



FUJI OFFSET PLATES MANUFACTURING LTD
(Company Registration No. 198204769G)
(Incorporated in Singapore)

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

The Directors of Fuji Offset Plates Manufacturing Ltd (the "Company") wishes to announce that with effect from 31 January 2022, the office of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Register of Members and Index is kept, will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Tel No.: +6565365355

Fax No.: +6565361360

BY ORDER OF THE BOARD

David Teo Kee Bock
Chairman
18 January 2022

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 Ms Foo Quee Yin, at 160 Robinson Road, #21-05 SBF Center, Singapore 068914, Telephone number: 6221 0271.