



**NSL LTD.**

(Incorporated in Singapore)  
(Company Registration No.: 196100107C)

**CHANGE OF FINANCIAL YEAR END FROM 31 DECEMBER TO 30 JUNE**

The Board of Directors (the “**Board**”) of NSL Ltd. (the “**Company**”) wishes to announce the change of the Company’s financial year end from 31 December to 30 June. Henceforth, the financial year of the Company will end on 30 June of each year.

With the change of financial year, the current financial year of the Company will end on 30 June 2025 and the next set of audited financial statements of the Company will cover a period of 18 months from 1 January 2024 to 30 June 2025.

The Board’s decision to change the financial year end was to align the Company’s financial year end to that of its controlling shareholder, YTL Cement Berhad.

Pursuant to Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**Listing Rules**”), the Company will be announcing its financial results as set out in the table below:

<b>Type of Announcement</b>	<b>Financial Period covered</b>	<b>Comparative Financial Period covered</b>	<b>Latest Date of Release</b>
Half year interim financial results	1 July 2024 to 31 December 2024 (6-month period)	1 July 2023 to 31 December 2023 (6-month period)	14 February 2025
Full year financial results	1 January 2024 to 30 June 2025 (18-month period)	1 January 2023 to 31 December 2023 (12-month period)	29 August 2025

In accordance with Rule 707(1) of the Listing Rules and the Companies Act 1967 of Singapore, the Company will hold its next Annual General Meeting on or before 30 October 2025, in respect of the 18-month financial period from 1 January 2024 to 30 June 2025.

By Order of the Board

Lim Su-Ling  
Company Secretary

1 November 2024