

AEI CORPORATION LTD.
(Company Registration No.: 198300506G)
(Incorporated in the Republic of Singapore)

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

The Board of Directors of AEI CORPORATION LTD. (the “**Company**”) wishes to announce the following: -

1. Change of Address of Share Registrar

The office of Boardroom Corporate & Advisory Services will be relocated with effect from 31 January 2022. The new office address and contact details as follows:

New Address : 1 Harbourfront Avenue,
Keppel Bay Tower,
#14-03/07,
Singapore 098632

Telephone Number : +65 6536 5355

Fax Number : +65 6536 1360

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632.

BY ORDER OF THE BOARD

Lum Soh Ping
Foo Soon Soo
Company Secretaries

28 January 2022