

**ANNICA HOLDINGS LIMITED**  
(Company Registration No.: 198304025N)  
(Incorporated in the Republic of Singapore)

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

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The Board of Directors of Annica Holdings Limited (the **Company**) wishes to announce that with effect from **1 March 2022**, the address of the Company's Share Registrar, B.A.C.S. Private Limited where the Company's Register of Members and Index is kept, will be changed to:

77 Robinson Road  
#06-03 Robinson 77  
Singapore 068896

The telephone number remains unchanged as follows:  
Telephone Number: 65934848

**By Order of the Board**

Sandra Liz Hon Ai Ling  
Executive Director and Chief Executive Officer

1 March 2022

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*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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.*

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