



**AsiaPhos Limited**

亚化集团有限公司

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**NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE, SHARE REGISTRAR AND PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of AsiaPhos Limited (the “**Company**”) wishes to announce that with effect from 31 January 2022, the address of the registered office, the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Register of Members and Index is kept, will be at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Tel No.: +65 6536 5355

Fax No.: +65 6536 1360

BY ORDER OF THE BOARD

Dr. Ong Hian Eng  
Executive Director  
AsiaPhos Limited

13 January 2022

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*This announcement has been reviewed by the Company's Sponsor, Asian Corporate Advisors Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange 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. Liao H.K., at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271*