

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

The Board of Directors (the "**Board**") of Captii Limited wishes to announce that with effect from 31 January 2022, the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. will be relocated to 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 and accordingly, the Company's Register of Members and Index would be kept at the said address with effect from the same date.

By Order Of The Board

Wong Tze Leng
Executive Chairman
17 January 2022