



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

The Board of Directors of Memories Group 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 remains unchanged as follow:-
Telephone No.: +65 6593 4848

However, the facsimile number will no longer be in use with effect from 1 March 2022.

By Order of the Board

Cyrus Pun
Chief Executive Officer
25 February 2022

This announcement has been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

The contact person for the Sponsor is Ms. Lim Hui Ling, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.