

Company Announcement



Boustead Singapore Limited
(Co. Reg. No. 197501036K)

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Singapore 408832

EXTENSION OF TIME TO RELEASE BOUSTEAD FY2020 SUSTAINABILITY REPORT

Singapore, 9 July 2020

The Board of Directors ("Board") of Boustead Singapore Limited (the "Company") refers to the Company's announcement on 4 May 2020 on the automatic extension of time granted by the Singapore Exchange Regulation ("SGX RegCo") for it to hold its annual general meeting ("AGM") for the financial year ended 31 March 2020 ("FY2020"). The Company had announced that it intends to convene its FY2020 AGM by 29 September 2020.

SGX FAQs¹ titled 14 May 2020, specifically under question 9, states that for companies with a financial year-end of 31 March 2020, their sustainability reports that are contained within annual reports would observe the extended annual report deadlines, while standalone sustainability reports must be issued within one (1) month after the extended deadline granted to the issuer to hold its AGM.

In view of the above, the Company intends to release its Boustead FY2020 Sustainability Report by 29 October 2020.

¹ "SGX FAQs", Singapore Exchange Limited, Singapore - <https://www.sgx.com/keeping-marketplace-available-and-accessible-you#FAQs>.

About Boustead Singapore Limited

Established in 1828, Boustead Singapore Limited (SGX:F9D) is a progressive global Infrastructure-Related Engineering and Technology Group listed on the SGX Mainboard.

Focusing on the niche engineering and development of key infrastructure to support economic growth in global markets, our strong suite of engineering services comprises Energy-Related Engineering and Real Estate Solutions, centred on energy infrastructure and smart eco-sustainable business park and industrial developments.

In addition, we provide technology-driven transformative solutions to improve quality of life for all walks of life. Geospatial Technology provides professional services and exclusively distributes Esri's ArcGIS technology – the world's leading geographic information system and location analytics platform – to major markets across Australia and parts of South East Asia. The software creates digital infrastructure solutions that enable smart nations, smart cities and smart communities by solving the world's largest problems through effective and sustainable planning and management of key infrastructure and resources. Healthcare Technology provides niche innovative medical solutions that address age-related chronic diseases and mobility issues, with a focus on rehabilitative care, sleep care and sports science in the Asia Pacific.

With a vast global network stretching across Asia, Australia, Europe, Africa and the Americas, we are ready to serve the world. To date, we have undertaken infrastructure-related projects in 89 countries and territories globally.

In 2008 and 2009, we were recognised in the prestigious Forbes Asia 200 Best Under A Billion as one of the Asia Pacific's 200 best public-listed corporations under US\$1 billion in revenue. In 2017, we were ranked by FinanceAsia as Singapore's Best Small-Cap in the annual Asia's Best Companies Poll. In 2019, we were awarded the Most Transparent Company in the Industrials Category and Sustainability Award (Runner-Up) in the Mid Cap Category by the Securities Investors Association (Singapore). We are also listed on the MSCI World Micro Cap Index, FTSE Global Small Cap Index, FTSE Developed Small Cap Index and FTSE ST Industrials Index.

Visit us at www.boustead.sg.

Contact Information

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