



DEREGISTRATION OF A JOINT VENTURE COMPANY – CERES SUPER PTE. LTD.

The Board of Directors of Delfi Limited (the “**Company**”) wishes to announce that Ceres Super Pte. Ltd., a dormant joint venture company of the Company (the “**JV Company**”) has applied to the Accounting and Corporate Regulatory Authority of Singapore to strike the name of Ceres Super Pte. Ltd. off the Register of Companies pursuant to Section 344A of the Companies Act, Chapter 50 of Singapore. As the JV Company has been dormant for more than 8 years, both the Company and its Joint Venture partner, Jacobs Douwe Egberts RTL SCC SG Pte. Ltd. (“**JDE**”) (previously called “Super Group Limited”) have collectively and mutually decided to make an application for the deregistration of the JV Company.

The striking-off of Ceres Super Pte. Ltd. is not expected to have a material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the current financial year ending 31 December 2021.

None of the Directors or Substantial Shareholders of the Company has any interest, direct or indirect, in the striking-off of Ceres Super Pte. Ltd., save for their respective shareholdings in the Company.

By Order of the Board

Chuang Yok Hoa / Siau Kuei Lian
Company Secretaries

29 June 2021