

ANNICA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198304025N)

**CHANGE OF NAME OF RENOSUN INTERNATIONAL SDN. BHD. TO
CAHYA SURIA SERVICES SDN. BHD.**

The board of directors (the “**Board**”) of Annica Holdings Limited (the “**Company**”) refers to the Company’s announcement made on 24 May 2021 in relation to, *inter alia*, the increase in shareholding interest in the Company’s indirect subsidiary, Renosun International Sdn. Bhd. and the proposed change of name of Renosun International Sdn. Bhd..

The Board wishes to update shareholders that with effect from the date of this announcement, the name of Renosun International Sdn. Bhd. has been changed to “Cahya Suria Services Sdn. Bhd.”.

By Order of the Board

Sandra Liz Hon Ai Ling
Executive Director and Chief Executive Officer

16 June 2021

*This announcement has been reviewed by the Company’s sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

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