

## 9R LIMITED

(Incorporated in the Republic of Singapore)

Company Registration No. 199307300M

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### CHANGE OF SHARE REGISTRAR AND WARRANT AGENT AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

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The Board of Directors (the "**Board**") of 9R Limited ("**the Company**") wishes to announce the following changes:

(1) Change of Share Registrar and Warrant Agent

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

(2) Change of Place Where Register of Members and Index is Kept

Following the change of the Company's Share Registrar and Warrant Agent, the Register of Members and Index of the Company will be kept at B.A.C.S Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, with effect from 1 March 2024.

BY ORDER OF THE BOARD

Lai Kuan Loong, Victor  
Company Secretary

1 March 2024

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*This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Lance Tan, Senior Vice President at 8 Anthony Road, #01-01, Singapore 229957, telephone (65) 6590 6881.*