ZICO HOLDINGS INC.

Incorporated in Labuan, Malaysia

Company Registration No. LL07968

(I) CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

(II) CHANGE OF ADDRESS OF SINGAPORE BRANCH OFFICE

The Board of Directors of ZICO Holdings Inc. (the "**Company**") wishes to announce that, with effect from 1 March 2022:

(a) the offices of the Company's share registrar, B.A.C.S. Private Limited, will be relocated to 77 Robinson Road #06-03 Robinson 77 Singapore 068896, and that the Company's Register of Members and Index will also be maintained at the aforesaid address; and

(b) the address of the Company's Singapore office will also be changed to 77 Robinson Road #06-03 Robinson 77 Singapore 068896. The telephone and fax numbers will remain unchanged.

BY ORDER OF THE BOARD

Chew Seng Kok

Managing Director

1 March 2022

---

*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.*

The contact person for the Sponsor is Ms Vanessa Ng.
Tel: 6389 3065, Email: vanessa.ng@morganlewis.com