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

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The board of directors (the “**Board**” or “**Directors**”) of Astaka Holdings Limited (the “**Company**”) wishes to announce that with effect from 14 November 2023, the following changes will apply:

**(1) Change of Address of Share Registrar**

The address of the Company’s share registrar, Tricor Barbinder Share Registration Services (the “**Share Registrar**”), will be changed to 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619; and

**(2) Change of Place where Register of Members and Index is kept**

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

The telephone number and email address of the Share Registrar remains unchanged as follows:

- (i) Telephone number : +65 6236 3333
- (ii) Email address : info@sg.tricorglobal.com

**By Order of the Board**

Khong Chung Lun  
Executive Director and Chief Executive Officer

2 November 2023

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*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Audrey Mok (Telephone: +65 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*

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