



FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)

Announcement

DEFERMENT OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING ON 23 APRIL 2020

The Board of Directors of Frencken Group Limited ("Frencken" or the "Company", and together with its subsidiaries, the "Group") refers to :

- 1) the Company's respective announcements dated 7 April 2020 regarding the Annual General Meeting ("AGM") and Extraordinary General Meeting ("EGM") to be held on 23 April 2020; and
- 2) the Company's announcement dated 27 February 2020, in which notice was given in respect of the record date and payment date for the proposed first and final tax-exempt (one-tier) dividend for FY2019.

In view of the elevated safe distancing measures announced by the Singapore government on 3 April 2020 to minimise the risk of community spread of Covid-19, **the Company has decided to defer its AGM and EGM to a later date to be determined. As such, shareholders are advised not to go to the meeting venue on 23 April 2020, and also to disregard the notices of AGM and EGM, as well as proxy forms in the Company's annual report and circular to shareholders.**

Consequent to the deferment of the AGM, the record date and payment date of the proposed first and final tax-exempt (one-tier) dividend will no longer apply. The Company will advise the new record date and payment date of the proposed first and final tax-exempt (one-tier) dividend after the new date for the AGM has been fixed.

With reference to the press release issued by the Singapore Exchange Regulation ("SGX Regco") on 7 April 2020, the deadline to hold annual general meetings for all issuers with financial year-end on or before 31 March 2020 will automatically be extended by 60 days. The Accounting and Corporate Regulatory Authority ("ACRA") has also announced that it will grant an extension of 60 days for all companies whose annual general meetings are due during the period of 16 April 2020 and 31 July 2020.

The Board confirms that:

- (a) the Company's financial year-end is 31 December 2019 ("FY2019");
- (b) the Company is incorporated in Singapore and hence it need not apply to ACRA for the extension of time to hold its AGM; and
- (c) the extension of time will not be in contravention of any laws and regulations governing the Company and its Constitution (or the equivalent in the issuer's country of incorporation); and
- (d) the Company has issued its annual report before 15 April 2020.

The Company will convene the AGM and EGM by 29 June 2020.

The Company will update shareholders on the new date for the AGM and EGM in due course. Shareholders are advised to refer to the Company's announcements on its website www.frenckengroup.com or the SGXNet for further updates.

On behalf of the Board,

Dennis Au
Executive Director

8 April 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, analytical & life sciences and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 17 operating sites and 3,400 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 and new product introductions to supply chain design and management, state-of-the-art value and volume manufacturing and logistics services.

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