



STARBURST HOLDINGS LIMITED
(Incorporated in the Republic of Singapore on 28 October 2013)
(Company Registration No.: 201329079E)

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

The board of directors (the “**Board**” or “**Directors**”) of Starburst Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refer to the regulatory announcement issued by the Singapore Exchange Regulation (“**SGX RegCo**”), in consultation with the Accounting and Corporate Regulatory Authority (“**ACRA**”) and the Monetary Authority of Singapore (“**MAS**”), 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 (the “**AGMs**”).

ACRA had also, on the same day, announced that it will grant an extension of 60 days for all companies whose AGMs are due during the period 16 April 2020 to 31 July 2020. Therefore, companies do not need to apply to ACRA for the extension of 60 days for their AGMs. Accordingly, the deadline to hold the AGM of the Company, which is due to be held by 30 April 2020, is extended by 60 days to 29 June 2020 (the “**Extension of Time**”).

The Company has on 8 April 2020 notified SGX RegCo, by way of email, the following in respect of the automatic 60-day extension of time to comply with Rule 707(1) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”):

- (i) The Company’s financial year end is 31 December 2019 (“**FY2019**”);
- (ii) The indicative timeline to convene the Company’s AGM, which is set out below;
- (iii) The Company’s annual report will be published by 15 April 2020; and
- (iv) The Board confirms that the Extension of Time will not be in contravention of any laws and regulations governing the Company and its Constitution.

Subsequent to the Company’s notification to SGX RegCo, the Company is pleased to inform that the Company has on the same day, 8 April 2020, released its annual report for FY2019 on SGXNET.

INDICATIVE TIMELINE TO CONVENE AGM FOR FY2019

The Company wishes to inform its shareholders of the indicative timeline to convene the AGM for FY2019 as follows:

Event	Indicative Timeline
Date of Notice of AGM and Proxy Form	10 June 2020
Date of the AGM	Thursday, 25 June 2020 at 10.00 a.m.
Venue of the AGM	Conference Meeting Room, 6 Tuas View Circuit, Singapore 637599

Shareholders should note that the above timetable is indicative only and may be subject to changes. Please refer to the future announcement(s) by the Company via SGXNET.

BY ORDER OF THE BOARD

EDWARD LIM CHIN WAH
Chairman and Executive Director
9 April 2020

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. David Yeong (Telephone: 65-6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.