



TIONG WOON CORPORATION HOLDING LTD.

(Company Registration Number: 199705837C)

Incorporated in Singapore

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

The Board of Directors of Tiong Woon Corporation Holding Ltd. (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce the following

A. Change of Address of Share Registrar

The office of Tricor Barbinder Share Registration Services, the Share Registrar of the Company, is relocated with effect from 14 November 2023.

The new office address is as follows:

New Address: 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619

The contact number will remain unchanged.

Telephone Number: (65) 6236 3333

B. Change of Place Where Register of Members and Index is Kept

Following the change of the Company’s Share Registrar’s address, the Register of Members and Index will be kept at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619.

By Order of the Board

Mr Ang Kah Hong
Executive Chairman
14 November 2023