WILTON RESOURCES CORPORATION LIMITED

Registration No.: 200300950D

Incorporated in the Republic of Singapore

APPLICATION TO ACCOUNTING AND CORPORATE REGULATORY AUTHORITY OF SINGAPORE FOR A FURTHER EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING AND TO FILE THE ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025

1. The board of directors ("**Board**" or "**Directors**") of Wilton Resources Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's announcements ("**Announcements**") dated:

   (a) 29 April 2026, in relation to the Company's application to the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") for an extension of time to hold the Company's annual general meeting ("**AGM**") and to file the Company's annual return, for the financial year ended 31 December 2025 ("**FY2025**"), under Sections 175(1) and 197(1) of the Companies Act 1967 of Singapore respectively; and

   (b) 18 May 2026, in relation to the receipt of approval from ACRA for an extension of time to hold the Company's AGM for FY2025 by 29 July 2026, and to file the Company's annual return for FY2025 by 29 August 2026.

2. Unless otherwise defined, all capitalized terms used herein shall have the same meanings as ascribed to them in the Announcements.

3. The Company had on 22 July 2026 submitted an application to ACRA for a further extension of time to hold the Company's AGM for FY2025 by 31 August 2026, and to file the Company's annual return for FY2025 by 30 September 2026 ("**ACRA Application for Further Extension**").

4. Since receiving ACRA's approval on 18 May 2026 for an extension of time to hold its AGM for FY2025 by 29 July 2026 and to file its annual return for FY2025 by 29 August 2026, the Company has continued to work closely with its external auditors to complete the audit of the Group's consolidated financial statements for FY2025. Based on the latest discussions with its external auditors, the audit fieldwork has been substantially completed, and the audited consolidated financial statements are currently subject to the external auditors' final review procedures. Subject to the completion of the final review procedures by the external auditors and the approval of the audited consolidated financial statements by the Board, the Company is targeting to obtain audit sign-off by 31 July 2026.

5. The Company has made substantial progress in completing the audit process and is currently in the final stages of the audit. However, additional time is required to complete the final review procedures, obtain the necessary approvals, and finalise and issue the Company's annual report for FY2025 before convening the AGM. Accordingly, the Company has submitted the ACRA Application for Further Extension to allow sufficient time to complete these processes and convene the AGM for FY2025.

6. The Company will make further announcements to update its shareholders on the outcome of the ACRA Application for Further Extension.

7. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. In the event of any doubt as to the action they should take, they should consult their stockbroker, bank manager, solicitor, accountant or other professional adviser immediately.

BY ORDER OF THE BOARD

Wijaya Lawrence
Chairman and President
22 July 2026

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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.