



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

The Board of Directors (the “**Board**”) of KSH Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that:

A. Change of Address of Share Registrar

The office of Boardroom Corporate & Advisory Services Pte. Ltd. will be relocated with effect from 31 January 2022. The new office address is as follows: -

New Address: 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632

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 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.

BY ORDER OF THE BOARD

CHOO CHEE ONN
Executive Chairman and Managing Director
24 January 2022