

(Company Registration No: 200814792H) (Incorporated in the Republic of Singapore)

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors ("**Board**") of Astaka Holdings Limited (the "**Company**") wishes to announce that the Company's registered office address has been changed to 3 Temasek Avenue, #21-21 Centennial Tower, Singapore 039190, with effect from 17 April 2020.

The telephone number of the Company's registered office has been changed to +65 6549 7378 and there will be no facsimile number.

The contact details of the Company's business office in Malaysia remain unchanged as follows:

Telephone No. : +607-231 5457 Facsimile No. : +607-244 3427

By Order of the Board

Khong Chung Lun Executive Director and Chief Executive Officer

17 April 2020

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 Mr Pong Chen Yih, Chief Operating Officer, at 9 Raffles Place, #17-05 Republic Plaza Tower 1, Singapore 048619, telephone (65) 6950 2188.

This announcement has been prepared by the Company and reviewed by the sponsor, Novus Corporate Finance Pte. Ltd. (the "Sponsor"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist.