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

APPLICATION FOR FURTHER 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 and 12 June 2024 (the "**Previous Announcements**") in relation to the Company's application to the Singapore Exchange Regulation Pte. Ltd. ("**SGX RegCo**") for an extension of time to comply with the following requirements:

(a) to convene 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) ("**Initial AGM Deadline**");

(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) ("**Initial AR Deadline**"); 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) ("**Initial SR Deadline**"),

(collectively, the "**SGX Application**").

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 Announcements.

1.3. In the Previous Announcements, the Company disclosed that it had also submitted an application to ACRA for an extension of time to:

(a) convene its AGM for FY2023, and to lay its financial statements before its shareholders at said AGM under Section 175 of the Companies Act 1967 of Singapore (the "**Act**"); and

(b) file its annual return for FY2023 under Section 197 of the Act,

(collectively, the "**ACRA Application**"). The ACRA Application was approved on 3 May 2024.

2. **APPLICATION FOR FURTHER EXTENSION OF TIME**

The Board wishes to announce that the Company had, on 28 June 2024, submitted an application to the SGX RegCo for a further extension of time to comply with the following requirements:

(a) to convene its AGM for FY2023 by 27 October 2024 (instead of the Initial AGM Deadline);

(b) to issue the Company's Annual Report for FY2023 by 12 October 2024 (instead of the Initial AR Deadline); and

(c) to issue the Company's Sustainability Report by 27 October 2024 (instead of the Initial SR Deadline),

(collectively, the "**SGX Further Application**").

3. RATIONALE FOR THE SGX FURTHER APPLICATION

3.1. As disclosed in the Previous Announcements, the rationale for the Initial Application was to allow the Company additional time to assess the share of profits from an investment in MCC Land (TMK) Pte Ltd, an associate of the Company, coupled with the shortage of finance personnel faced by the Company at the time of the SGX Application. As at the date of the SGX Further Application, these matters have been substantially resolved.

3.2. Following the SGX Application, during the finalisation of the audited financial statements of the Company for FY2023, the Company's external auditor had highlighted certain transactions which could potentially be considered interested person transactions, and thus subject to Chapter 9 of the Listing Manual ("**Potential IPTs**"), which are advised to be ratified or approved before the finalisation of the audited financial statements of the Company for FY2023.

4. FURTHER APPLICATION TO ACRA

As at the date of this announcement, the Company has concurrently submitted an application to ACRA for a further extension of time to:

(a) convene its AGM for FY2023 and to lay its FY2023 financial statements at said AGM Section 175 of the Act; and

(b) file its annual its annual return pursuant to Section 197 of the Act,

(collectively, the "**ACRA Further Application**").

5. FURTHER ANNOUNCEMENTS

The Company will make such further announcement(s) to update shareholders on the status of the Potential IPTs and the outcome of the SGX Further Application and the ACRA Further Application in due course.

BY ORDER OF THE BOARD

Chng Hee Kok
Chairman of the Audit Committee

28 June 2024