



TRANSCORP HOLDINGS LIMITED
(Company Registration No.: 199502905Z)
(Incorporated in the Republic of Singapore)

RESIGNATION OF SHARE REGISTRAR

The Board of Directors (the “Board”) of Transcorp Holdings Limited (the “Company”) wishes to announce the resignation of its share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (“Boardroom”) on 28 August 2020. Boardroom’s last day of service was on 27 September 2020

Following the resignation of Boardroom, the change of place at which the Register of Members and Index will be kept shall be at the Company’s registered office address at 20 Maxwell Road Maxwell House #10-06 Singapore 069113.

The Company currently does not have the financial resources to appoint a new service provider as its share registrar.

By Order of the Board

Chia Siak Yan Vincent
Non-Executive Chairman and Independent Director
7 October 2020