

MANUFACTURING INTEGRATION TECHNOLOGY LTD

(Company Registration No. 199200075N)
(Incorporated in Singapore)

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

The Board of Directors (the “**Board**”) of Manufacturing Integration Technology Ltd (the “**Company**”) wishes to announce that with effect from 31 January 2022, the office of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Register of Members and Index is kept, will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Tel No.: +65 6536 5355

Fax No.: +65 6536 1360

BY ORDER OF THE BOARD

Manufacturing Integration Technology Ltd

Lim Chin Hong

Executive Director and Chief Executive Officer

28 January 2022