



COSMOSTEEL HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200515540Z)
(the “**Company**”)

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

The Board of Directors (“**Board**”) of Cosmosteel Holdings 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. and the place at which the 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:

Tel No.: +65 6536 5355
Fax No.: +65 6536 1360

By Order of the Board

Ong Tong Hai
Chief Executive Officer and Executive Director

7 February 2022