

**KING WAN CORPORATION LIMITED**  
Company Registration Number 200001034R  
(Incorporated in the Republic of Singapore)

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

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The Board of Directors (“the Board”) of King Wan Corporation Limited (the “Company”) wishes to announce the following changes:

**1. Change of Share Registrar**

In.Corp Corporate Services Pte. Ltd. will be appointed as the Company’s Share Registrar in place of M & C Services Private Limited with effect from 1 April 2024.

**2. Change of Place at which the Register of Members and Index is Kept**

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at 30 Cecil Street #19-08 Prudential Tower Singapore 049712.

**By Order of the Board**

Chua Eng Eng  
Managing Director

Date: 28 March 2024