



KINGSMEN CREATIVES LTD.

(Company Registration Number: 200210790Z)

APPROVAL FOR EXTENSION OF TIME TO ISSUE SUSTAINABILITY REPORT FOR FINANCIAL YEAR ENDED 31 DECEMBER 2019

The Board of Directors (the “**Board**”) of Kingsmen Creatives Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 31 May 2020 in relation to its application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for an extension of time to issue its Sustainability Report for the financial year ended 31 December 2019 (“**FY2019**”) from 31 May 2020 under Rule 711A of the Listing Manual of the SGX-ST (the “**Listing Manual**”) to 30 June 2020 (the “**Application**”).

The Board wishes to announce that based on the Company’s submissions and representations to the SGX-ST, the SGX-ST has on 12 June 2020 confirmed that it has no objections to the Company’s Application with regard to compliance with Rule 711A of the Listing Manual (the “**Waiver**”) subject to the following:

- (a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Rule 107 of the Listing Manual and if the Waiver conditions have been satisfied. If the Waiver 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;
- (b) submission of a written confirmation from the Company that the Application and the Waiver do not contravene any laws and regulations governing the Company or the constitution of the Company (the “**Written Confirmation**”); and
- (c) the Company announcing its Sustainability Report for FY2019 via SGXNet by 30 June 2020.

The reasons for seeking the Waiver have been disclosed in the Company’s announcement dated 31 May 2020 in relation to the Application.

The Board confirms that:

- (a) the Company has complied with Rule 107 of the Listing Manual and the Waiver conditions have been satisfied;
- (b) the Application and the Waiver do not contravene any laws and regulations governing the Company or the constitution of the Company; and
- (c) the Company has submitted the Written Confirmation to the SGX-ST on 15 June 2020.

BY ORDER OF THE BOARD

Soh Siak Poh Benedict
Executive Chairman

15 June 2020