

USP GROUP LIMITED
(Incorporated in Singapore)
(Company Registration No.: 200409104W)

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

The Board of Directors (the “**Board**”) of USP Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 1 March 2022, the address of the Company’s Share Registrar, B.A.C.S Private Limited (“**B.A.C.S**”), where the Company’s Register of Members and Index is kept, will be changed to 77 Robinson Road #06-03 Robinson 77, Singapore 068896.

The telephone numbers of B.A.C.S remain unchanged.

BY ORDER OF THE BOARD

Tanoto Sau Ian
Executive Director and Chief Executive Officer
18 February 2022