

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

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

**1. Change of Address of Share Registrar**

The Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., will be relocated with effect from Monday, 31 January 2022, to 1 Harbourfront Avenue, Keppel Bay Tower, #14-07, Singapore 098632.

**2. 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 with effect from Monday, 31 January 2022.

By Order of the Board  
**Net Pacific Financial Holdings Limited**

Mr Ong Chor Wei @ Alan Ong  
Executive Director and Chief Executive Officer

25 January 2022

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*This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”) and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

*The contact person for the Sponsor is Ms. Foo Jien Jieng, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.*