

**LION CORPORATION BERHAD**  
**Registration No. 197201001251 (12890-A)**  
(Incorporated in Malaysia)

**CHANGE OF FINANCIAL YEAR END**

The Board of Directors of the Company wishes to announce that the Company has changed its financial year end from 30 June to 31 December to facilitate better management of resources for smooth flow of business operations and financial reporting. Hence, the next set of audited financial statements shall be made up from 1 July 2020 to 31 December 2021 covering a period of 18 months and subsequently, the financial year of the Company shall end on 31 December.

This announcement is dated 4 June 2021.