

ASIATIC GROUP (HOLDINGS) LIMITED
(Company Registration No: 200209290R)
(Incorporated in the Republic of Singapore)

- (I) **CHANGE OF ADDRESS OF SHARE REGISTRAR**
(II) **CHANGE OF PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT**
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The Board of Directors ("**Board**") of Asiatic Group (Holdings) Limited ("**Company**") wishes to announce the following:

(I) **CHANGE OF ADDRESS OF SHARE REGISTRAR**

The address 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 with effect from 31 January 2022.

The telephone and fax numbers will remain unchanged as follows:

Tel : (65) 6536 5355
Fax : (65) 6536 1360

(II) **CHANGE OF PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT**

Following the change of address of the Company's Share Registrar, the Company's Register of Members and Index will be kept at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 with effect from 31 January 2022.

By Order of the Board

Tan Boon Kheng
Managing Director

25 January 2022

*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance 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 document, including the correctness of any of the statements or opinions made or reports contained in this document.*

The contact person for the Sponsor is Mr. Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.
