CAMSING HEALTHCARE LIMITED
(Company Registration Number: 197903888Z)
(Incorporated in the Republic of Singapore)

CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the "**Board**") of Camsing Healthcare Limited (the "**Company**") wishes to announce the following changes:

1. CHANGE OF SHARE REGISTRAR

B.A.C.S. Private Limited will be appointed as the Company's Share Registrar in place of the existing Share Registrar, M & C Services Private Limited with effect from 1 February 2024.

2. CHANGE OF PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

Following the change of the Company's Share Registrar, the Register of Members and Index of the Company will be kept at B.A.C.S. Private Limited, located at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

BY ORDER OF THE BOARD

Yeo Choon Tat
Executive Director
29 January 2024