



ASL MARINE HOLDINGS LTD.

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

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 2024 (“FY2024 AGM”)

The Board of Directors (the “**Board**”) of ASL Marine Holdings Ltd. (the “**Company**”) refers to the Company’s announcements dated 15 October 2024 and 4 November 2024 (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 FY2024 AGM and to file its annual return (“**AR**”) in respect of FY2024. The SGX-ST on 1 November 2024 advised that it has no objection to the Company’s application for the extension of time to hold its FY2024 AGM by 31 December 2024. 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 11 November 2024 approved the following extensions of time:

- (a) an extension of time under Section 175 of the Companies Act 1967, Cap. 50 for the Company to hold its FY2024 AGM by 30 December 2024 (from the current deadline of 31 October 2024); and
- (b) an extension of time under Section 197 of the Companies Act 1967, Cap. 50 for the Company to file its annual return for FY2024 by 29 January 2025 (from the current deadline of 30 November 2024).

The Company intends to hold its FY2024 AGM on 13 December 2024 and will be filing its AR before 29 January 2025 with ACRA. The Company will make relevant announcement(s) in respect of the FY2024 AGM in due course.

BY ORDER OF THE BOARD

Ang Kok Tian
Chairman, Managing Director and CEO
11 November 2024