
CHANGE OF PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The board of directors (the “**Board**”) of Vallianz Holdings Limited (the “**Company**”) wishes to announce that the office of the Company’s Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.) (the “**Share Registrar**”), and the place at which the Company’s Register of Members and Index is kept, will be relocated to 9 Raffles Place, #26-01 Republic Plaza Tower 1, Singapore 048619 with effect from 14 November 2023.

The telephone number of the Share Registrar remains unchanged at +65 6236 3333.

BY ORDER OF THE BOARD

Ling Yong Wah
Chief Executive Officer
10 November 2023

*This document has been reviewed by the Company’s sponsor, Provenance Capital Pte. Ltd. (“**Sponsor**”), for compliance with the SGX-ST Listing Manual Section B: Rules of Catalist. It has not been examined or approved by the Singapore Exchange Securities Trading Limited (“**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 Faye Chong, Director (Corporate Finance), at 96 Robinson Road, #13-01, SIF Building, Singapore 068899. Telephone: (65) 6227 5810. Email: fayechong@provenancecapital.com