

## Raffles Infrastructure Holdings Limited

(Incorporated in Bermuda)  
(Company Registration Number 40381)

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### CHANGE OF JOINT COMPANY SECRETARIES CHANGE OF SINGAPORE SHARE TRANSFER AGENT

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The Board of Directors (the “**Board**”) of Raffles Infrastructure Holdings Limited (the “**Company**”) wishes to announce the following:

1. the Company has accepted the resignation of Mr Lee Wei Hsiung and Ms Wang Shin Lin, Adeline as Joint Company Secretaries of the Company with effect from 31 January 2022;
2. Tricor Barbinder Share Registration Services, will cease to be the existing Singapore Share Registrar and Share Transfer Agent of the Company with effect from 31 January 2022;
3. the Company has appointed Ms Gn Jong Yuh Gwendolyn and Ms Shu Shin Yee as Joint Company Secretaries of the Company with effect from 01 February 2022; and
4. the Company has appointed In.Corp Corporate Services Pte. Ltd. as the Singapore Share Transfer Agent of the Company with effect from 01 February 2022.

The Board wishes to take this opportunity to thank Mr Lee Wei Hsiung, Ms Wang Shin Lin, Adeline, the teams from Tricor Evatthouse and Tricor Barbinder Share Registration Services for their past services.

By Order of the Board  
**Raffles Infrastructure Holdings Limited**

Mr Ryan Chiu  
Deputy Chief Executive Officer

24 January 2022