



FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

Announcement

CESSATION OF QUARTERLY REPORTING

The Board of Directors ("Board") of Frencken Group Limited ("Company") wishes to update shareholders of the Company (the "Shareholders") that, following the recent amendments to Rule 705 of the Singapore Exchange Securities Trading Limited, which took effect from 7 February 2020, the Company will not be required to release its financial statements on a quarterly basis.

The Board has, after due deliberations, taking into consideration the compliance efforts required in connection with quarterly reporting, decided to prepare and publicly release the financial statements of the Company only on a semi-annual basis. Accordingly, the Company will, with immediate effect, cease to continue with the quarterly reporting of its financial statements, and instead, will only carry out the semi-annual reporting of its financial statements.

Specifically, the Company will, in respect of each of the financial years, announce only the financial statements of the Company for its first half financial year ending 30 June by not later than 45 days after the end of the relevant financial period, and, for the full financial year ending 31 December, by not later than 60 days after the end of the relevant financial period.

Notwithstanding the foregoing, the Board would like to assure Shareholders that the Company will comply with its continuing disclosure obligations to keep Shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company.

On behalf of the Board,

Mohamad Anwar Au
Executive Director

28 February 2020

About Frencken Group Limited

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the automotive, healthcare, industrial, life sciences and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 17 operating sites and 3,500 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Design, Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, state-of-the-art value and volume manufacturing services to logistics solutions.

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