

MSM INTERNATIONAL LIMITED
(Incorporated In Singapore)
(Company Registration No. 200918800R)

- (I) CHANGE OF REGISTERED OFFICE ADDRESS**
 - (II) CHANGE OF ADDRESS OF SHARE REGISTRAR**
 - (III) CHANGE OF PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**
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The Board of Directors of MSM International Limited (the “**Company**”) wishes to announce the following:

1. Change of Registered Office

The registered office address of the Company will be changed to 77 Robinson Road #06-03 Robinson 77 Singapore 068896 with effect from 1 March 2022. The telephone and fax numbers remain unchanged.

2. Change of Address of Share Registrar

The office of B.A.C.S. Private Limited will be relocated with effect from 1 March 2022. The new office address is as follows:

77 Robinson Road #06-03 Robinson 77 Singapore 068896

3. Change of Place Where Register of Members and Index is Kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 77 Robinson Road #06-03 Robinson 77 Singapore 068896.

BY ORDER OF THE BOARD

CHAN KEE SIENG
Executive Chairman
18 February 2022

This announcement has been prepared by MSM International Limited (the “Company”) and its contents have been reviewed by the Company’s sponsor, UOB Kay Hian Private Limited (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“SGX-ST”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.