



Atlantic Navigation Holdings (Singapore) Limited

**(Company Registration No. 200411055E)
(Incorporated in Singapore)**

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

The Board of Directors of Atlantic Navigation Holdings (Singapore) Limited (the “**Company**”) wishes to announce that with effect from 31 January 2022, the registered address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., where the Company’s Register of Members and Index are kept, will be changed to 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact number will remain unchanged:

Telephone number: (65) 6536 5355
Facsimile number: (65) 6536 1360

By Order of the Board

Wong Siew Cheong
Executive Director and Chief Executive Officer
24 January 2022

*This announcement has been reviewed by the Company’s sponsor (“**Sponsor**”), SAC Capital Private Limited. This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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.*

The contact person for the Sponsor is Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.