



# TT INTERNATIONAL LIMITED

Company Registration Number 198403771D  
(Incorporated in Singapore)

## ANNOUNCEMENT

### CHANGE OF SECRETARY, SHARE REGISTRAR, REGISTERED OFFICE AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT

---

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

**1. Change of Secretary**

Ms Ho Wei Li has resigned as the Secretary of the Company with effect from 01 November 2024. Ms Nor Hafiza Alwi will be appointed as the Secretary of the Company in place of Ms Ho Wei Li with effect from 01 November 2024.

The Board wishes to take this opportunity to express its appreciation to Ms Ho Wei Li for her past services.

**2. Change of Share Registrar**

B.A.C.S. Private Limited will be appointed as the Company’s Share Registrar in place of M&C Services Private Limited with effect from 01 November 2024.

**3. Change of Registered Office**

The registered office address of the Company will be changed to 77 Robinson Road #06-03 Robinson 77 Singapore 068896 with effect from 01 November 2024.

**4. Change of Place where 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 at 77 Robinson Road, #06-03, Robinson 77, Singapore 068896.

### BY ORDER OF THE BOARD

Julia Tong  
Director

01 November 2024