

WAIVER::APPROVAL 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

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Waiver

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APPROVAL 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_Approval%20from%20ACRA%20and%20SGX%20for%20EOT.pdf](#)

Total size = 133K MB

MANUFACTURING INTEGRATION TECHNOLOGY LTD.

(Company Registration Number 199200075N)

(Incorporated in the Republic of Singapore)

APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY AND SINGAPORE EXCHANGE SECURITIES TRADING LIMITED FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING OF MANUFACTURING INTEGRATION TECHNOLOGY LTD. FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019

*Unless otherwise defined, capitalised terms used in this announcement shall have the meanings ascribed to them in the Company's announcement dated 1 April 2020 (the "**Earlier Announcement**").*

The board of directors (the "**Board**") of Manufacturing Integration Technology Ltd. (the "**Company**") refers to the Earlier Announcement relating to the Company's application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") and the Accounting and Corporate Regulatory Authority ("**ACRA**") for an extension of time to hold its annual general meeting (the "**AGM**") for the financial year ended 31 December 2019 ("**FY2019**").

APPROVAL FROM ACRA AND SGX-ST

The Board wishes to inform shareholders that the Company had, on 3 April 2020, received ACRA's approval for the extension of time to hold its AGM for FY2019 by 29 June 2020 and to file its annual returns for FY2019 by 30 July 2020.

The Company has also been informed by the Singapore Exchange Regulation ("**SGX Regco**") today that the SGX-ST has no objection to the Company's application for waiver from compliance with Rule 707(1) of the Listing Manual of the SGX-ST and for an extension of time to hold its AGM for FY2019 by 29 June 2020 (the "**Waiver**"), subject to the following conditions:

- (a) the Board's confirmation that the Company has fulfilled the criteria as set out in the regulatory announcement by SGX Regco on 27 February 2020, as follows:
 - (i) the Company's financial year-end is 31 December 2019; and
 - (ii) approval of a similar application for extension of time by ACRA or other relevant regulatory authorities (where applicable),(collectively, the "**Criteria**");
- (b) the Board's confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its Constitution; and
- (c) the issuance of the Company's annual report to the shareholders and the SGX-ST by 15 April 2020,

(collectively, the "**Waiver Conditions**").

The Waiver will not be valid if any of the Waiver Conditions have not been fulfilled.

COMPANY'S CONFIRMATIONS

The Board confirms that the Criteria has been fulfilled as follows:

- (a) the Company's financial year-end is 31 December 2019; and
- (b) the Company had, on 3 April 2020, received ACRA's approval for an extension of time to hold its AGM for FY2019 by 29 June 2020 and to file its annual returns for FY2019 by 30 July 2020.

The Board also confirmed that:

- (a) the Waiver does not contravene any laws and regulations governing the Company and the Constitution of the Company; and
- (b) it will issue its annual report for FY2019 to its shareholders and the SGX-ST by 15 April 2020.

Accordingly, the Board confirms the Company's compliance with all the Waiver Conditions.

INDICATIVE TIMELINE

The Company wishes to inform shareholders of the indicative timeline to convene its AGM for FY2019 as follows:

Indicative Date (on or before)	Event
15 April 2020	Announcement and despatch of annual report for FY2019 to the shareholders and SGX-ST
At least 14 days before 29 June 2020	Announcement and despatch of notice of AGM to the shareholders and SGX-ST
Latest by 29 June 2020	AGM

The Company will issue a notice of AGM setting out the date, venue and other details of the AGM together with a proxy form at a later date when the date for holding its AGM is determined, and an announcement will be made on the SGXNet.

By Order of the Board
Manufacturing Integration Technology Ltd.

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