

General Announcement::EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2017

Issuer & Securities

Issuer/ Manager	RAMBA ENERGY LIMITED
Securities	RAMBA ENERGY LIMITED - SG1P35918371 - R14
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
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Announcement Sub Title	EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING FOR FINANCIAL YEAR ENDED 31 DECEMBER 2017
Announcement Reference	SG180410OTHRGYSN
Submitted By (Co./ Ind. Name)	Chew Kok Liang
Designation	Company Secretary
Description (Please provide a detailed description of the event in the box below)	Please refer to the attachment.

Attachments	<p>RAMBA ENERGY LIMITED - Application for Extension of time to hold Annual General Meeting.pdf</p> <p>Total size =114K</p>
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Issuer & Securities

Issuer/ Manager

RAMBA ENERGY LIMITED

Securities

Name	ISIN	Stock Code
RAMBA ENERGY LIMITED	SG1P35918371	R14

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Submitted By (Co./ Ind. Name)

Chew Kok Liang

Designation

Company Secretary

Contact Details

6381 6769

Effective Date and Time of the event**Price Sensitivity**

Yes

**Description (Please provide a detailed
description of the event in the box below)**

Please refer to the attachment.

Attachments

For Public Dissemination

RAMBA ENERGY LIMITED - Application for Extension of time to hold Annual General Meeting.pdf

Update Info

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Admin Administrator (Admin)

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10/04/2018 07:01:37 PM

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RAMBA ENERGY LIMITED
(Company Registration No. 200301668R)
(Incorporated in the Republic of Singapore)

**APPLICATION FOR EXTENSION OF TIME OF HOLDING THE
ANNUAL GENERAL MEETING FOR THE FY 2017**

The Board of Directors of Ramba Energy Limited (the "**Company**") wishes to announce that the Company had on 10 April 2018 applied to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for the extension of one (1) month to convene the Company's Annual General Meeting ("**AGM**") from 30 April 2018 to 31 May 2018 ("**Extension**").

The reasons for seeking the Extension are set out below:

- a. The Company's external auditors, Ernst & Young LLP, require more time to perform and complete the audit for the financial results for FY2017, as the oil & gas operator in Indonesia was only able to provide all the necessary information for audit on 9 April 2018;
- b. The Company believes the interest of shareholders are best served with the Extension; and
- c. In view of the foregoing, the Company requires more time to meet the requirements of the Listing Manual, namely Rule 707(2) of the Listing Manual, where the Company is required to issue its annual report FY2017 14 days before the FY2017 AGM (which is to be held by 30 April 2018 under Rule 707(1) of the Listing Manual). The Extension will provide the Company with more time to prepare its annual report and to send the report to its members not less than 14 days before the date of the AGM, and thereby meeting the regulatory requirements of the SGX-ST with respect to the holding of its FY2017 AGM.

The Company will make further announcements to update its shareholders on the outcome of the application for the Extension in due course.

BY ORDER OF THE BOARD OF
RAMBA ENERGY LIMITED

Tan Chong Huat
Non-Executive Chairman

10 April 2018