



**TIONG WOON CORPORATION HOLDING LTD.**

(Company Registration Number: 199705837C)

Incorporated in Singapore

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

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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