

**GALLANT VENTURE LTD**

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**APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING**

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The Board of Directors of Gallant Venture Ltd. (the “**Company**”) wishes to announce that the Company has made an application to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for waiver to comply with Rule 701(1) of the SGX-ST Listing Manual, which states that an issuer must hold its annual general meeting (“**AGM**”) for FY 2019 within four months from end of its financial year. In view of current COVID-19 situation, the Company would like to implement precautionary screening at the venue and accordingly sought for extension.

The Company has concurrently submitted an application with the Accounting and Corporate Regulatory Authority (“**ACRA**”) for the proposed extension.

The Company will announce the outcome of the waiver and extension application in due course.

BY ORDER OF THE BOARD  
**GALLANT VENTURE LTD.**

Choo Kok Kiong  
Executive Director and Company Secretary  
6 March 2020