



LY CORPORATION LIMITED
Company Registration no. 201629154K
(Incorporated in the Republic of Singapore)

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 AND FILE ITS ANNUAL RETURN

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as defined in the Company’s announcement dated 26 March 2020 (the “Announcement”).

The Board of Directors (the “**Board**”) of LY Corporation Limited (the “**Company**”) refers to the Announcement in relation to the Company’s applications to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) and ACRA for an extension of time to hold its AGM for FY2019.

The Board wishes to announce that ACRA had on 31 March 2020, approved the Company’s application for an extension of time to hold the FY2019 AGM under Section 175 of the Companies Act, Cap 50 of Singapore (the “**Act**”) by 29 June 2020 and to file its annual return under Section 197 of the Act by 30 July 2020.

The Company will update shareholders on the outcome of the application to the SGX-ST in due course.

BY ORDER OF THE BOARD

Tan Yong Chuan
Executive Director and Chief Executive Officer
31 March 2020

This announcement has been prepared by LY Corporation Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

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