THE PLACE HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200107762R)

UPDATE ON THE APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR FINANCIAL YEAR ENDED 31 DECEMBER 2023 ("FY2023") AND FOR ISSUANCE OF ITS ANNUAL REPORT AND SUSTAINABILITY REPORT FOR FY2023

1. **INTRODUCTION**

1.1. The Board of Directors (the "**Board**" or the "**Directors**") of The Place Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's previous announcement made on 16 April 2024 (the "**Previous Announcement**") in relation to the Company's application to the SGX RegCo for an extension of time ("**SGX Application**") to comply with the following requirements:

(a) to hold its AGM for FY2023 by 29 June 2024 (instead of the current deadline of 30 April 2024 in accordance with Rule 707(1) of the Listing Manual;

(b) to issue the Company's Annual Report for FY2023 by 14 June 2024 (instead of the current deadline of 15 April 2024 in accordance with Rule 707(2) of the Listing Manual); and

(c) to issue the Company's Sustainability Report by 29 June 2024 (instead of the current deadline of 30 April 2024 in accordance with Rule 711A of the Listing Manual).

1.2. Unless otherwise defined in this announcement, all capitalised terms used in this announcement shall have the same meanings and construction as ascribed to them in the Previous Announcement.

1.3. In the Previous Announcement, the Company disclosed that it had also submitted an application to ACRA for an extension of time to hold its AGM for FY2023 under Section 175 of the Companies Act 1967 of Singapore (the "**Act**") and to file its annual return for FY2023 under Section 197 of the Act.

2. **UPDATE ON THE SGX APPLICATION**

2.1. The Board wishes to announce that ACRA has approved, on 3 May 2024, the Company's application for an extension of time to hold its AGM for FY2023 by 29 June 2024 under Section 175 of the Act and to file its annual return for FY2023 by 30 July 2024 under Section 197 of the Act.

2.2. The Board also wishes to update that as at the date of this announcement, the SGX Application is still pending and the Company will announce the outcome of the SGX Application in due course.

2.3. If required, the Company will submit further applications for an extension of time from the SGX RegCo and ACRA concurrently to allow sufficient time for the Company to meet (i) its financial reporting obligations under Rule 707 and 711A of the Listing Manual and (ii) its statutory obligations under Section 175 and Section 197 of the Act as set out above.

3. **FURTHER ANNOUNCEMENTS**

The Company will make such further announcement(s) to update shareholders on the outcome of the SGX Application or any further applications in due course.

BY ORDER OF THE BOARD

Ji Zenghe
Executive Chairman

12 June 2024