

MTQ CORPORATION LIMITED
(Company Registration No. 196900057Z)
(Incorporated in Singapore)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND THE PLACE AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the "**Board**") of MTQ Corporation Limited (the "**Company**") wishes to announce that with effect from 31 January 2022, the address of (1) the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and (2) the place at which the Company's Register of Members and Index is kept, will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Telephone Number: +65 6536 5355

Facsimile Number: +65 6536 1360

BY ORDER OF THE BOARD

Tan Lee Fang
Company Secretary
24 January 2022