



ADVANCER GLOBAL LIMITED

(Company Registration No. 201602681W)
(Incorporated in the Republic of Singapore)

APPROVAL FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR AN EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as defined in the Company's announcements dated 31 March 2020 and 2 April 2020 (the "Announcements").

The Board of Directors (the "**Board**") of Advancer Global Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Announcements relating to the Company's application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for an extension of time to hold its Annual General Meeting ("**AGM**") for the financial year ended 31 December 2019 ("**FY2019**") (the "**Waiver**").

The Board wishes to inform shareholders of the Company that the SGX-ST has, on 3 April 2020, confirmed that based on the Company's submission and representations to SGX-ST, the SGX-ST has no objection to the Company's application for the Waiver with regards to Rule 707(1) of the Listing Manual Section B : Rules of Catalist of the SGX-ST, subject to the following conditions:

- (a) the Board of Directors' confirmation that the Company has fulfilled the Criteria as set out in the SGX-ST's regulatory announcement dated 27 February 2020;
- (b) the Board of Directors' confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation); and
- (c) issuance of the Company's annual report to shareholders and the Exchange by 15 April 2020.

(the "**Waiver Conditions**").

The Waiver will not be valid if any of the Waiver Conditions have not been fulfilled.

COMPLIANCE WITH THE WAIVER CONDITIONS

The Board confirms that:

- a) the Company has fulfilled the Criteria as set out in SGX-ST's regulatory announcement dated 27 February 2020 being: (i) the Company's financial year end is 31 December 2019; and (ii) the Company has received approval from the Accounting and Corporate Regulatory Authority ("**ACRA**") to hold its AGM for FY2019 from the current deadline of 30 April 2020 to 29 June 2020;
- b) the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution; and
- c) the Company will announce and issue its annual report to shareholders and the SGX-ST by 15 April 2020.

Accordingly, the Board confirms the Company will comply with all the Waiver Conditions.

INDICATIVE TIMETABLE

The indicative timeline to convene the Company's AGM for FY2019 is as follows:-

Event	Indicative Date
Issue of the Company's annual report for FY2019	No later than 15 April 2020
AGM for FY2019	No later than 29 June 2020

By Order of the Board

Chin Mei Yang
Chief Executive Officer and Executive Director
4 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 "SGX-ST") and the SGX-ST 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.