

EMERGING TOWNS & CITIES SINGAPORE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration No. 198003839Z)

GRANT OF EXTENSION OF TIME FOR THE COMPANY TO COMPLY WITH RULES 707(1), 711A AND 705(2) OF THE LISTING MANUAL SECTION B: RULES OF CATALIST OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE “CATALIST RULES”)

1. GRANT OF EXTENSION OF TIME

The Board of Directors (“**Board**” or “**Directors**”) of Emerging Towns & Cities Singapore Ltd. (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) refers to the Company’s announcements dated 24 March 2025 and 3 April 2025 (collectively, the “**Previous Announcements**”).

Capitalised terms in this announcement (unless otherwise defined or the context otherwise requires) have the same meaning ascribed to them in the Previous Announcements.

The Board wishes to announce that the SGX RegCo has, on 17 April 2025, granted the Company: (i) an extension till 29 June 2025 to hold the Company’s AGM, (ii) an extension till 15 June 2025 to issue its FY2024 SR and (iii) an extension till 29 June 2025 to issue its 1QFY2025 Results (collectively, the “**Waivers**”), subject to the following:

- (i) the Company announcing the Waivers granted, the reasons for seeking the Waiver, the conditions as required under Rule 106 and if the Waiver 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;
- (ii) confirmation from the Company 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 Rule 705(2);
- (iii) submission of a written confirmation 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); and
- (iv) the Company convening its FY2024 AGM by 29 June 2025.

(collectively, the “**Conditions**” and each a “**Condition**”).

The Waivers will not be effective if any of the Conditions have not been fulfilled.

The Company is required to make an immediate disclosure via SGXNet if it is or will be in contravention of any laws and regulations governing the Company and the Constitution of the Company arising from the Waivers.

2. REASONS FOR SEEKING THE WAIVERS

The reasons for the Waivers and application to SGX Regco were set out in the Previous Announcements.

3. CONFIRMATION FROM THE COMPANY

The Company had submitted a written confirmation to the SGX RegCo on 17 April 2025 that to the best of the Board's knowledge and belief, the Company confirms 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 Rule 705(2), and the Company confirms that the Waivers will not be in contravention of any laws and regulations governing the Company and the Constitution of the Company.

Following the disclosures in this announcement and submission of the written confirmation, the Company has complied with Conditions (i), (ii) and (iii) of the Waivers.

BY ORDER OF THE BOARD

Tan Swee Gek
Company Secretary

17 April 2025

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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