

## WAIVER::APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

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### Issuer & Securities

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#### Issuer/ Manager

TECKWAH INDUSTRIAL CORPORATION LTD

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#### Securities

TECKWAH INDUSTRIAL CORP LTD - SG0561000464 - 561

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#### Stapled Security

No

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### Announcement Details

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#### Announcement Title

Waiver

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#### Date & Time of Broadcast

31-Mar-2020 19:46:11

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#### Status

New

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#### Announcement Sub Title

Application for Extension of Time to Hold Annual General Meeting

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#### Announcement Reference

SG200331OTHRB5F2

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#### Submitted By (Co./ Ind. Name)

Lo Swee Oi

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#### Designation

Company Secretary

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#### Description (Please provide a detailed description of the event in the box below)

The Board wishes to announce that the Company has made an application to the Accounting and Corporate Regulatory Authority of Singapore (ACRA) for an extension of time for 60 days (i.e. up to 29 June 2020) to hold the Company's annual general meeting for the financial year ended 31 December 2019.

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### Attachments

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[Ann%20-%20Ext%20of%20Time%20to%20hold%20AGM.pdf](#)

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Total size =497K MB

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**APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING  
FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019**

The Board of Directors (the “Board” or the “Directors”) of Teckwah Industrial Corporation Ltd (the “Company”) refers to the announcement by Singapore Exchange Regulation (“SGX RegCo”) on 27 February 2020 allowing issuers with a 31 December financial year-end, up to 30 June 2020 to hold their annual general meetings to approve their 31 December 2019 financial results.

The Board wishes to announce that the Company has made an application to the Accounting and Corporate Regulatory Authority of Singapore (“ACRA”) for an extension of time for 60 days (i.e. up to 29 June 2020) to hold the Company’s annual general meeting (“AGM”) for the financial year ended 31 December 2019 (“FY2019”).

Upon receipt of the approval from ACRA, the Company will also be making an application to the Singapore Exchange Securities Trading Limited (the “SGX-ST”) for an extension of time to comply with the requirement of Rule 707(1) of the SGX-ST Listing Manual in respect of holding the AGM for FY2019.

The Company has decided to make the aforesaid applications to the ACRA and SGX-ST after having taken into consideration the advisories and guidelines from, inter alia, the Ministry of Health over the concerns regarding the organising of large-group meetings amid the COVID-19 situation.

The Company will keep shareholders updated on the outcome in due course.

BY ORDER OF THE BOARD

Lo Swee Oi  
Company Secretary  
31 March 2020