



KTL GLOBAL LIMITED

(Company Registration No. 200704519M)

(Incorporated in the Republic of Singapore)

APPROVAL FROM ACRA FOR 60-DAY EXTENSION OF TIME UNDER SECTION 175 AND SECTION 197 OF THE COMPANIES ACT (CHAPTER 50) OF SINGAPORE

The Board of Directors (“**Board**” or “**Directors**”) of KTL Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 5 April 2021 (the “**Announcement**”) in relation to its application to the SGX-ST and ACRA for an extension of time of 60 days to (i) hold its AGM for FY2020 by 29 June 2021, (ii) publish its FY2020 annual report and sustainability report by 14 June 2021 and (iii) lodge its annual return for FY2020 with ACRA by 30 July 2021. *Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning ascribed to them in the Announcement.*

The Board wishes to inform shareholders that, further to the Announcement, the Company had submitted the ACRA Application, and ACRA has approved, on 8 April 2021, the Company’s application for an extension of time to hold its AGM for FY2020 by 29 June 2021 under Section 175(1)(a) of the Companies Act, and to lodge its annual return for FY2020 with ACRA by 30 July 2021 under Section 197(1)(a) of the Companies Act.

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

By Order of the Board
KTL GLOBAL LIMITED

Liu ChangSheng
Chief Executive Officer
8 April 2021