

KTL GLOBAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 200704519M)

RESPONSE FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) IN RELATION TO THE APPLICATION FOR EXTENSION OF TIME UNDER SECTIONS 175 AND 197 OF THE COMPANIES ACT 1967 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2022

1. INTRODUCTION

The Board of Directors (the “**Board**”) of KTL Global Limited (the “**Company**”) and together with its subsidiaries (the “**Group**”) refers to its announcement dated 31 October 2022 (the “**EOT Announcement**”) on, amongst others, the Company’s application to ACRA for the following:

- (i) an extension of time of up to seven (7) months under Section 175 of the Companies Act 1967 (the “**Companies Act**”) to hold the Company’s annual general meeting for FY2022; and
- (ii) a corresponding extension of time of up to seven (7) months under Section 197 of the Companies Act 1967 to file its annual return in respect of the Company’s annual general meeting for FY2022.

(collectively, the “**EOT Application**”).

2. RESPONSE FROM ACRA IN RELATION TO THE EOT APPLICATION

The Board wishes to announce that the Company has, on 6 December 2022, received a letter from ACRA stating that the Company’s application for a further extension of time under Sections 175(1) and 197 of the Companies Act to hold the Company’s Annual General Meeting by 31 May 2023 and to file the Annual Return by 31 January 2023 is rejected.

The Company will make further announcement(s) to update its shareholders on the outcome of its application to the SGX-ST in due course.

BY ORDER OF THE BOARD
KTL GLOBAL LIMITED

Chin Teck Oon
Executive Director and Chief Executive Officer
7 December 2022