



MENCAST HOLDINGS LTD.
(Incorporated in the Republic of Singapore)
(Company registration no.: 200802235C)
(The “Company”)

CESSATION OF QUARTERLY REPORTING OF FINANCIAL STATEMENTS

The board of directors (the “**Board**”) of the Company (together with its subsidiaries, the “**Group**”) refers to the amendments to Listing Rule 705 under the listing manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), which took effect from 7 February 2020 and wishes to inform shareholders that the Company is not required to release its unaudited financial statements on a quarterly basis to SGX-ST.

The Board, after due deliberations, has decided that the Company shall announce its consolidated unaudited financial statements on a half-yearly basis as required under Listing Rule 705. Notwithstanding the cessation of quarterly reporting, the Company will continue to comply with its disclosure obligations and keep the shareholders updated as and when appropriate, should there be any material developments relating to the Company or the Group.

The Board also wishes to inform shareholders that the next announcement of the unaudited financial results is in respect of the full year ending 31 December 2021, which will be released to SGX-ST within 60 days from 31 December 2021. The announcement of the first half unaudited financial results for the year ending 30 June 2022 will be released to SGX-ST within 45 days from 30 June 2022.

BY ORDER OF THE BOARD

SIM SOON NGEE GLENN DLE
Executive Chairman & Chief Executive Officer
1 October 2021