BOLDTEK HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 201224643D)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX ARE OFFICIALLY KEPT

The Board of Directors (the "**Board**") of Boldtek Holdings Limited (the "**Company**") wishes to announce the address of the Company's Share Registrar, and the place where the Register of Members and Index are officially kept will be changed to 9 Raffles Place, Republic Plaza Tower 1 #26-01 Singapore 048629 with effect from 14 November 2023. The telephone number of the Share Registrar will remain unchanged.

BY ORDER OF THE BOARD

Phua Lam Soon
Chief Executive Officer
7 November 2023

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").*

This announcement has not been examined or approved by 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.

The contact person for the Sponsor is Mr. Leong Weng Tuck, Registered Professional, RHT Capital Pte. Ltd. 36 Robinson Road, #10-06 City House, Singapore 068877, sponsor@rhtgoc.com.