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**CHANGE OF REGISTERED OFFICE ADDRESS AND TELEPHONE NUMBER**

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The board of directors (the “**Board**” or “**Directors**”) of Astaka Holdings Limited (the “**Company**”) wishes to announce that with effect from 1 January 2022:

- (i) the registered office address of the Company be changed to 133 Cecil Street #14-01, Keck Seng Tower, Singapore 069535; and
- (ii) the telephone number of the Company’s registered office be changed to +65 6908 1227, and there will be no facsimile number.

**By Order of the Board**

Khong Chung Lun  
Executive Director and Chief Executive Officer

30 December 2021

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*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by 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 Mr Andrew Leo, Chief Executive Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*

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