

**APPROVAL FROM ACRA FOR FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024**

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The board of directors ("**Board**") of Wilton Resources Corporation Limited (the "**Company**") refers to the Company's announcements dated:

- (i) 14 May 2025, in relation to the approval from the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for extension of time to hold the Company's Annual General Meeting ("**AGM**") and the filing of the Company's annual return, for the financial year ended 31 December 2024 ("**FY2024**"), under Section 175(1) and 197(1) of the Companies Act 1967 of Singapore respectively; and
- (ii) 18 July 2025, in relation to, *inter alia*, the Company's application to ACRA for a further extension of time to hold the Company's AGM and to file the Company's annual return, for FY2024.

The Board wishes to announce that the Company has received approval from ACRA for a further extension of time to hold the Company's AGM for FY2024 by 31 October 2025, and to file the annual return for FY2024 by 30 November 2025.

**BY ORDER OF THE BOARD**

Wijaya Lawrence  
Chairman and President  
30 July 2025

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*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, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896, telephone (65) 6636 4201.*