



INCORPORATION OF A SUBSIDIARY IN LABUAN

The board of directors (“**Board**” or “**Director**”) of Wilton Resources Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company’s wholly-owned subsidiary, Wilton Resources Holdings Pte. Ltd. (“**WRH**”), has incorporated a wholly-owned subsidiary (“**Incorporation**”), details as set out below:

Name of subsidiary:	Wilton Assets Management Ltd
Country of incorporation:	Labuan, Malaysia
Issued and paid up share capital:	USD1,000, comprising 1,000 shares
Principal activity:	Investment holding company

The Incorporation is funded by internal resources of WRH and is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company and the Group for the financial year ending 31 December 2020.

None of the Directors or the substantial shareholders of the Company or their respective associates have any interest, direct or indirect, in the Incorporation (other than through their respective shareholdings (if any) in the Company).

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
8 July 2020

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.