

HG METAL MANUFACTURING LIMITED
(Company Registration Number: 198802660D)
(Incorporated in the Republic of Singapore)

CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of HG Metal Manufacturing Limited (the “**Company**”) wishes to announce the following changes: -

1. Change of Share Registrar

Tricor Barbinder Share Registration Services will be appointed as the Company’s Share Registrar in place of M & C Services Private Limited with effect from 5 February 2024.

2. Change of place at which the Register of Members and Index is kept

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

The telephone number of the Share Registrar will be changed to (65) 6236 3333.

BY ORDER OF THE BOARD
HG METAL MANUFACTURING LIMITED

Xiao Xia
Executive Director and Chief Executive Officer
2 February 2024