



**KOON HOLDINGS LIMITED**  
**(INCORPORATED IN THE REPUBLIC OF SINGAPORE)**  
**(COMPANY REGISTRATION NO. 200303284M)**  
**(ARBN 105 734 709)**

Registered Office Address: 11 Sixth Lok Yang Road, Singapore 628109 (Singapore)  
Level 12 225 George Street Sydney NSW 2000, Australia (Australia)

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## **APPLICATION FOR FURTHER EXTENSION OF TIME TO HOLD KOON HOLDINGS LIMITED'S ("COMPANY") ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2020 ("FY 2020") AND TO FILE THE COMPANY'S ANNUAL RETURNS**

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The Board of Directors (the "**Board**") of the Company refers to the Company's announcement dated 19 March 2021 and 31 March 2021 ("**Previous Announcements**").

*Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning ascribed to them in the Previous Announcements.*

The Board wishes to announce that the Company will be making an application to ACRA for a further extension of time to hold the Company's AGM for FY2020 on or before 31 August 2021 and to file its annual return on or before 30 September 2021 ("**Further Extension Applications**").

The Company is seeking the Further Extension Applications for the following reasons ("**Reasons**"):

- (i) the Company has just appointed Baker Tilly TFW LLP ("**Baker Tilly**") on 5 May 2021 and they have commenced audit of the Company's accounts for the half year ended 30 June 2020 and the financial year ended 31 December 2020 ("**FY2020 Accounts**"). Baker Tilly requires more time to complete their audit. As such, the Company is not in the position to hold the AGM by 29 June 2021.
- (ii) in addition, in light of the Phase 2 (Heightened Alert) COVID-19 restrictions implemented in Singapore from 16 May 2021 to 13 June 2021, work-from-home was implemented as the default at workplaces. Accordingly, the Finance Department of the Company required (and continues to require) more time to consolidate the necessary information and documents for Baker Tilly to prepare the FY2020 Accounts.

Further to the requirements under the Australian Securities Exchange ("**ASX**") on which the Company has its primary listing, the Company was required to lodge its Appendix 4D (Half year report) for the period ended 30 June 2020 last year, Appendix 4E (Preliminary final report) on or before 26 February 2021 and is required to lodge its audited financial statements with ASX on or before 31 March 2021. However, given the Reasons above, Appendix 4D and Appendix 4E have not been filed and the audited financial statements are unlikely to be lodged by the required date. As the Company is expected to issue its annual report by 16 August 2021, hold its AGM on 31 August 2021, and file its annual return on or before 30 September 2021, the Company anticipates the following timelines to file its Appendix 4D for the period ended 30 June 2020, Appendix 4E and audited financial statements:

**Event****Date**

Expected date of filing Appendix 4D for the period ended 30 June 2020

30 September 2021

Expected date of filing Appendix 4E

30 September 2021

Expected date of filing audited financial statements

30 September 2021

Baker Tilly is also expected to prepare the half-year financial statements for the financial year ending 2021.

The Company will announce the outcome of the Further Extension Applications in due course.

**Shareholders and holders of the Company's securities are advised to read this announcement and any further announcements by the Company carefully. Shareholders and holders of the Company's securities should consult their stockbrokers, bank managers, solicitors, or other professional advisors if they have any doubt about the actions they should take.**

**BY ORDER OF THE BOARD**

Oh Koon Sun  
Acting Managing Director  
28 June 2021