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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 ("Board") of ValueMax Group Limited. (the "Company") wishes to announce the following changes:

### **1. Change of Address of Share Registrar**

The address of the Company's Share Registrar, Tricor Barbinder Share Registration Services ("Share Registrar"), has changed to 9 Raffles Place, Republic Plaza, Tower 1, #26-01, Singapore 048619 (the "New Address") with effect from 14 November 2023.

### **2. Change of Place Where Register of Members and Index is kept**

Following the change of address of the Share Registrar, the Register of Members and Index of the Company will be kept at the New Address with effect from 14 November 2023.

Lotus Isabella Lim Mei Hua  
Company Secretary  
15 November 2023