



LOW KENG HUAT (SINGAPORE) LIMITED (Reg. No. 196900209G)

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

The Board of Directors of Low Keng Huat (Singapore) Limited (the “**Company**”) wishes to announce that the Company’s Share Registrar, KCK CorpServe Pte. Ltd., will be relocated to 24 Raffles Place #07-07, Clifford Centre, Singapore 048621 with effect from 18 October 2021 and accordingly, the Company’s Register of Members and Index would be kept at the said address with effect from the same date.

The new contact details of the Share Registrar are as follows:

Telephone number : +65 64308217
Fax number : +65 63342708

BY ORDER OF THE BOARD

CHIN YEOK YUEN
Company Secretary
14 October 2021