

Date: 30 August 2021 NSX Release

DELAY OF HALF YEAR FINANCIAL REPORT

In accordance with Chapter 2M and 7 of the Corporations Act 2001, Saramanis Limited (the 'Company') is required to lodge its audited half year financial report ended 30 June 2021 by 13 September 2021. Due to ongoing disruption caused by the COVID-19 outbreak and the prolonged Malaysian Government's Movement Control Order, the Board of Directors have agreed the Company will utilise ASIC's 21-082MR Guidelines and delay reporting deadline for the lodgement of its audited half year financial report by an additional one month. The Company will release the half year financial report no later than 13th October 2021.

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Jason Jong Tze Yun Chief Executive Officer

About Saramanis

Saramanis Limited (NSX: TG8) is a seedlings cultivation and plantation management company committed to the development of pineapple industry in Sarawak, East Malaysia. The Group aims to modernize Sarawak's pineapple industry furthermore spearhead the development of downstream value chain activities.