



**TLV HOLDINGS LIMITED**  
Company Registration No. 201526542C  
Incorporated in the Republic of Singapore on 22 June 2015

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## **CHANGE OF COMPANY NAME AND TRADING COUNTER NAME ON THE CATALIST OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)**

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The Board of Directors (the “**Board**” of the “**Directors**”) of TLV Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the circular to shareholders dated 7 October 2021 in relation to, *inter alia*, the proposed change of name of the Company from “TLV Holdings Limited” to “Taka Jewellery Holdings Limited” (the “**Proposed Change of Name**”).

Further to the extraordinary general meeting of the Company held on 29 October 2021 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the Notice of Resolution (Special Resolution for Change of Name) has been lodged with The Accounting and Corporate Regulatory Authority (“**ACRA**”) on 2 November 2021 and ACRA has issued the Notice of Change of Name to confirm that the Company is now known as “Taka Jewellery Holdings Limited” with effect from 2 November 2021.

The Company has arranged with the SGX-ST to change its trading counter name on the Catalist of the SGX-ST. The change of the Company’s trading counter name on the Catalist of the SGX-ST will take effect at 9.00 a.m. on 8 November 2021 and the new trading counter name will be “Taka Jewellery”.

### **BY ORDER OF THE BOARD**

**TEO BOON LENG**  
Managing Director

2 November 2021

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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 Mr. Joseph Au, 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, sponsorship@ppcf.com.sg.*