



SEN YUE HOLDINGS LIMITED
森跃控股有限公司

(Company Registration No. 200105909M)
(Incorporated in Singapore)

RECEIPT OF NO-OBJECTION LETTER FOR THE COMPANY'S APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S AGM FOR FY2024 FROM ARCA

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Company's previous announcement dated 10 December 2024 and 3 January 2025 (the "EOT Announcements").

The Board of Directors of Sen Yue Holdings Limited ("**Company**") refers to the EOT Announcements and wishes to update the shareholders that the ACRA had on 12 January 2025 approved the Company's ACRA Application submitted on 19 December 2024 to (i) hold its AGM for FY2024 by 1 April 2025; and (ii) lodge its annual return for FY2024 with ACRA by 29 April 2025.

The Company has previously announced to convene its AGM for FY2024 by 31 March 2025. The Company will make further announcement(s) to update the shareholders on the AGM date.

By Order of the Board

Yap Meng Sing
Executive Chairman
13 January 2025

*This announcement has been reviewed by the Company's sponsor, SAC Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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