

LUMINOR FINANCIAL HOLDINGS LIMITED
(Company Registration Number 201131382E)
(Incorporated in the Republic of Singapore)

**CHANGE OF ADDRESS OF SHARE REGISTRAR AND
PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors (the “**Board**”) of Luminor Financial Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”), wishes to announce the following changes:

1. CHANGE OF ADDRESS OF SHARE REGISTRAR

The address of the Company's share registrar, Tricor Barbinder Share Registration Services (the “**Share Registrar**”), has been changed to 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 (the “**New Address**”) with effect from 14 November 2023.

2. CHANGE OF PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

Following the change of address of the Share Registrar, the Register of Members and Index of the Company is kept at the New Address with effect from 14 November 2023.

BY ORDER OF THE BOARD

Kwan Yu Wen
Executive Director
14 November 2023

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (“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.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 65906881.