

META HEALTH LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 198804700N)

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

The board of directors (the “**Board**”) of Meta Health Limited (the “**Company**”) wishes to announce the following changes:-

1. Change of Share Registrar

B.A.C.S. Private Limited will be appointed as the Company’s Share Registrar in place of M & C Services Private Limited with effect from 1 February 2024.

2. Change of Place at which the Register of Members and Index is kept

Following the change of the Company’s Share Registrar and with effect from 1 February 2024, the Company’s Register of Members and Index will be kept at B.A.C.S. Private Limited at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
31 January 2024

*This announcement has been prepared by Meta Health Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

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 Alex Tan, Chief Executive Officer, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.