



ASIAN MICRO HOLDINGS LIMITED
COMPANY REGISTRATION No: 199701052K

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

The Board of Directors of Asian Micro Holdings 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 telephone number of the Company’s Share Registrar remains unchanged, while its facsimile number will no longer be in use with effect from 1 March 2022.

By Order of the Board

Victor Lim
Chief Executive Officer and Group Managing Director

23 February 2022

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s Sponsor, RHT Capital Pte. Ltd. (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by 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 Ms Bao Qing. - Registered Professional, 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com