



## ASL MARINE HOLDINGS LTD.

(Incorporated in the Republic of Singapore)  
Co. Reg. No. 200008542N

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### OUTCOME OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 (“FY2020 AGM”)

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The Board of Directors (the “**Board**”) of ASL Marine Holdings Ltd. (the “**Company**”) refers to the Company’s announcements dated 26 August 2020 and 17 September 2020 (collectively, the “**Previous Announcements**”) in relation to the Company’s applications to the SGX-ST and ACRA for an extension of time to hold the FY2020 AGM and to file its annual return (“**AR**”) in respect of FY2020. The SGX-ST on 16 September 2020 advised that it has no objection to the Company’s application for the extension of time to hold its FY2020 AGM by 14 December 2020. Unless otherwise defined in this announcement, all capitalised terms used in this announcement shall have the same meanings and construction as ascribed to them in the Previous Announcements.

The Board wishes to inform that ACRA has on 6 October 2020 approved the following extensions of time:

- (a) an extension of time under Section 175 of the Companies Act, Cap. 50 for the Company to hold its FY2020 AGM by 31 December 2020 (from the current deadline of 31 October 2020); and
- (b) an extension of time under Section 197 of the Companies Act, Cap. 50 for the Company to file its AR for FY2020 by 31 January 2021 (from the current deadline of 30 November 2020).

The Company intends to hold its FY2020 AGM on 26 November 2020 and will be filing its AR before 31 January 2021 with ACRA. The Company will make relevant announcement(s) in respect of the FY2020 AGM in due course.

BY ORDER OF THE BOARD

Ang Kok Tian  
Chairman, Managing Director and CEO  
6 October 2020