

## **KODA LTD**

(Incorporated in the Republic of Singapore)  
(Company Registration Number 198001299R)

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

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The Board of Directors (the "**Board**") of Koda Ltd (the "**Company**") wishes to announce that its share registrar, RHT Corporate Advisory Pte. Ltd., has changed its address with effect from 16 September 2019.

The place where the Register of Members and Index is kept will be consequently relocated to the following address with effect from 16 September 2019:

RHT Corporate Advisory Pte. Ltd.  
30 Cecil Street  
#19-08 Prudential Tower  
Singapore 049712

Telephone Number: (+65) 6812 1611  
Facsimile Number: (+65) 6812 1601

**By Order of the Board**  
Koda Ltd

James Koh Jyh Gang  
Deputy Chairman and Managing Director

9 September 2019