

BOUSTEAD PROJECTS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 199603900E)

17 February 2025

CHANGE OF REGISTERED OFFICE ADDRESS

Dear Sir/Madam,

We wish to inform you that the registered office address of Boustead Projects Limited has been changed with effect from 27 January 2025. The new registered office address is as follows:

New Registered Address:

82 Ubi Avenue 4
#08-01 Edward Boustead Centre
Singapore 408832

Please update your records accordingly. All future correspondence should be directed to our new address.

Should you have any queries, please do not hesitate to contact us at ir.team@boustead.sg.

Thank you.

By Order of the Board of Directors
Boustead Projects Limited