

# KTL GLOBAL LIMITED

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

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## RECEIPT OF NO-OBJECTION TO APPLICATION FOR EXTENSION OF TIME TO COMPLY WITH RULES 707(1) AND 705(2) OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “SGX-ST”) LISTING MANUAL (THE “LISTING RULES”)

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### 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**”) and 7 December 2022 on, amongst others, the Company’s application to SGX-ST to seek approval for:

- (a) an extension of time to comply with the requirements of Rule 707(1) of the Listing Manual, which states, inter alia, that “[a]n issuer must hold its annual general meeting within four months from the end of its financial year” for the Company to hold its Annual General Meeting (“**AGM**”) for the financial year ended 30 June 2022 (“**FY2022**”) by 31 May 2023; and
- (b) an extension of time to comply with the requirements of Rule 705(2) of the Listing Manual, which states, inter alia, that “[a]n issuer must announce the financial statements for each of the first three quarters of its financial year (as set out in Appendix 7.2) immediately after the figures are available, but in any event not later than 45 days after the quarter end” to announce the Company’s unaudited financial statements for the first quarter (“**Unaudited 1Q2023**”) by 31 January 2023,

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

### 2. CONDITIONS OF THE APPROVAL OF THE EOT APPLICATION

The Company is pleased to announce that based on the Company’s submissions and representations to SGX-ST, SGX-ST has, on 10 January 2023, informed the Company that it has no objection to granting the EOT Application to the Company, subject to the following:

- (a) the Company announcing the grant of the waiver, the reasons for seeking the waiver, the conditions as required under Mainboard Listing Rule 107 and if the waiver conditions have been satisfied;
- (b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company; and
- (c) the waiver is/will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer’s country of incorporation).

Shareholders should note that the waiver will not be effective if any of the conditions have not been fulfilled.

The reasons for seeking the waiver had been set out in the EOT Announcement.

The Company confirms that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company and it confirms that it is not in contravention of any laws and regulations governing the Company and the constitution of the Company arising from the waiver. The Company will be submitting the written confirmation as required under paragraph 2(b) above to SGX-ST within this week.

BY ORDER OF THE BOARD  
**KTL GLOBAL LIMITED**

Chin Teck Oon  
Executive Director and Chief Executive Officer  
10 January 2023