

**G. K. GOH HOLDINGS LIMITED**  
(Company Registration No. 199000184D)  
(Incorporated in the Republic of Singapore)

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

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The Board of Directors of G. K. Goh 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 situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Tel No.: +65 65365355

Fax No.: +65 65361360

By Order of the Board of

Ngiam May Ling  
Company Secretary

25 January 2022