



Far East Orchard Limited
(Incorporated in the Republic of Singapore)
Company Registration No. 196700511H

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

The Board of Directors (the “**Board**”) of Far East Orchard Limited (the “**Company**”) wishes to announce that with effect from 31 January 2022, the office address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. and the place where the Company’s Register of Members and Index is kept will be changed to:

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

The telephone and fax numbers of the Share Registrar remain unchanged:

Tel: (65) 6536 5355
Fax: (65) 6438 8710

By Order of the Board

Phua Siyu Audrey
Company Secretary
28 January 2022