

INFORMATICS EDUCATION LTD.

(Company Registration Number: 198303419G)

(Incorporated in Singapore)

OUTCOME OF THE APPLICATION FOR EXTENSION OF TIME WITH THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) TO:

- (I) HOLD THE ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 30 JUNE 2020 (“FY2020”); AND**
 - (II) FILE ITS ANNUAL RETURN FOR FY2020.**
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The board of directors (the “**Board**”) of Informatics Education Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement dated 26 August 2020 on the approval from the Singapore Exchange Regulation (“**SGX RegCo**”) for a waiver to comply with Rule 707(1) of the Listing Manual, to hold the Company’s AGM for FY2020 by 30 November 2020 (the “**SGX RegCo EOT**”).

The ACRA had on 27 August 2020, approved the Company’s application for an extension of time to hold its AGM by 30 December 2020 (the “**ACRA EOT**”) and file its Annual Return by 29 January 2021, under Sections 175 and 197 of the Companies Act, Chapter 50, respectively.

In view that the SGX Regco EOT was granted for only one month till 30 November 2020, which is earlier than the ACRA EOT, the Company will hold its AGM latest by 30 November 2020.

BY ORDER OF THE BOARD

Yau Su Peng
Executive Director

27 August 2020