VERSALINK HOLDINGS LIMITED
(Incorporated in Singapore on 21 April 2014)
(Registration No: 201411394N)

APPROVAL FROM SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") FOR EXTENSION OF TIME TO COMPLY WITH RULES 707(1) AND 711A OF THE SGX-ST LISTING MANUAL SECTION B: RULES OF CATALIST ("CATALIST RULES")

1. INTRODUCTION

1.1. The board of directors (the "**Board**") of Versalink Holdings Limited (the "**Company**") refers to the following:

(a) the Company's announcement dated 3 June 2025 (the "**EOT Announcement**") in relation to the Company's application to the SGX-ST for an extension of time (the "**SGX EOT Application**"), and its concurrent application for an extension of time to the Accounting and Corporate Regulatory Authority ("**ACRA**") (the "**ACRA EOT Application**"); and

(b) the Company's announcement dated 13 June 2025 in relation to ACRA's approval of the ACRA EOT Application.

1.2. Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the EOT Announcement.

2. GRANT OF WAIVERS BY SGX-ST

2.1. The Company wishes to announce that the SGX-ST has informed the Company on 1 July 2025 that it has no objections to the SGX EOT Application and has granted the following:

(a) an extension of time to 28 August 2025 for the Company to hold the FY2025 AGM; and

(b) an extension of time to 28 August 2025 for the Company to issue the FY2025 SR,

(collectively, the "**Waivers**"), subject to:

(i) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Rule 106 of the Catalist Rules and if the Waivers' conditions have been satisfied. If the Waivers' conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and

(ii) the Company convening its FY2025 AGM and issuing its FY2025 SR by 28 August 2025,

(collectively, the "**Waiver Conditions**"), in which the Waivers will not be effective if any of the Waiver Conditions have not been fulfilled.

2.2. The Company has, on 3 June 2025, announced its reasons for seeking the Waivers. Please refer to paragraph 2 of the EOT Announcement for the Company's reasons for seeking the Waivers.

2.3. The Company confirms that it is and will not be in contravention of any laws and regulations governing the Company and the Company's Constitution, arising from the SGX EOT Application, the ACRA EOT Application and the Waivers.

2.4. Following the disclosures in the EOT Announcement and in this announcement, the Company has complied with the Waiver Condition at paragraph 2.1(i) above.

3. FURTHER ANNOUNCEMENTS

The Company will provide its shareholders with updates on material developments as and when appropriate.

By Order of the Board

Ge Shuming
Executive Director and Chairman
2 July 2025

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.