



MINDCHAMPS PRESCHOOL LIMITED
(Company Registration Number: 200814577H)
(Incorporated in the Republic of Singapore on 25 July 2008)

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

The Board of Directors (the “**Board**”) of MindChamps PreSchool Limited (the “**Company**”) refers to the Singapore Exchange Securities Trading Limited’s (“**SGX-ST**”) news release titled “SGX RegCo gives additional two months to issuers to hold AGMs due to concerns about large-group meetings amid COVID-19” issued on 27 February 2020 (the “**Waiver**”).

Taking into account such concerns, the Company has made the following applications:-

1. application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time of sixty (60) days to hold its annual general meeting (“**AGM**”) and file its annual return for the financial year ended 31 December 2019 (“**FY2019**”); and
2. application to SGX-ST for an extension of time of sixty (60) days for holding its AGM.

ACRA has on 25 March 2020 approved the application. SGX-ST has on 31 March 2020 informed the Company that it has no objection to the Waiver, subject to the Company’s compliance with the following waiver conditions (“**Conditions**”):-

- (a) confirmation from the Board that the Company’s financial year end is 31 December 2019;
- (b) confirmation from the Board that the Company has obtained approval of its application for extension of time by ACRA;
- (c) confirmation from the Board that the Waiver will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (d) issuance of the Company’s annual report for FY2019 to shareholders and SGX-ST by 15 April 2020.

The Company confirms the Conditions, in respect of (a) to (c) above, have been complied with, and in respect of (d) above, will be complied with by 15 April 2020.

The indicative timeline to hold the Company’s AGM for FY2019 is as follows:-

Date	Event
15 April 2020	Expected date of announcement of the Company’s Notice of AGM and the Annual Report for FY2019 via SGXNet
29 June 2020	Expected date of the Company’s AGM for FY2019

The above timeline is indicative only and may be subject to changes. The Company will announce a formal notice setting out the date, time and venue of its AGM for FY2019 in due course.

MindChamps PreSchool Limited
1 April 2020