



## **POLLUX PROPERTIES LTD.**

(Company Registration Number: 199904729G)

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### **APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR AN EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) AND TO FILE ITS ANNUAL RETURN FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 (“FY2023”)**

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*Unless otherwise defined, all capitalised items used herein shall bear the meanings as ascribed to them in the Previous Announcement (as defined below).*

The Board of Directors (the “**Board**”) of Pollux Properties Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to its announcement dated 28 March 2024 (the “**Previous Announcement**”) in relation to the Company’s application to:

- (a) the SGX-ST for an extension of time to comply with Rules 707(1) and 711A of the Catalist Rules; and
- (b) ACRA for an extension of time to hold its AGM and file its annual return pursuant to Section 175(1)(a) and Section 197(1)(a) of the Companies Act 1967, respectively.

The Company wishes to announce that ACRA has, on 3 April 2024, approved the ACRA Application to (A) hold its AGM for FY2023 by 29 June 2024, and (B) lodge its annual return for FY2023 with ACRA by 30 July 2024.

The Company will make a further announcement to update its shareholders on the outcome of the application to the SGX-ST in due course.

By order of the Board

Nico Purnomo Po  
Executive Director and Chief Executive Officer  
4 April 2024

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*This announcement has been prepared by Pollux Properties Ltd. (the “**Company**”) and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**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 correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer at 7 Temasek Boulevard #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*