

LMS COMPLIANCE LTD.
(Company Registration No. 202225544C)
(Incorporated in the Republic of Singapore)

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

The board of directors (the “**Board**”) of LMS Compliance Ltd. (the “**Company**”) wishes to announce that In.Corp Corporate Services Pte. Ltd. will be appointed as the Company's Share Registrar, in place of B.A.C.S. Private Limited, with effect from 1 August 2026.

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept with In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877.

The contact details of In.Corp Corporate Services Pte. Ltd. are as follows:

Tel No.: (65) 6990 8220

Fax No.: (65) 6395 0670

The Board would like to take this opportunity to express its appreciation to B.A.C.S. Private Limited for its past services.

By Order of the Board

Ooi Shu Geok
Executive Director and Chief Executive Officer
1 August 2026

This announcement has been reviewed by the Company's sponsor, RHT Capital 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 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 Mr. Mah How Soon at 36 Robinson Road, #10-06, City House, Singapore 068877, Email: sponsor@rhtgoc.com.