



UNIVERSAL RESOURCE AND SERVICES LIMITED
(the “Company”)

(Incorporated in the Republic of Singapore)
(Company Registration Number: 200312303R)

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

The Board of Directors (“**Board**”) of Universal Resource and Services Limited (“**Company**”) wishes to announce that with effect from 1 March 2022, the office of the Company’s Share Registrar, B.A.C.S. Private Limited 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 remain unchanged.

BY ORDER OF THE BOARD

David Chin Yew Choong & Chow Wai San
INDEPENDENT DIRECTORS
28 February 2022