A-SONIC AEROSPACE LIMITED
Regn. No. 200301838G

(I) CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS IS TO BE MAINTAINED; AND (II) CHANGE OF COMPANY SECRETARY

The Board of Directors of A-Sonic Aerospace Limited ("the **Company**") wishes to announce the following changes:

1. **Change of Share Registrar and place at which the Register of Members is maintained**

   B.A.C.S. Private Limited ("B.A.C.S.") will be appointed the Company's Share Registrar in place of M & C Services Private Limited with effect from 1 March 2024. Accordingly, the Register of Members of the Company will be maintained at the office of B.A.C.S., located at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

2. **Change of Company Secretary**

   Ms Grace CP Chan ceases to be a joint Company Secretary on 29 February 2024, and Ms Nor Hafiza Alwi will be appointed a joint Company Secretary of the Company with effect from 1 March 2024.

ISSUED BY ORDER OF THE BOARD

Hue Su Li
Joint Company Secretary

29 February 2024