

**KIMLY LIMITED**  
(Incorporated in Singapore)  
(Registration No. 201613903R)

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

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The Board of Directors of Kimly Limited (the "**Company**") wishes to announce that with effect from 31 January 2022, the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. ("**Boardroom**") 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 telephone and fax numbers of Boardroom as follows:

Telephone Number : (65) 6536 5355

Facsimile Number : (65) 6438 8710

By Order of the Board

Hoon Chi Tern  
Company Secretary

26 January 2022

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Mr. Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).*