



GLOBAL INVACOM GROUP LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200202428H)

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

1. INTRODUCTION

- 1.1. The Board of Directors (the "**Board**") of Global Invacom Group Limited (the "**Company**") refers to the announcement dated 6 April 2020 (the "**Announcement**") relating to the application for extension of time to hold the AGM for FY2019. Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Announcement.
- 1.2. On 7 April 2020, the Singapore Exchange Regulation ("**SGX RegCo**") announced that, in consultation with the Accounting and Corporate Regulatory Authority ("**ACRA**") and the Monetary Authority of Singapore ("**MAS**"), SGX Regco will automatically extend by 60-days the deadlines for all issuers with the financial year-end on or before 31 March 2020 to hold their annual general meetings.
- 1.3. On 7 April 2020, ACRA announced that it will automatically grant a 60-days extension of time for all companies whose annual general meetings are due during the period from 16 April 2020 to 31 July 2020.

2. EXTENSION OF TIME TO HOLD AGM

- 2.1. The Company's financial year-end is 31 December 2019 ("**FY2019**").
- 2.2. The Board confirms that the time extension does not contravene any laws and regulations governing the Company and the Constitution of the Company.
- 2.3. In view of the above, the Company is automatically granted a 60-days extension of time to hold its AGM for FY2019 as announced by SGX Regco and ACRA on 7 April 2020.

3. INDICATIVE TIMELINE TO CONVENE AGM

- 3.1. The table below sets out the indicative timeline to convene the Company's AGM for FY2019:

Event	Indicative Date (on or before)
Announce the annual report for FY2019 on SGXNet	15 April 2020
Holding of AGM	29 June 2020

- 3.2. Please note that the above date of holding of AGM is indicative only and subject to changes in light of the developing COVID-19 situation. Please refer to further announcement(s) by the Company for the definitive date of the AGM in due course.

BY ORDER OF THE BOARD

Anthony Brian Taylor
Executive Chairman

8 April 2020