

WAIVER::APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

Issuer & Securities

Issuer/ Manager

MANUFACTURING INTEGRATION TECHNOLOGY LTD.

Securities

MFG INTEGRATION TECHNOLOGY LTD - SG1H45875967 - M11

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Announcement Details

Announcement Title

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APPLICATION FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

Announcement Reference

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Submitted By (Co./ Ind. Name)

Lim Chin Tong

Designation

Director & Chief Executive Officer

Description (Please provide a detailed description of the event in the box below)

Please see attached.

Attachments

[MIT-Application%20for%20EOT.pdf](#)

Total size =58K MB

MANUFACTURING INTEGRATION TECHNOLOGY LTD.

(Company Registration Number 199200075N)

(Incorporated in the Republic of Singapore)

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

The board of directors (the “**Board**”) of Manufacturing Integration Technology Ltd. (the “**Company**”) wishes to announce that it had today submitted the following applications respectively to the Accounting and Corporate Regulatory Authority (“**ACRA**”) and the Singapore Exchange Securities Trading Limited (“**SGX-ST**”):

- (a) an application to ACRA applying for an extension of time for the Company to hold its annual general meeting (“**AGM**”) for the financial year ended 31 December 2019 (“**FY2019**”) by 29 June 2020 and to file its annual return for FY2019 by 30 July 2020 (the “**ACRA Application**”); and
- (b) an application to SGX-ST applying for a waiver from compliance with Rule 707(1) of the Listing Manual of the SGX-ST, i.e. the requirement for issuers to hold its annual general meetings within four (4) months from the end of its financial year, and an extension of time for the Company to hold its AGM by 30 June 2020 (the “**SGX Application**”).

The Company has decided to make the ACRA Application and the SGX Application as it requires time to make arrangements and to implement the necessary measures, as well as to consider the best way to conduct the AGM amidst the Covid-19 situation.

The Company will keep shareholders updated on the outcome of the ACRA Application and the SGX Application in due course.

By Order of the Board
Manufacturing Integration Technology Ltd.

Lim Chin Tong
Executive Director and Chief Executive Officer
1 April 2020