



**TLV HOLDINGS LIMITED**  
Company Registration No. 201526542C  
Incorporated in the Republic of Singapore on 22 June 2015

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- **NOTIFICATION ON TRANSITION TO HALF-YEAR AND FULL YEAR FINANCIAL RESULTS REPORTING**
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## **NOTIFICATION ON TRANSITION TO HALF-YEAR AND FULL YEAR FINANCIAL RESULTS REPORTING**

The Board of Directors of TLV Holdings Limited (the "**Company**") wishes to announce that following recent amendments to Rule 705 of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") which took effect from 7 February 2020, the Company will proceed to transition to half year and full year announcement of its financial results.

The Board believes that a half-yearly financial reporting cycle coupled with observing of strengthened disclosure requirements with regular business updates are sufficient to keep the market informed of the Company's state of affairs.

The Board would like to assure Shareholders that the Company will continue complying with its continuing disclosure obligations to keep Shareholders updated of any material developments in its affairs as and when appropriate.

## **CHANGE OF FINANCIAL YEAR END FROM 31 MARCH TO 30 JUNE**

The Board of Directors of the Company wishes to announce the change of its financial year end from 31 March to 30 June.

The rationale for the change of the financial year end is to better manage and improve the Group's administrative and operational efficiencies as the last quarter of existing financial year end has generally been an operationally busy period. Henceforth, the financial year of the Company will end on 30 June of each year. Consequently, the next release of the full year financial results of the Company will cover a period of 15 months from 1 April 2019 to 30 June 2020.

In accordance with Catalist Rules 705(1) and 705(3), the schedule for release of the Company's financial statements is as follows:

<b>New financial period</b>	<b>Previous financial period for comparison</b>	<b>Type of announcement</b>	<b>Latest date for release</b>
1 October 2019 to 31 March 2020 (6 months period)	1 October 2018 to 31 March 2019 (6 months period)	Half year results	15 May 2020
1 April 2019 to 30 June 2020 (15 months period)	1 April 2018 to 31 March 2019 (12 months period)	Full year results	29 August 2020

The next Annual General Meeting will be held no later than 31 October 2020.

By Order of the Board

Teo Boon Leng  
Managing Director

13 February 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Joseph Au, Associate Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318 and E-mail: [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg)).*