

RELEASE OF ANNOUNCEMENT BY A SUBSIDIARY ON THE INDONESIA STOCK EXCHANGE

- INFORMATION DISCLOSURE REGARDING SUBMISSION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

The board of directors (“**Board**”) of Wilton Resources Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company that PT Wilton Makmur Indonesia TBK (“**PT WMI**”) (formerly known as PT Renuka Coalindo TBK), the Company’s subsidiary listed on the Indonesia Stock Exchange (“**IDX**”), had on 31 May 2021, announced its audited consolidated financial statements for the financial year ended 31 December 2020 (“**FY2020 Financial Statements**”) on the IDX website.

An English translated version of the FY2020 Financial Statements is attached with this announcement. The FY2020 Financial Statements can also be found on PT WMI’s corporate website in the link below:-

<https://wilton.id/investors/financial-reports/>

The Board wishes to highlight that the FY2020 Financial Statements have not been reviewed by the Board.

The Company has released the Group’s Annual Report for the financial year ended 31 December 2020, on 15 April 2021.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
31 May 2021

This announcement has been prepared by Wilton Resources Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) 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 and 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. Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road, #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201