



Y VENTURES GROUP LTD.
(Company Registration No.: 201300274R)
(Incorporated in the Republic of Singapore)

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

The Board of Directors (the “**Board**”) of Y Ventures Group Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to announce that, with effect from 13 January 2025, the registered office address of the Company’s Share Registrar, In.Corp Corporate Services Pte. Ltd., where the Company’s Register of Members and Index (the “**Register**”) is kept, will be changed to the following new address:

New address where the Register is kept : 36 Robinson Road
#20-01 City House
Singapore 068877

By Order of the Board

Low Yik Jin
Executive Director and Chief Executive Officer
10 January 2025

*This announcement has been reviewed by the Company's sponsor, RHT Capital 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. Leong Weng Tuck at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.