

**POWERMATIC DATA SYSTEMS LIMITED**

(Company Registration No. 198900414E)

(Incorporated in Singapore)

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

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The Board of Directors of Powermatic Data Systems Limited (the "Company") wishes to announce that with effect from 31 January 2022, the office of the Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place at which the Register of Members and Index is kept, will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Tel No.: +6565365355

Fax No.: +6565361360

By Order of the Board

Dr. Chen Mun  
Chairman and Chief Executive Officer

28 January 2022