



YONGNAM HOLDINGS LIMITED

(Co Reg No 199407612N)
(Judicial Managers Appointed)

REVISED APPLICATION TO THE SGX-ST FOR EXTENSION OF TIME FOR FILLING THE VACANCY IN THE AUDIT COMMITTEE

The judicial managers (the “**JMs**”) of Yongnam Holdings Limited (Judicial Managers Appointed) (the “**Company**”) refer to the Company’s general announcement dated 19 January 2024 (the “**Announcement**”), announcing that the Company had applied to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for an extension of time to comply with Rule 704(8) of the listing manual of the SGX-ST in relation to filling the vacancy in the Audit Committee so as to meet the minimum number of three members (the “**Extension**”) based on the reasons as set out therein, and that the SGX-ST had responded on 17 January 2024 that it had no objection to the Company’s application for an Extension until 10 February 2024, which was the previous expiry date of the judicial management period of the Company, subject to certain conditions.

As set out in the Company’s announcement dated 8 February 2024, the judicial management period of the Company has been extended until 10 August 2024. On 14 February 2024, the Company made a revised application to SGX-ST to seek a further Extension, citing the same reasons as set out in the Announcement.

The JMs wish to announce that SGX-ST has on 20 February 2024 advised that it has no objection to the Company’s application for an Extension until 10 August 2024, subject to the same conditions as set out in the Announcement.

Shareholders, creditors and holders of existing debts and securities of the Company are advised to read this announcement and any further announcements by the Company carefully. In the event of any doubt, they should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

For and On Behalf of the Company

Toh Ai Ling
Joint and Several Judicial Manager
22 February 2024

Seow Soon Yong
Chief Executive Officer
22 February 2024