



YKGI LIMITED
(Company Registration No. 202227645Z)
(Incorporated in Singapore)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR AN EXTENSION OF TIME (I) TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2022 (“FY2022”) AND (II) TO FILE ITS ANNUAL RETURN FOR FY2022

The Board of Directors (“**Board**” or “**Directors**”) of YKGI Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 3 April 2023 and 20 April 2023 (“**Previous Announcements**”). The capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning as ascribed to them in the Previous Announcements.

The Board wishes to announce that ACRA has, on 28 April 2023, approved the Company’s application for an extension of time to hold its AGM for FY2022 by 31 May 2023 under Section 175(1)(a) of the Companies Act, and to lodge its annual return for FY2022 with ACRA by 30 June 2023 under Section 197(1)(a) of the Companies Act.

In line with the approval on the Company’s Extension Application obtained from the SGX-ST on 19 April 2023, the Company will be convening its FY2022 AGM by 31 May 2023. The annual report of the Company, containing, inter alia, the notice of AGM would be despatched to the shareholders by 16 May 2023.

BY ORDER OF THE BOARD

Seah Qin Quan
CEO and Executive Director
28 April 2023

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd., (“**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

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.

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