



SINGAPURA FINANCE LTD
(Incorporated in the Republic of Singapore)
(Company Registration No. 196900340N)

CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the “**Board**”) of Singapura Finance Ltd (the “**Company**”) wishes to announce the following changes: -

1. Change of Share Registrar

B.A.C.S. Private Limited will be appointed as the Company’s Share Registrar in place of the existing Share Registrar, M & C Services Private Limited with effect from 1 February 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 will be kept at B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896 with effect from 1 February 2024.

By Order of the Board

Lee Tiong Hock
Company Secretary
19 January 2024