



CITICODE LTD.

(Incorporated in the Republic of Singapore)
(Company Registration Number 200404283C)

SINGAPORE EXCHANGE REGULATION (SGX REGCO) GRANTS AUTOMATIC 60-DAY EXTENSION OF TIME FOR THE COMPANY TO HOLD ITS ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**”) of Citicode Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 31 March 2020 and 6 April 2020 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and the Accounting and Corporate Regulatory Authority (“**ACRA**”) for a waiver from compliance with Rule 707(1) of the Listing Manual and for an extension of time to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”).

In light of the latest government advisories and measures amid the Covid-19 situation, SGX-ST has announced on 7 April 2020 that it will automatically extend by 60 days the deadline for all issuers with financial year-end on or before 31 March 2020 to hold their annual general meetings. Issuers need not apply to ACRA (if they are Singapore-incorporated companies) and no response will be required from SGX-ST.

The Company wishes to inform shareholders that it has today notified SGX-ST that the Company will be seeking the 60-days extension of time to hold its AGM for FY2019. The Board confirms that:

- (a) the Company’s financial year-end is 31 December 2019;
- (b) the time extension is not in contravention of any laws and regulations governing the Company and its constitution; and
- (c) the Company will issue its annual report to shareholders and the SGX-ST by 15 April 2020.

Pursuant thereto, the Company wishes to provide shareholders with the following indicative timeline to convene the AGM for FY2019:

Events	Indicative Timeline
Issue of the Company’s Annual Report (excluding the notice of AGM and proxy form) to shareholders and the SGX-ST	By 15 April 2020
Issue of notice of AGM and proxy form	By 5 June 2020
Expected date of AGM	By 29 June 2020

Shareholders should note that the above timetable is indicative only and may be subject to change. Please refer to future announcement(s) by the Company via SGXNet for the exact dates of such events.

BY ORDER OF THE BOARD

Teh Wing Kwan
Executive Chairman and
Chief Executive Officer
7 April 2020