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

The Board of Directors (the “**Board**”) of T T J Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that with effect from **1 March 2022**, the address of the Company’s Share Registrar, B.A.C.S. Private Limited where the Company’s Register of Members and Index is kept, will be changed to:

77 Robinson Road
#06-03 Robinson 77
Singapore 068896

The telephone numbers remain unchanged.

By Order of the Board

Teo Hock Chwee
Executive Chairman

1 March 2022