

**ASIA VETS HOLDINGS LTD.**  
(Company Registration No. 201003501R)  
(Incorporated in Singapore)

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

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The Board of Directors ("**Board**") of Asia Vets Holdings Ltd. (the "**Company**") wishes to announce that with effect from 13 January 2025, the address of the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. and the place where the Register of Members and Index is kept, will be changed to 36 Robinson Road, #20-01 City House, Singapore 068877.

The contact details of the Company's Share Registrar remain unchanged as follows:

Tel No.: (65) 6990 8220  
Fax No.: (65) 6395 0670

**BY ORDER OF THE BOARD**

Tan Tong Guan  
Executive Chairman and Chief Executive Officer  
8 January 2025

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*This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").*

*This announcement has not been examined or approved by 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. Leong Huey Miin, Director, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*