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

The Board of Directors of Sing Investments & Finance Limited (the “**Company**”) wishes to announce the following:

A. Change of Address of Share Registrar

The office of Boardroom Corporate & Advisory Services Pte. Ltd. will be relocated with effect from 31 January 2022. The new office address is as follows: -

New Address: 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632

B. Change of Place Where Register of Members and Index is Kept

Following the change of the Company's Share Registrar's address, the Register of Members and Index will be kept at 1 Harbourfront Avenue, Keppel Bay Tower, #14-03/07, Singapore 098632.

BY ORDER OF THE BOARD

Ong Beng Hong
Joint Company Secretary
Date: 3 January 2022
Singapore