

**LOW KENG HUAT (SINGAPORE) LIMITED**  
(Incorporated in the Republic of Singapore)  
(Registration No. 196900209G)

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

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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 1 Raffles Place, #04-63 One Raffles Place, Singapore 048616 with effect from 12 December 2022 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 6430 8217  
Facsimile Number : +65 6334 2708

**By Order of the Board**

**Tan Teck Loon, Alvin**  
**Company Secretary**

5 December 2022