

APPROVAL FROM SGX REGCO FOR EXTENSION OF TIME

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**”); and
 - (b) 5 May 2025 (the “**Announcement**”), 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**”).
- 1.2 Unless otherwise defined, all capitalised terms used herein shall have the same meanings as ascribed to them in the Announcement.
- 1.3 Following the approval of the Company’s shareholders on the appointment of PKF-CAP LLP as the Company’s new external auditors in June 2025, the Company requested for a further extension of time from the SGX RegCo, for the following:
- (a) from the deadline of 28 February 2025 to 14 July 2025 to release the FY2024 Results, to comply with Catalist Rules 705(1) and 705(6);
 - (b) from the deadline of 30 April 2025 to 31 October 2025 to hold the Company’s annual general meeting (“**AGM**”) for FY2024, to comply with Catalist Rule 707(1);
 - (c) from the deadline of 30 April 2025 to 16 October 2025 to issue the Company’s sustainability report for FY2024, to comply with Catalist Rule 711A; and
 - (d) from the deadline of 14 August 2025 to 14 November 2025 to issue the Group’s unaudited consolidated financial results for the half year ended 30 June 2025 (“**HY2025**”), to comply with Catalist Rules 705(2) and 705(6),

(collectively, the “**Waivers**”).

2. APPROVAL OF SGX REGCO

- 2.1 Further to the Second Application, the Board wishes to update that the SGX RegCo had, by way of a letter dated 16 July 2025 (the “**Letter**”), notified the Company that, based on the Company’s submissions and representations to the SGX RegCo, the SGX RegCo has no objections to the Waivers, subject to the following:

- (a) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Catalist Rule 106 and if the Waivers' conditions have been satisfied. If the Waivers' conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (b) submission of a written confirmation from the Board 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 in relation to the waiver for Catalist Rule 705(2);
- (c) submission of a written confirmation from the Board that 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);
- (d) submission of a written confirmation from the Board that the Waivers would be the final extension requested by the Company pertaining to compliance with Catalist Rules 705(2), 707(1) and 711A; and
- (e) the Company convening the AGM for FY2024 by 31 October 2025.

(collectively, the "**Waiver Conditions**").

- 2.2 The Company had, in its announcement on 5 May 2025 ("**5 May Announcement**"), disclosed the reasons for seeking the Waivers.
- 2.3 Following the disclosures in this announcement and in the 5 May Announcement, the Company has fulfilled Waiver Condition (a) and will make further announcement(s) when the Company has fulfilled Waiver Conditions (b), (c) and (d). The Company endeavours to convene the AGM for FY2024 by 31 October 2025 to comply with Waiver Condition (e).
- 2.3 The Company has been advised in the Letter that the Waivers will not be effective if any of the Waiver Conditions have not been fulfilled.

3. APPROVAL FROM ACRA

- 3.1 As announced by the Company on 14 May 2025, ACRA had granted the Company an extension of time to hold the Company's AGM for FY2024 by 29 June 2025, and to file the Company's annual return for FY2024 by 30 July 2025.
- 3.2 Following the appointment of PKF-CAP LLP as the Company's new external auditors in June 2025, the Company had submitted an application to ACRA for a further extension of time to hold the Company's AGM for FY2024 by 31 October 2025, and to file the Company's annual return for FY2024 by 30 November 2025 ("**ACRA Application for Further Extension**").
- 3.3 The Company will make further announcement(s) to update its shareholders when there is an outcome on the ACRA Application for Further Extension.

4. CONFIRMATION

- 4.1 As at the date of this announcement and subject to the outcome on the ACRA Application for Further Extension, the Company and the Board confirm that the Waivers are not in contravention of any laws and regulations governing the Company and its Constitution.

5. FURTHER ANNOUNCEMENTS

- 5.1 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
18 July 2025

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.