



RELEASE OF ANNOUNCEMENT BY A SUBSIDIARY ON THE INDONESIA STOCK EXCHANGE

- ANNOUNCEMENT OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF PT WILTON MAKMUR INDONESIA TBK FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2024

The board of directors (“**Board**”) of Wilton Resources Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders of the Company that PT Wilton Makmur Indonesia TBK (“**PT WMI**”), the Company’s subsidiary listed on the Indonesia Stock Exchange (“**IDX**”), had on 11 October 2025 announced its audited consolidated financial statements for the financial year ended 31 December 2024 (“**FY2024**”) (“**PT WMI FY2024 AFS**”) on the IDX’s website. As stated therein, the PT WMI FY2024 AFS have been prepared and presented in accordance with the Indonesian Financial Accounting Standards.

A copy of the PT WMI FY2024 AFS is attached to this announcement for shareholders’ reference. The PT WMI FY2024 AFS is also available on the Company’s corporate website at the following link:

<https://wilton.id/investors/financial-reports/>

The Board wishes to highlight that the PT WMI FY2024 AFS have not been reviewed by the Board.

The Company had, on 30 July 2025, announced that it has received approval from the Accounting and Corporate Regulatory Authority of Singapore for a final further extension of time to hold the Company’s annual general meeting (“**AGM**”) for FY2024 by 31 October 2025, and to file the annual return for FY2024 by 30 November 2025.

The Company had also, on 18 July 2025, announced that it has received approval from the Singapore Exchange Regulation for a further extension of time of up to 31 October 2025 to hold the Company’s AGM for FY2024. The Company will despatch the notice of AGM and proxy form in respect of its AGM for FY2024 to its shareholders in due course.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
12 October 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.