

## Far East Group Limited (Company Registration No. 196400096C) (Incorporated in the Republic of Singapore on 18 March 1964)

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

The Board of Directors (the **"Board**" or **"Directors**") of Far East Group Limited (the **"Company"** and together with its subsidiaries, the **"Group**") wishes to announce that, with effect from 31 January 2022, the office of the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the **"Share Registrar**"), and the place at which the Company's Register of Members and Index is kept, has been relocated to 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The telephone and facsimile numbers of the Share Registrar shall remain unchanged as follows:-Tel No.: +65 6536 5355 Fax No.: +65 6536 1360

## By Order of the Board

Loh Mun Yew Chief Executive Officer and Executive Director 30 March 2022

This announcement has been reviewed by the Company's sponsor, SAC Capital Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Lee Khai Yinn (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.