

ANNICA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

**CHANGE OF NAME OF HT ENERGY (S) SDN. BHD. TO
H2 ENERGY SDN. BHD.**

The board of directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) wishes to update shareholders that with effect from 5 July 2021, the name of the Company’s subsidiary, HT Energy (S) Sdn. Bhd. has been changed to “H2 Energy Sdn. Bhd.” (“**H2 Energy**”).

H2 Energy was incorporated in Malaysia on 8 March 2017 with an issued and paid-up share capital of RM10,000.00, comprising 10,000 ordinary shares of RM1.00 each. The Company holds 4,900 ordinary shares representing 49% of the total issued and paid-up share capital of H2 Energy. H2 Energy’s principal activities are to build, construct, assemble, install, commission and operate power module systems.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

6 July 2021

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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