

TAI SIN ELECTRIC LIMITED

(Company Registration No. 198000057W)

(Incorporated in the Republic of Singapore)

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

The Board of Directors of Tai Sin Electric Limited ("the Company") wishes to announce that with effect from 1 March 2022, the address 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 following telephone number remains unchanged:-

Tel No.: +65 6593 4848

BY ORDER OF THE BOARD

Mr. Tan Shou Chieh
Secretary

Singapore, 23 February 2022