

SUTL ENTERPRISE LIMITED
Incorporated in the Republic of Singapore
(Company Registration No. 199307251M)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the "**Board**") of SUTL Enterprise Limited (the "**Company**") wishes to announce that the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the "**Share Registrar**"), and the place at which the Company's Register of Members and Index is kept, has been relocated to 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

Furthermore, the Board refers to the following documents (the "**Documents**"):

- (i) the annual report of the Company for the financial year ended 31 December 2021 (the "**Annual Report**");
- (ii) the notice of Annual General Meeting issued on 5 April 2022 in relation to the Twenty-Eighth Annual General Meeting ("**AGM**") of the Company to be held on 27 April 2022 at 3.00 p.m.; and
- (iii) the Company's announcement dated 5 April 2022 on the alternative arrangements for the AGM ("**Announcement**").

The office of the Company's Share Registrar as stated in the Documents should be similarly amended from "50 Raffles Place #32-01 Singapore Land Tower Singapore 048623" to "1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632".

In particular, in relation to Note 9(iii) of the notice of AGM, the process for the submission of questions should read as follows, wherein the replacement words are indicated in underline:

"Members will not be able to raise any matters or questions "live" during the AGM. Instead, members (including CPF/SRS investors) may submit matters and questions relating to the business of the AGM by 3:00 p.m. on 13 April 2022:

- (i) via the Registration Link from 7 April 2022 at 3.00 p.m.;
- (ii) by email to investor_relations@sutl.com.sg; or
- (iii) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.",

instead of:

"Members will not be able to raise any matters or questions "live" during the AGM. Instead, members (including CPF/SRS investors) may submit matters and questions relating to the business of the AGM by 3:00 p.m. on 13 April 2022:

- (i) via the Registration Link from 7 April 2022 at 3.00 p.m.;
- (ii) by email to investor_relations@sutl.com.sg; or
- (iii) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd, at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623."

Section 6.2 of the Announcement should be amended correspondingly.

The telephone and facsimile numbers of the Share Registrar shall remain unchanged as follows:-
Tel No.: +65 6536 5355
Fax No.: +65 6536 1360

BY ORDER OF THE BOARD

TAY TENG GUAN ARTHUR
Executive Director and Chief Executive Officer
14 April 2022