



LIFE BRANDZ LTD.

(Company Registration No. 200311348E)
(Incorporated in the Republic of Singapore)

**APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
("ACRA") FOR FURTHER EXTENSION OF TIME:**

- (I) TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FULL YEAR ENDED 31 JULY 2024 ("FY2024"); AND**
 - (II) TO FILE THE COMPANY'S ANNUAL RETURN FOR FY2024**
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The board of directors (the "**Board**" or the "**Directors**") of LifeBrandz Ltd. (the "**Company**" and together with its subsidiaries, "**Group**") refers to its announcements dated:

- (a) 20 September 2024 in relation to the Extension Application to the SGX-ST; and
- (b) 21 October 2024 in relation to the grant by the SGX-ST to the Company for extension of time (i) to announce its FY2024 Results by 29 December 2024; and (ii) to hold its FY2024 AGM and issue its SR2024 by 7 February 2025. In addition, the application to and the approval by the ACRA for extension of time (i) to hold its FY2024 AGM by 29 January 2025; and (ii) to file its FY2024 annual return by 1 March 2025.

(collectively, the "**Announcements**").

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to the Announcements.

Further to the Announcements, the Board wishes to announce that ACRA has on 1 November 2024, approved further extension of time for the Company to hold its FY2024 AGM and file its FY2024 annual return by 7 February 2025 and 1 March 2025 respectively.

By Order of the Board

Ng Boon Hui
Executive Chairman and Chief Executive Officer
3 November 2024

*This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and 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 Ms Lee Khai Yinn (Tel: (65) 6232 3210), at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.