



**OLIVE TREE ESTATES LIMITED**  
(Company Registration No.: 200713878D)  
(Incorporated in the Republic of Singapore)

---

**ELECTRONIC DESPATCH OF THE CIRCULAR IN RELATION TO THE PROPOSED DIVESTMENT OF ALL THE COMPANY'S INTERESTS IN ITS FIVE (5) JOINT-VENTURE REAL ESTATE DEVELOPMENT PROJECTS IN VIETNAM AND THE EXTRAORDINARY MEETING OF OLIVE TREE ESTATES LIMITED TO BE HELD ON 11 FEBRUARY 2025 (THE "EGM")**

---

*Unless otherwise defined all capitalised terms shall bear the same meanings as in the Company's announcement dated 13 December 2024 (the "**Announcement**").*

Further to the Announcement relating to the Proposed Divestment, the Board of Directors (the "**Board**") of Olive Tree Estates Limited (the "**Company**"), wishes to announce that it has today despatched to the shareholders of the Company (the "**Shareholders**") a circular dated 22 January 2025 (the "**Circular**"), Notice of EGM, and Proxy Form to Shareholders by electronic means via publication on the Company's corporate website at the URL at <https://www.olivetreeestates.com/> and the SGXNet at the URL at <https://www.sgx.com/securities/company-announcements> from the date of the Circular, 22 January 2025. Only printed copies of the Notice of EGM and Proxy Form will be despatched to Shareholders. Any Shareholder who wishes to request for a printed copy of the Circular should email their request to [agm@olivetreeestates.com](mailto:agm@olivetreeestates.com) no later than 10 am on 4 February 2025 and provide: (a) their full name (for individuals) / company name (for corporates), (b) NRIC or Passport Number (for individuals) / Company Registration Number (for corporates), and (c) mailing address.

The EGM will be held on Tuesday, 11 February 2025 at 10 am at 114 Lavender Street, #18-00, CT Hub 2, Singapore 338729 for the purpose of considering and, if thought fit, passing with or without any modifications, the Proposed Divestment as set out in the notice of EGM.

Shareholders should note that the manner of conduct of the EGM may be subject to further changes at short notice. Shareholders are advised to check the Company's corporate website at the URL at <https://www.olivetreeestates.com/> and the SGXNet regularly for updates.

**BY ORDER OF THE BOARD**

Long Chee Tim, Daniel  
Chief Executive Officer and Executive Director

22 January 2025

---

*This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Mr. Mah How Soon at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).*