



**MARKET ANNOUNCEMENT
(For Immediate Release)**

EXTENSION OF FINANCIAL REPORTING DEADLINE

Amalgamated Telecom Holdings Limited (ATH), today announces a one-month extension to its financial reporting deadline. This decision has been necessitated by recent changes in International Standards on Auditing and a shift in our financial year-end from 31st March to 30th June.

In line with our commitment to transparency and compliance, we wish to inform our valued shareholders, stakeholders, and the investing community that the Company will now be filing its financial reports for the financial year ending 30th June 2023, by 31st October 2023, extending the previous deadline by one month.

The extension is primarily due to the following factors:

International Standards on Auditing: there have been changes to International Standards on Auditing that have impacted on the audit process. These changes have led to an extended audit scope in certain areas, including increased documentation requirements and a more detailed examination of certain financial transactions. Our external audit team is diligently adapting to these changes to ensure compliance and to provide a comprehensive and accurate audit report.

Financial Year-End Transition: As previously communicated, we have shifted our financial year-end from 31st March to 30th June to better align with our business cycles and financial year end of our major shareholder (FNPF). This transition has necessitated adjustments in our reporting procedures and schedules.

Our finance and audit teams are diligently working to finalize the financial reports, ensuring accuracy and compliance with the new standards. We are committed to providing our stakeholders with a comprehensive and reliable financial overview of our performance.

The listing rules requires trading to be suspended until such time the financial reports are made available to SPX.

We would like to express our appreciation for the understanding and support of our shareholders and stakeholders during this transitional period. We remain focused on maintaining the highest standards of corporate governance and financial reporting.

(End)



Chairperson/ Director



Director/ Company Secretary

29th September 2023

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