

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

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors (the “**Board**” or “**Directors**”) of Luminor Financial Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) would like to announce that with effect from 1 April 2025, the registered office address of the Group will be changed to as follows:-

9 Raffles Place
#29-01 Republic Plaza
Singapore 048619

The contact details of the Group will be changed to as follows:

Main Telephone No : (65) 6225 5464
Facsimile No. : (65) 6223 3585

BY ORDER OF THE BOARD

Kwan Yu Wen
Executive Director
1 April 2025

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (“Sponsor”). 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.