

ALLIED TECHNOLOGIES LIMITED
(Incorporated in the Republic of Singapore)
(Registration Number 199004310E)

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

The Board of Directors (the “**Board**”) of Allied Technologies Limited (the “**Company**”) wishes to announce the following changes:

1. Change of Address of Share Registrar

The address of the Company’s share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (“**Share Registrar**”), had changed to 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632 (the “**New Address**”) with effect from 31 January 2022.

2. Change of Place where Register of Members and Index is kept

Following the change of address of the Share Registrar, the Register of Members and Index of the Company is kept at the New Address with effect from 31 January 2022.

The contact number and fax number of the Share Registrar remains unchanged at:

Contact number: 6536 5355

Fax number: 6438 8710

BY ORDER OF THE BOARD

Ong Lizhen, Daisy
Chief Financial Officer
22 March 2022

*This announcement has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST 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 Bernard Lui. Tel: 6389 3000 Email: bernard.lui@morganlewis.com.*