

F J BENJAMIN HOLDINGS LTD

(Company Registration No.: 197301125N)
(Incorporated in the Republic of Singapore)

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

The Board of Directors (the “**Board**”) of F J Benjamin Holdings Ltd (the “**Company**”) wishes to announce that, with effect from 31 January 2022, the address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Company’s Register of Members and Index is kept, will be changed to at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers of the Company’s Share Registrar will remain unchanged as follows:

Tel No.: +65 6536 5355
Fax No.: +65 6536 1360

BY ORDER OF THE BOARD

Karen Chong Mee Keng
Company Secretary
28 January 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (the “**Sponsor**”), ZICO Capital Pte. Ltd., in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**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 Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.