

**APPROVAL FROM SGX REGCO FOR EXTENSION OF TIME  
– CONFIRMATION FROM BOARD OF DIRECTORS**

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**1. INTRODUCTION**

- 1.1 The board of directors (“**Board**”) of Wilton Resources Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated:
- (a) 1 March 2025, in relation to the Company’s application to the Singapore Exchange Regulation (“**SGX RegCo**”) to seek an extension of time to issue the Group’s unaudited consolidated financial statements for the full year ended 31 December 2024 (“**FY2024 Results**”), to comply with Catalist Rules 705(1) and 705(6) (the “**First Application**”);
  - (b) 5 May 2025, in relation to the Company’s withdrawal of the First Application and resubmission of a new application to SGX RegCo for an extension of time to comply with Catalist Rules 705(1), 705(2), 705(6), 707(1) and 711A (the “**Second Application**”); and
  - (c) 18 July 2025 (the “**Announcement**”), in relation to the approval from SGX RegCo for an extension of time to comply with Catalist Rules 705(1), 705(2), 705(6), 707(1) and 711A, subject to certain conditions being fulfilled.
- 1.2 Unless otherwise defined, all capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement.

**2. CONFIRMATION FROM THE BOARD**

- 2.1 Further to the Announcement, the Board wishes to update that the Company has, on 23 July 2025, submitted a written confirmation from the Board to SGX RegCo stating (“**Written Confirmation**”):
- (a) 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 in relation to the waiver for Catalist Rule 705(2);
  - (b) subject to the outcome on the ACRA Application for Further Extension (please refer to paragraph 3 of the Announcement for more information), the Waivers will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company’s country of incorporation); and
  - (c) the Waivers would be the final extension requested by the Company pertaining to compliance with Catalist Rules 705(2), 707(1) and 711A.
- 2.2 Following the submission of the Written Confirmation and the disclosures in the Company’s announcements dated 5 May 2025 and 18 July 2025, the Company has fulfilled Waiver Conditions (a), (b), (c) and (d). The Company endeavours to convene the AGM for FY2024 by 31 October 2025 to comply with Waiver Condition (e).

### 3. FURTHER ANNOUNCEMENTS

- 3.1 Shareholders of the Company are advised to stay updated on the latest developments on the aforesaid matters through further announcement(s) to be made by the Company via SGXNet.

#### BY ORDER OF THE BOARD

Wijaya Lawrence  
Chairman and President  
23 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 Singapore Exchange Securities Trading Limited ("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.*