



**PENGUIN INTERNATIONAL LIMITED**

(Company Registration Number: 197600165Z)

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

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The Board of Directors of Penguin International Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders 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, has changed to 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The telephone and fax numbers remain unchanged as follows:

Telephone number: (65) 6536 5355

Facsimile number: (65) 6536 1360

By Order of the Board

Heng Michelle Fiona  
Company Secretary  
22 February 2022