



BROADWAY INDUSTRIAL GROUP LIMITED
(Company Registration Number: 199405266K)
(Incorporated in Singapore)

**CHANGE OF ADDRESS OF SHARE REGISTRAR
AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors (the "**Board**") of Broadway Industrial Group Limited (the "**Company**") wishes to announce that, with effect from 31 January 2022, the address of the share registrar of the Company, Boardroom Corporate & Advisory Services Pte. Ltd. (the "**Share Registrar**"), where the Company's Register of Members and Index is kept, will be changed to:

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

The telephone and facsimile numbers of the Share Registrar remain unchanged.

By Order of the Board

Broadway Industrial Group Limited

17 January 2022