATIC EXTENSION OF TIME TO (A) ANNOUNCE THE FULL YEAR UNAUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 (“FY2020”) AND (B) HOLD THE ANNUAL GENERAL MEETING FOR FY2020

The Board of Directors (the "**Board**") of Samurai 2K Aerosol Limited (the "**Company**", together with its subsidiaries, the "**Group**") wishes to inform shareholders of the Company (the "**Shareholders**") that the Company has on 15 May 2020 notified the Singapore Exchange Regulation ("**SGX RegCo**") by email in respect of the automatic extension of time to (a) announce the full year unaudited financial results for FY2020 and (b) hold the annual general meeting ("**AGM**") for FY2020. The Company notes that no response will be required from the SGX RegCo.

A) NOTIFICATION ON AUTOMATIC 60-DAY EXTENSION OF TIME TO HOLD THE COMPANY’S AGM FOR FY2020

The Company refers to the news release made by the SGX RegCo on 7 April 2020 that it will grant an automatic extension of time of 60 days for all issuers with a financial year-end on or before 31 March 2020 to hold their annual general meetings (the "**Automatic AGM Extension**").

The Company has notified the SGX RegCo by email that:-

- a) the Company’s financial year-end is 31 March 2020 and the indicative timeline to convene the AGM for FY2020 is set out below:-

| Indicative Date (on or before) | Event |
|--------------------------------|---|
| 14 September 2020 | Issuance/upload of annual report for FY2020, Notice of AGM, proxy form and any accompanying documents to shareholders on the SGXNet and corporate website |
| 29 September 2020 | Convening of the AGM for FY2020 |

- b) the Board confirms that the Automatic AGM Extension will not be in contravention of any laws and regulations governing the Company and its constitution.

B) NOTIFICATION ON AUTOMATIC 2-MONTH EXTENSION OF TIME TO RELEASE UNAUDITED FULL-YEAR FINANCIAL RESULTS FOR FY2020

The Company refers to the news release made by the SGX RegCo on 22 April 2020 that it will grant an automatic 2-month extension to issuers with financial year-end of, amongst others, 31 March 2020 to release their full year unaudited financial results by 30 July 2020.

The Company has notified the SGX RegCo by email that:-

- a) the Company's financial year end is 31 March 2020 and intends to release its full-year unaudited financial statements by the extended deadline of 30 July 2020;
- b) the Board of Directors confirms that the time extension will not be in contravention of any laws and regulations governing the Company and its constitution; and
- c) the Company will ensure adherence to the Company's internal policies with regard to dealing by the Company and its officers in its securities, including not dealing in the Company's securities while in possession of any material information.

By Order of the Board

Ong Yoke En
Executive Director and Chief Executive Officer
15 May 2020

This announcement has been prepared by Samurai 2K Aerosol Limited (the "Company") and its contents have been reviewed by UOB Kay Hian Private Limited (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.

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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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