



**OKP HOLDINGS LIMITED**

(Incorporated in Singapore with Company Registration No. 200201165G)

---

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

---

The Board of Directors of OKP Holdings Limited (the “**Company**”) wishes to announce that with effect from 31 January 2022, the address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., and the place where the Register of Members and Index is kept, will be relocated to:

1 Harbourfront Avenue  
Keppel Bay Tower #14-03/07  
Singapore 098632

The contact details of the Share Registrar remain unchanged.

By Order of the Board

Or Toh Wat  
Group Managing Director  
24 January 2022