

**LMS COMPLIANCE LTD.**  
(Incorporated in Singapore)  
(Company Registration No.: 202225544C)

---

**CHANGE OF REGISTERED OFFICE ADDRESS**

---

The Board of Directors (the “**Board**”) of LMS Compliance Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 30 September 2024, the Company’s registered office address and telephone number shall be changed to as follows:-

Registered Office Address : 380 Jalan Besar, #07-10 ARC 380, Singapore 209000

Telephone No. : +65 60278811

The other contact details of the Company remain unchanged.

By Order of the Board

**LMS COMPLIANCE LTD.**

Ooi Shu Geok  
Executive Director and Chief Executive Officer

30 September 2024

---

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (“**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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. Alex Tan, Chief Executive Officer, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.*