



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 CONVENE THE COMPANY'S ANNUAL
GENERAL MEETING FOR FY2020**

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as defined in the Company's announcement dated 23 February 2021.

The Board of Directors (the "**Board**") of LY Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the announcement dated 23 February 2021 in relation to the receipt of SGX-ST's no-objection letter in relation to the waivers of compliance with Catalist Rule 705(1), Catalist Rule 707(1), Catalist Rule 707(2) and 711A of the Listing Manual (Section B: Rules of Catalist) of the SGX-ST.

The Board wishes to announce that ACRA had on 17 March 2021, approved the Company's application for extension of time to hold the Annual General Meeting for FY2020 under Section 175(1)(a) of the Companies Act by 29 June 2021 and to file its annual return under Section 197(1)(a) of the Companies Act by 30 July 2021.

BY ORDER OF THE BOARD

Tan Yong Chuan
Executive Director and Chief Executive Officer
17 March 2021

This announcement has been prepared by LY Corporation Limited (the "Company") and its contents have been reviewed by the Company's sponsor, Xandar Capital Pte Ltd (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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