

APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023

The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") refers to the Company's announcement dated 12 April 2024 in relation to the following:

- (a) application to the Singapore Exchange Regulation to seek an extension of time up to 30 June 2024 (from the current deadline of 30 April 2024) to hold the Company's annual general meeting ("**AGM**") for the financial year ended 31 December 2023 ("**FY2023**") and to issue the Company's sustainability report for FY2023, to comply with Rules 707(1) and 711A of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist respectively (the "**SGX Application**"); and
- (b) application to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for an extension of time to hold the Company's AGM for FY2023 and to file the annual return for FY2023 under Sections 175(1) and 197(1) of the Companies Act 1967 of Singapore respectively.

The Board wishes to announce that the Company has, on 24 April 2024, received approval from the ACRA for an extension of time to hold its AGM for FY2023 by 29 June 2024, and to file the annual return for FY2023 by 30 July 2024.

The Company will make an announcement when the outcome of the SGX Application is received.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
24 April 2024

*This announcement has been prepared by Wilton Resources Corporation Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Goh Mei Xian, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.