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**EXTENSION OF TIME OF 2 MONTHS TILL 30 JUNE 2020 TO COMPLY WITH RULE 707(1) OF THE LISTING MANUAL IN RESPECT OF HOLDING THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019")**

**("THE WAIVER")**

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The Board of Directors of Acma Ltd (the "Company" and together with its subsidiaries, the "Group") refers to the Company's announcement on 1 April 2020 related to its application to the Singapore Exchange Securities Trading Limited ("SGX-ST") for the Waiver.

The Company has received a letter from the SGX-ST on 1 April 2020 informing that it has no objection to the Waiver with regards to compliance with Listing Rule 707(1), subject to the Board of Directors' confirmation that :-

- a) the issuer has fulfilled the Criteria as set out in SGX-ST's regulatory announcement dated 7 February 2020; and
- b) the Waiver is/will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer's country of incorporation).

The Board of Directors confirms that: -

- (a) the Company has fulfilled the Criteria as set out in SGX-ST's regulatory announcement dated 7 February 2020; and
- (b) the Waiver is/will not be in contravention of any laws and regulations governing the Company and its Constitution.

The Company had obtained approval from ACRA for the extensions of time to hold its AGM for FY2019 by 29 June 2020.

The indicative timeline to convene the Company's AGM is as follows:

<b>Event</b>	<b>Timeline</b>
Release AGM Notice, dispatch of Annual Report and Appendix to the Notice of AGM to shareholders	By 2 June 2020
Convene AGM	By 23 June 2020

The Company will issue the AGM Notice at a later time notifying the Shareholders of the date, time and venue of the AGM.

By Order of the Board

Quek Sim Pin  
Executive Chairman

2 April 2020