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## CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS

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The Board of Directors ("**Board**") of AsiaPhos Limited (the "**Company**") wishes to announce that, with effect from 15 September 2020, the address of the principal place of business of the Company will be changed from 10 Kallang Avenue, Aperia #05-11, Singapore 339510 to:

**22 Kallang Avenue  
#03-02 Hong Aik Industrial Building  
Singapore 339413**

The telephone number and facsimile number remain unchanged as follows:

Tel: +65 6292 3119  
Fax: +65 6292 3122

There is no change to the registered office address and remains at 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623.

BY ORDER OF THE BOARD

Dr. Ong Hian Eng  
Executive Director  
AsiaPhos Limited

14 September 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**", Asian Corporate Advisors Pte. Ltd., in accordance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited ("**Exchange**") Listing Manual Section B: Rules of Catalyst for compliance with the relevant rules of the Exchange. The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

*This announcement has not been examined or approved by 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. Liao H.K.  
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